

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**July 13, 2020
8:30 – 10:30 am**

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85334989849?pwd=OHIPbjJJWIZkKzRkZTVZU3BHbm1odz09>

Meeting ID: 853 3498 9849

Password: 5cJz2C

One tap mobile

+16699009128,,85334989849#,,,,0#,,678720# US (San Jose)

+13462487799,,85334989849#,,,,0#,,678720# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 3498 9849

Password: 678720

Find your local number: <https://us02web.zoom.us/j/85334989849?pwd=OHIPbjJJWIZkKzRkZTVZU3BHbm1odz09>

You may also use a Zoom link:

<https://us02web.zoom.us/j/85334989849?pwd=OHIPbjJJWIZkKzRkZTVZU3BHbm1odz09>

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 (213) 777-7777. 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 Board meeting **June 30, 2020.**

II. COMMUNICATIONS

REFERENCE

- 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 and ACTION **REFERENCE**

A. RESEARCH

- a. UCI-CHOC Study: K-12 School Restart Working Group Presentation - Dan M. Cooper MD and the UCI-CHOC K-12 School Restart Working Group III.A.a
 - i. The Effect of Mitigation Protocols to Inhibit COVID-19 Spread as Orange County Schools Re-open

B. FINANCE

- a. Financial Report III.B.a
 - i. Provide a financial update to the Board – Jessica Tunney/Larry Tamayo
 - ii. State Budget: Status of Cap on Charter School Growth – Susan Mas III.B.b
- b. Updated TLC Fiscal Policy III.B.c
 - i. Discuss and consider for approval

C. GOVERNANCE

- a. Board meeting roster and calendar 2020-2021 III.C.a
 - i. Discuss and consider for approval
- b. Black Lives Matter statement and Ethnic Studies III.C.b
 - i. Discuss and consider issuing a statement on behalf of the Board

D. PERSONNEL & OPERATIONS

- a. TLC Reopening Plans Update
 - i. Information and discussion.
- b. 2020/2021 Employee Handbook III.C.a
- c. 2020/2021 Academic Calendar III.C.b
- d. 2020/2021 Academic Year Bell Schedule III.C.c
- e. 2020/2021 Instructional days and minutes III.C.d
- f. 2020/2021 Emergency Drill Schedule III.C.e
- g. Independent Study Policy III.C.f

E. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on _____ at _____.

V. **ADJOURNMENT**

A. The meeting was adjourned at _____.