

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**June 16, 2020  
5:00PM – 7:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Best Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at

<https://us02web.zoom.us/j/86144446872?pwd=dURMTmFkZFZSVW9xR0ZzOGRNWmFtUT09> (Meeting ID: 861 444 6872; Password: 5TEV8F). You may also call in using the Zoom phone number: (669) 900-9128 (Meeting ID: 861 444 6872; Password: 584603).

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Best Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (657) 284-5228. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier			
Bernie Dickson			
Amy Hanreddy			
Allison Magill			
Don Thompson			
Susan Toma-Berge			
Jeanie Viveros			

**C. CONSENT AGENDA**

The Board of Directors considers items listed within the “Consent Agenda” section to be routine and are to be approved/enacted by the Board in one motion. There will be no discussion of these items prior to the Board’s vote unless (1) a discussion of an item is specifically requested by a Board member or (2) an item is removed from the agenda. The Executive Director recommends approval of all items set forth within the Consent Agenda.

- a. Approval of minutes of the following Board meetings:
  - a. Special Meeting of the Board: May 19, 2020
  - b. Regular Meeting of the Board: May 27, 2020
  - c. Special Meeting of the Board: June 1, 2020

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. For Information: Executive Director’s Report:** This is a presentation of information which has occurred since the previous Board meeting.

**C. For Information: Parent Liaison Report:** This is a presentation regarding parent communications from parent Board Member.

**III. ITEMS SCHEDULED FOR CONSIDERATION**

**REFERENCE**

**A. FINANCE**

- a. Financial Position (April 2020) III.A.a
  - i. Provide a financial update to the Board.
- b. 2019 Tax Return III.A.b
  - i. Review and consider for approval 2019 tax return for School.
- c. 2020-2021 Budget III.A.c
  - i. Review and consider for approval submission of Budget to OCDE by June 30, 2020.

**B. GOVERNANCE**

- a. Reopening Planning III.B.a
  - i. Review and discuss plan to reopen school site for 2020-2021 academic year, including (1) Health and Safety, (2) Academic Program, and (3) School Calendar and Schedule.
- b. Board Goals III.B.b
  - i. Review and discuss the goals for the Board of Directors.
- c. Board Meeting Schedule.....III.B.c
  - i. Discuss and determine meeting schedule for July and August of 2020.

**C. PERSONNEL & OPERATIONS**

- a. IT Service Agreement III.C.a
  - i. Review and consider for approval new service provider (MonkeyDesk) service agreement.
- b. Insurance Agreement III.C.b
  - i. Review and consider for approval CharterSafe insurance agreement.
- c. Accounting Agreement III.C.c
  - i. Review and consider for approval ExED service agreement.
- d. Food Program III.C.d
  - i. Review and consider for approval preferred meals program.
- e. COVID-19 Operations Report III.C.e
  - i. Review and discuss report to be submitted to County Department of Education.

**D. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on \_\_\_\_\_ at \_\_\_\_\_.

**IV. ADJOURNMENT**

- A. The meeting was adjourned at \_\_\_\_\_.