

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**August 11, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85192511224?pwd=c2dVeTNHeUgza0dzWkFIK1RiRXF1UT09>

Meeting ID: 851 9251 1224

Passcode: DDYG65

One tap mobile

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Passcode: 056550

Find your local number: <https://us02web.zoom.us/j/85192511224?pwd=c2dVeTNHeUgza0dzWkFIK1RiRXF1UT09>

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 5:02 pm

B. ROLL CALL

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| Meghan Cosier | | | X |
| Bernie Dickson | | | X |
| Amy Hanreddy | | | X |
| Allison Magill | | | X |
| 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 following Board meeting:
 - a. Regular Meeting of the Board July 13, 2020
 - b. Special Meeting of the Board (8:30AM) July 28, 2020
 - c. Special Meeting of the Board (9:30AM) July 28, 2020

Motion to approve Meeting Minutes 7/13, 7/28 8:30 & 9:30 by Hanreddy. Seconded by Magill. Vote passes, 7-0, no abstentions.

| | |
|------------------|-----|
| Meghan Cosier | yes |
| Bernie Dickson | yes |
| Amy Hanreddy | yes |
| Allison Magill | yes |
| Don Thompson | yes |
| Susan Toma-Berge | yes |
| Jeanie Viveros | yes |

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.

Tunney will share updates at each agenda item.

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

Dickson mentions the Virtual Talent Show but will address with the reopening plan.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. FINANCE

a. Financial Update III.A.a

i. Provide a financial update to the Board.

Tamayo shares the financial update. Not much info with state budget. State has released guidance on how learning loss mitigation funds to be dispersed.

b. Spring Consolidated Application III.A.b

i. Board to review for approval Spring Consolidated Application.

Tamayo presents the consolidated application, submitted annually. We are applying for Title I, Title II and Title IV funds. Due August 17th.

Motion to approve the consolidated application by Toma-Berge. Seconded by Dickson. Vote passes 7-0, no abstentions.

| | |
|------------------|-----|
| Meghan Cosier | yes |
| Bernie Dickson | yes |
| Amy Hanreddy | yes |
| Allison Magill | yes |
| Don Thompson | yes |
| Susan Toma-Berge | yes |
| Jeanie Viveros | yes |

c. Senate Bill No. 98: Education Finance III.A.c

i. Update board on actions and efforts to ensure full funding is received by TLC.

Mas reports on SB 98. “Fix for an enrollment cap”. 49 TLC students are impacted by this shortfall, because of our increased enrollment.

B. GOVERNANCE

a. UCI Research Study III.B.a

- i. Update board on the research study conducted by UCI.

Tunney provides a status update on this study. The study may be revised because of the move to distance learning. Many conversations around students’ needs and procedures. One staff member at TLC was exposed to Covid-19 in early July and it took 1 month for her to receive her test results. There has been no contact tracing.

b. Board Candidate Consideration III.B.b

- i. Review and consider for approval nominating Committee to present to the board potential Board candidate for consideration.

Thompson reported on the nominating committee: Thompson, Magill and Toma-Berge. All members of the committee shared their positive endorsement of nominating Monica Mendez to join the board, to be voted on at our next board meeting on September 15th.

c. Board Committees III.B.c

- i. Discuss board committees and consider for approval establishment of said committees.

The committee for equity: Amy Hanreddy, Meghan Cosier, Bernie Dickson and Susan Toma-Berge. Cosier shared the board statement on BLM, to be approved at the next meeting.

Mas suggests that the board creates additional standing committees. Mas requests board leadership in the facilities committee: Don Thompson, Jeanie Viveros, (next month Monica Mendez)

Motion to establish a facilities committee (Thompson, Viveros, Mendez) by Viveros. Seconded by Magill. Vote passes, 7-0, no abstentions.

| | |
|------------------|-----|
| Meghan Cosier | yes |
| Bernie Dickson | yes |
| Amy Hanreddy | yes |
| Allison Magill | yes |
| Don Thompson | yes |
| Susan Toma-Berge | yes |
| Jeanie Viveros | yes |

TLC must submit a lease renewal by December 31st.

Tunney would also like to establish a development/fundraising committee. To be placed on the September agenda.

d. Board Goals III.B.d

- i. Discuss and consider for approval draft board goals.

Mas reports on the work that Tunney is doing on distance learning. When board creates goals, there is much more to consider this year. Board needs to define areas for creating goals. Thompson will send out Doodle poll to set up a time for a retreat.

C. PERSONNEL & OPERATIONS

a. Learning Continuity and Accountability Plan III.C.a

- i. Discuss the new learning accountability plan to be submitted the to State of California by September 30, 2020. Board to set date for September public hearing.

Tunney reports on the LCAP (but not the LCAP – Local Control Accountability Plan). This document is usually due July 1st, is now due October 1st. A public hearing is now required before the board approves the non-LCAP LCAP. We need 2 board meetings in September: public hearing and meet to approve. Sept 15 will be the public hearing and Thompson will send out a 2nd Doodle poll for the week of Sept 21.

b. Partnership Update III.C.b

- i. Update board on organizational partnerships related to the school's operations, development, and educational program

Tunney reports that TLC has developed partnerships with Autism Center at CHOC and UCI Task Force, OCEAN at UCI, CalTeach math tutors, Chapman placing 3-5 student teachers, Panel on improving SPED.

c. 2020 – 2021 Reopening III.C.c

- i. Update board on reopening plans including: (1) education program, (2) health & safety reopening plan, (3) childcare & family support plan, (4) staffing, and (5) use of space and facilities.

TLC Academic Calendar. The first week of August 17th is for families to get used to distance learning. Coffee with the principal every Friday in August. Tunney to submit the OC Together reopening document.

Dickson reports on the Virtual Talent Show – students submit a 30 second video that showcases their talent.

D. FACILITIES

a. Facilities Needs and Prop 39 Application

Consideration

III.D.a

- i. Discuss and consider options for facilities.

Mas reported on the approved MOU, and will confirm with the Superintendent about the timelines for Prop 39. TLC will need a different site.

E. FUTURE AGENDA ITEMS

- a. Potential vote to approve Nominating Committee Board candidate.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on Tuesday September 15, 2020 at 5:00PM.

V. **ADJOURNMENT**

A. The meeting was adjourned at 7:39 pm.