

**MINUTES**  
**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**  
**May 19, 2020**  
**3:30PM – 4:30PM**

**MODIFIED MEETING PROCEDURES FOR May 19, 2020:**

In accordance with paragraph 3 of Governor Newsom's Executive Order N-29-20 regarding the Covid-19 public health emergency, Board meetings are being held entirely as teleconference meetings using Zoom. Instructions for accessing the meeting and providing public comment are provided below.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of reasonable modification or accommodations, consistent with the Americans with Disability Act, may request assistance by contacting [info@tlccharter.org](mailto:info@tlccharter.org). Complaints regarding requests for reasonable modifications or accommodations will be swiftly addressed.

Instructions for observing the meeting:

- At the start time for the meeting, click on the link:

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<https://us02web.zoom.us/j/86494911764?pwd=d1VtVXJmR1JlZ3FFQUhkdHp0eE5zUT09>

Meeting ID: 864 9491 1764

Password: 9WnDXy

One tap mobile

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Meeting ID: 864 9491 1764

Password: 560124

Find your local number: <https://us02web.zoom.us/j/kuR3TPzlZ>

## **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

Tomorrow's Leadership Collaborative Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.
6. Board documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadership Collaborative Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.***

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at 3:35

**B. ROLL CALL**

Board Member	Present	Absent	Present via Conference Call
Meghan Cosier		x	
Bernie Dickson			x
Amy Hanreddy		x	
Allison Magill			x
Don Thompson			x
Susan Toma-Berge			x
Jeanie Viveros			x arrived at 3:37

**II. ITEM FOR CONSIDERATION: CLOSED SESSION**

**REFERENCE**

**A. CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION:**

- a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case)

Session closed at 3:37 pm with legal counsel.

Returning to open session at 4:01 pm.

**Return to Open Session**

Report out any action taken in closed session.

**III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE**

**A. FINANCE**

- a. Small Business Administration's Paycheck Protection Program Loan
  - i. Review and discuss approval of PPP loan funding application.

Motion for Tunney to return to apply for the PPP loan by Dickson.

Seconded by Viveros. Motion passes, 4-1, no abstentions.

Bernie Dickson: yes

Allison Magill: yes

Don Thompson: yes

Susan Toma-Berge: no

Jeanie Viveros: yes

**IV. ADJOURNMENT**

A. The meeting was adjourned at 4:18 pm