

**MINUTES
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 8:37 am.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier		X	present at 8:56 am
Bernie Dickson			X
Amy Hanreddy			X
Allison Magill		X	present at 9:00 am
Don Thompson			X
Susan Toma-Berge			X
Jeanie Viveros			X

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**.

Motion to approve the minutes by Thopmson. Seconded by Toma-Berge.
 Dickson yes, Hanreddy yes, Thopmson yes, Toma-Berge yes, Viveros yes : motion passes 5-0

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.

Tunney reports on the OCDE oversight report
 - TLC is compliant
 - few sections with recommendations
 - mostly strengths

SB 98 - preview
 TLC reopening group continues to meet
 - health and safety
 - procedures
 - academic program

HR related work agreements

Dickson reports that the parent community is still communicating. Parents are contacting their representatives.

Viveros knows a potential person who is interested in joining the TLC Board.

The UCI-CHOC team provides an overview of the study.

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
 - i. *The Effect of Mitigation Protocols to Inhibit COVID-19 Spread as Orange County Schools Re-open*

III.A.a

B. FINANCE

Tamayo reports on budget

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

III.B.a

III.B.b

III.B.c

This item to be moved to next month's meeting

C. GOVERNANCE

Thompson to send out a Doodle poll from September-June.

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

III.C.a

III.C.b

Dickson discussed the possibility of TLC integrating more education and information regarding Black issues and history.

D. PERSONNEL & OPERATIONS

Tunney to submit these docs by Sept 30th to our authorizer but some details such as bell schedules are still not in place.

Issues of HR are not worked out nationally.

Items b-f are not ready for approval by the board.

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

III.C.a

III.C.b

III.C.c

III.C.d

III.C.e

III.C.f

E. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on July 28 at 8:30 am.

V. **ADJOURNMENT**

A. The meeting was adjourned at 10:51.