

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**April 14, 2020
5:00PM –
7:00PM**

MODIFIED MEETING PROCEDURES FOR APRIL 14,
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 this link <https://zoom.us/j/719572902?pwd=cC9CNzdHelJ0S0drd1hqZkJpeVFXdz09> or
- Go to www.Zoom.us and enter the Meeting ID: 719 572 902 and password 3zIbCf or
- Connect via phone (audio only) 16699009128 and enter the Meeting ID: 719572902

Instructions for making public comment:

- Members of the public who wish to offer public comment during Board meetings may do so by providing their name and phone number 24 hours

in advance to Jessica.tunney@tlccharter.org, and indicating whether they wish to address the Board regarding a specific agenda item or during the general Public Comment period.

- Those wishing to speak are asked to attend the board meeting virtually through the Zoom invitation link above.
- When it is time for Public Comment, speakers' names will be called and the comment will be read into the transcript.
- Once discussion begins on an agenda item, anyone who wishes to submit a public comment may do so during the meeting, but these will not be read. Public comments received during the meeting will be added to the minutes.

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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 request, 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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at . 5:03 pm

B. ROLL CALL

Board Member	Present	Absent	Present via Conference Call
Megan Cosier			X
Bernie Dickson			X
Amy Hanreddy			X
Don Thompson			X
Amy Magill			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 **March 24, 2020.**

Motion to approve March 24 minutes by Thompson. Seconded by Magill. Motion passes with a vote of 7-0, no abstentions.

Megan Cosier	Yes	
Bernie Dickson	Yes	
Amy Hanreddy	Yes	
Don Thompson	Yes	
Amy Magill	Yes	
Susan Toma-Berge	Yes	
Jeanie Viveros	Yes	

II. COMMUNICATIONS

A. PUBLIC COMMENT: 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 reports on TLC distance learning progress. Teachers returned after a shortened spring break. Staff has been prepared to offer distance learning, technology, wifi. All students have access online. Kindness Campaign helped provide funds for technology. Amy Hanreddy organized calls with other schools to provide access to distance learning for young children who are English learners. Teachers are tracking participation daily, and debriefing daily. Synchronous and asynchronous lessons and meetings. Priorities: keep community together, prevent regression, try to pull out essential skills for the next grade. Clementine, food bank trolley, comes every week. Collecting resources for

homelessness.

Lottery scheduled for Sunday at 10:00 am, run by Joseph Irvine, on Zoom. 125 students intend to re-enroll. Aiming for 175 at the new site.

Thompson asked if the food trolley could come more than once a week. Tunney reported that a donor had pre-purchased meals from Taco Mesa. These meal vouchers will be given to TLC families. Vouchers will be helpful for TLC families.

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

Dickson gives update on parent perspective on distance learning. Many parents appreciate TLCs approach to distance learning. Parents are supporting each other.

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III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE

A. FINANCE

- a. Financial Position & 2020-2021 Budget: III.A.a
 - i. *Provide a financial update to the Board as well as timeline for preparation and approval of next year's budget.*

- b. COVID-19 and Fiscal Impacts: III.A.b
 - i. *Provide an update to the board on state funding and future options available to TLC.*
 - c.

Tamayo gives a financial update on relief funding from the state and other sources. SB740, Covid Relief. Paycheck protection program.

LCAP meeting is next week. State does not know how much they will receive because of the extended tax deadline to July 15th. But TLC will have to submit a budget on June 30th. Will submit an application for the Resilience fund grant. Considering a development branch for TLC.

Fundraising Update:

III.A.c i. *Provide board with update on Kindness Campaign, possible grant opportunities, and go forward fundraising plan.* ii. *Discuss future Foundation support to TLC.*

Mas reports on the fundraising campaign in place of the Spring Jam. Raised \$15,000 within 72 hours + matching grant = \$25,000. Will continue until April 30th.

B. GOVERNANCE

- a. Board Roles & Responsibilities: III.B.a
 - i. *Review and vote to approve or revise Board Policy on Board Duties and Delegation of Authority.*

Motion to approve the Policy on Board Duties by Dickson. Seconded by Magill. Vote passes 7-0, no abstentions.

Megan Cosier	yes
Bernie Dickson	yes
Amy Hanreddy	yes
Don Thompson	yes
Amy Magill	yes
Susan Toma-Berge	yes
Jeanie Viveros	yes

- b. Board Training: III.B.b
 - i. *Board Members to provide assurance that they have completed required Brown Act training.*

All board members have completed their 4 hours of Brown Act training.

- c. Board Recruitment: III.B.c

- i. *Discuss candidate identification for future board members.*

Thompson reminds the board to continue looking for board members. Thompson will step down as board president in August.

C. PERSONNEL & OPERATIONS

- a. Bullying Prevention Policy: III.C.a
 - i. *Discuss and consider approval of Bullying Preventing Policy.*

Tunney suggests using the sample from CDE. Toma-Berge suggests adding language related to cyber-electronic bullying. Magill suggests using the CDE sample to submit. Tunney will add a component on cyberbullying once cyber bullying issues are better known.

Motion to allow Tunney to submit the CDE sample with an addition on cyberbullying language from the TLC handbook. Seconded by Thompson. Vote passes 7-0, no abstentions.

Megan Cosier	yes
Bernie Dickson	yes
Amy Hanreddy	yes
Don Thompson	yes
Amy Magill	yes
Susan Toma-Berge	yes
Jeanie Viveros	yes

D. FACILITIES

- a. Facility Use Agreement: III.D.a

i. *Update board on OUSD's facility use*

Agreement.

Mas reports on her meeting with OUSD. Moving to new site on June 1st. 3 year agreement, renewable every year. No limit to the # of students.

b. First Christian Church of Orange
Lease

Renewal: III.D.b i. *Discuss next steps pertaining to renewed lease*

for school site located at 1130 E Walnut Ave., Orange CA.

Thompson reports on his efforts to find a tenant for the site to take over the lease.

E. FUTURE AGENDA ITEMS

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a. Board to identify future agenda items to be recorded in meeting minutes.

- Tunney to call the authorizer to ask for an extension for a contract with our auditor, requires board action
- Hanreddy would like to update board on Executive Director evaluation

F. ORGANIZATIONAL MATTERS REFERENCE

a. The next regular meeting of the Board of Directors will take

place on May 12, 2020 at 5:00PM at 1130 E. Walnut Ave., Orange, CA 92867.

G. CLOSED SESSION

a. First Christian Church of Orange
Lease

Renewal: III.G.a

i. *Property: 1130 E. Walnut Avenue,
Agency*

*Negotiator: Don Thompson,
Negotiating Parties: TLC Public Charter
School, Under Negotiation: Price and
terms of lease.*

The board did not meet for Closed Session.

H. REPORT ON CLOSED SESSION

- a. Board to determine and act upon next steps regarding
lease
renewal.

IV. ADJOURNMENT

- A. The meeting was adjourned at 7:08 pm.

