

**MINUTES
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=Rkc4SUh4UjdYRS9vY1g1SXN5b2UyZz09>

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:

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+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 5:09 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		
Monica Mendez*	x		

*Approved on 9/15/2020 at this meeting.

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**

Motion to approve consent agenda by Viveros. Seconded by Dicskon. Vote passes, 7-0, 1 absent, no abstentions.

<u>Board Member</u>	<u>vote</u>
Meghan Cosier	yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	
Don Thompson	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Monica Mendez	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 reports on 3rd week of instruction. Challenging for many, but staff is strong and resourceful.

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

Dickson reports that parents are feeling the same struggle.

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.*

Motion to approve Monica Mendez as a new TLC Board Member by Toma-Berge. Seconded by Viveros. Vote passes, 8-0, no abstentions.

<u>Board Member</u>	<u>vote</u>
Meghan Cosier	yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	yes
Don Thompson	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Monica Mendez	yes

- 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.

Dr. Dan Cooper from UCI reports on UCI CHOC Health School Restart study. Motion to approve the research agreement between UCI, CHOC and TLC by Hanreddy. Seconded by Dickson. Motion passes 8-0, no abstentions.

<u>Board Member</u>	<u>vote</u>
Meghan Cosier	yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	yes
Don Thompson	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Monica Mendez	yes

c. Fundraising Report III.A.a

- i. Provide an update on the fundraising process to date.

Mas reports on a new grant. Mendez referred to a grant for \$75,000 for Covid related costs not covered by state funding. SB 98 (the budget fix) has been signed by the governor, so TLC will get close to the allocation in the past. Grant goal of \$250,000. Friends of TLC met and are looking at planning future activities. Considering creating a foundation for operational needs and a future facility.

B. PERSONNEL & OPERATIONS

- a. Learning Continuity and Accountability Plan (LCAP) Public Hearing III.B.d
 - i. Staff will present LCAP for public hearing.

Tunney presents public hearing of LCAP.

- 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.

Tunney reports on reopening plan – currently in Phase 1. . Tunney will offer a recommendation at the next board meeting.

- c. Parent-Student Handbook Updates (2020-2021) III.B.c

- i. Review and discuss handbook for the current academic year.

Tunney presents the updated parent-student hand book. Approval to be made by the next board meeting next week.

- d. TLC-Charters OC Grant Agreement III.B.a

- i. Review and discuss the grant agreement between Orange County Community Foundation and TLC.

Mas presents the TLC-Charters OC Grant Agreement.

- e. Charters OC Consulting Agreement III.B.b

- i. Review and approve the Charters OC consulting agreement with TLC.

Motion by Magill to accept the ChartersOC consultant agreement and approve the Community Foundation grant. Seconded by Hanreddy.

Vote passes, 8-0. No abstentions.

<u>Board Member</u>	<u>vote</u>
Meghan Cosier	yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	yes
Don Thompson	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Monica Mendez	yes

C. FACILITIES

- a. Facilities Committee Report III.C.a

- i. Update to be provided by Committee on facilities.

Viveros reports that they have not found a facility yet. Mas reports that the committee is meeting every 2 weeks. CBRE realtor may not be interested in working with TLC. They asked for commission for the work Tunney and Mas were doing at the district level. Mas has contacted Insight EFS, Educational Facility Services.

D. FINANCE

- a. Financial Report Update III.D.a

- i. Provide a financial update to the Board.

Tamayo reports on the financial dashboard. About 155 students enrolled. Today we are at 152, and are enrolling from the waiting list.

Motion to approve the actuals by Magil. Seconded by Thompson. Vote passes, 7-0, one absent.

<u>Board Member</u>	<u>vote</u>
Meghan Cosier	
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	yes
Don Thompson	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Monica Mendez	yes

- 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 7:38 pm.