

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**September 15, 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:

<https://us02web.zoom.us/j/88292852156?pwd=Rkc4SUh4UjdYRS9vY1g1SXXN5b2UyZz09>

Meeting ID: 882 9285 2156

Passcode: QgNv4k

One tap mobile

+16699009128,,88292852156#,,,,,0#,,923591# US (San Jose)

+12532158782,,88292852156#,,,,,0#,,923591# US (Tacoma)

You may also call in using the Zoom phone number:

One tap mobile

+16699009128,,88292852156#,,,,,0#,,923591# US (San Jose)

+12532158782,,88292852156#,,,,,0#,,923591# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 882 9285 2156

Passcode: 923591

Find your local number: <https://us02web.zoom.us/j/khViGq9e5>

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.

- a. Approval of minutes of the Board meeting **August 11, 2020**

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 ACTION and CONSIDERATION

REFERENCE

A. GOVERNANCE

- a. Board Member Nomination III.A.c
 - i. Consider for approval to the Board of Directors Monica Mendez.
- b. UCI/CHOC Research Study III.A.d
 - i. Review and consider for approval memorandum of understanding between TLC and UCI/CHOC regarding research study.
- c. Fundraising Report III.A.a
 - i. Provide an update on the fundraising process to date.

B. PERSONNEL & OPERATIONS

- a. Learning Continuity and Accountability Plan (LCAP) Public Hearing III.B.d
 - i. Staff will present LCAP for public hearing.
- b. 2020 – 2021 Reopening III.B.e
 - i. Review and discuss reopening considerations including (1) education program, (2) health & safety, (3) childcare & family support plan, (4) staffing, and (5) use of space and facilities.
- c. Parent-Student Handbook Updates (2020-2021) III.B.c
 - i. Review and discuss handbook for the current academic year.
- d. TLC-Charters OC Grant Agreement III.B.a
 - i. Review and discuss the grant agreement between Orange County Community Foundation and TLC.
- e. Charters OC Consulting Agreement III.B.b
 - i. Review and approve the Charters OC consulting agreement with TLC.

C. FACILITIES

- a. Facilities Committee Report III.C.a
 - i. Update to be provided by Committee on facilities.

D. FINANCE

- a. Financial Report Update III.D.a
 - i. Provide a financial update to the Board.
- b. Unaudited Actuals.....III.D.b.
 - i. Board to review for approval.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on Tuesday September 22, 2020 at 5:00PM.

IV. ADJOURNMENT

- A. The meeting was adjourned at _____.