

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**July 28, 2020
9:30-10:00**

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 Tomorrow’s Leadership Collaborative 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/84772410609?pwd=KzNQWExXYThySFFGak1YdFZSMUgyUT09>

Meeting ID: 847 7241 0609

Passcode: b7xDHq

One tap mobile

+16699009128,,84772410609#,,,,,0#,,078637# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 847 7241 0609

Passcode: 078637

Find your local number: <https://us02web.zoom.us/u/kbappAt9py>

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 _____.

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.

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.
- 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. GOVERNANCE

a. Appoint Nominating Committee

i. Review and consider for Approval

Don Thompson, Susan Toma-Berge and Allison Magill to serve on the nominating committee. Motion passes, 6-0. One absent, no abstentions.

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

B. PERSONNEL & OPERATIONS

C. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors has been tentatively scheduled for August 13, 2020 from 5:00PM – 7:00PM and is subject to approval of the 2020/2021 Board of Directors Meeting Calendar to be approved during this Special Meeting.

ADJOURNMENT

- A. The meeting was adjourned at 10:26 am.