

MINUTES

Agenda

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

June 30, 2020

MODIFIED MEETING PROCEDURES FOR June 30, 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. 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:

<https://us02web.zoom.us/j/86747735175?pwd=a2w1NHk0bndhdIRGeHRHTGM2UzZLZz09>

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
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Meeting ID: 867 4773 5175

Password: 853860

Find your local number: <https://us02web.zoom.us/j/86747735175?pwd=a2w1NHk0bndhdIRGeHRHTGM2UzZLZz09>

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 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 participate in Board meetings are invited to contact the Executive Director's office.

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I. Preliminary

A. Call to order

Meeting was called to order by the Board Chair at 1:12 pm.

B. Roll Call

Board Member	Present	Absent	Present via Conference Call
Meghan Cosier			X
Bernie Dickson			X Left meeting at 1:45 pm
Amy Hanreddy			X
Allison Magill			X
Don Thompson			X
Susan Toma-Berge			X
Jeanie Viveros			X

II. ITEMS SCHEDULED FOR CONSIDERATION AND ACTION

A. 2020-2021 Budget

Tamayo reports state budget: 0% COLA, CARES funding, ADA hold harmless provision (TLC 111). Gov addressed this in 6/29 letter. TLC enrollment set to 165. TLC may not receive the ADA for these additional students.

a. Executive Director will update Board regarding recent state budget developments including AB 77 and SB 98. Board will consider potential impact for funding and enrollment, and will provide guidance to the Executive Director in terms of planned school growth for 2020-2021.

B. COVID-19 Response and School Reopening Grant

Tunney reports on a research proposal. UCI/CHOC.

a. Board will review of preliminary research proposal preparing by UCI Medical task force for reopening schools. Board will consider preliminary approval and submission to IRB.

Motion to approve TLC participation in this study by Hanreddy. Seconded by Thompson. Vote passes 6-0, one absent, no abstentions.

Cosier: yes
 Dickson : absent
 Hanreddy : yes
 Magill: yes
 Thompson : yes
 Toma-Berge: yes
 Vivers: yes

B. Reopening Planning Update

Tunney to provide more info at the next meeting.

- a. Executive Director will update Board regarding plans and considerations for 2020-2021 school reopening. Board will discuss changes under consideration in terms of school format, calendar, and programming.

III. ADJOURNMENT

- A. The meeting was adjourned at 2:31 pm.