

**AGENDA
FACILITY COMMITTEE MEETING**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**October 15, 2020
8:30 AM – 9:30AM**

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 Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Committee meeting may do so at:

Topic: Tomorrow’s Leadership Collaborative Facility Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86023894206?pwd=NTU0M1V3cXc1cXRXNmVWmxCcnIzZz09>

Meeting ID: 860 2389 4206

Passcode: J2Xv8Y

Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 860 2389 4206

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Members of the public who wish to comment during the Committee 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 Committee may limit the total time for public comment to a reasonable time. The Committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Committee meeting.

Access to Committee Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Tomorrow’s Leadership Collaborative 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.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

<u>Committee Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Susan Mas			
Monica Mendez			
Don Thompson			
Jessica Tunney			
Jeanie Viveros			

C. ITEMS FOR DISCUSSION

1. Approval of the Minutes from October 01, 2020
2. Overview of any progress Susan has had with other properties
 - a. OUSD: Confirmation of letter sent to OUSD about Peralta site
 - b. Info regarding Peralta site, i.e., photos, demographics of the area, potential costs of updates
3. Insite EFS:
 - a. Follow Up from 10/1 Meeting:
 - i. Communication with Larry about projected cost to create the Insite requested Budget (facility cost/student).
 - b. Once the Budget is completed and proposed to Insite, a plan for temporary (if necessary) and permanent location can proceed.
 - c. Dan contacted for a copy of the maps shown with their suggested/proposed area for TLC
4. Status of Discussions with existing landlord, the church
5. Communication with Parents about school relocation
 - a. Jeanie communicated with Jessica about keeping parents informed about move
 - b. Jessica advised that communications have been consistent since last proposed move. She will continue to update them on the status of the matter.
6. Facility Plan
 - a. Options for completing first draft

7. Review of any tasks that need to be assigned based on meetings had since last Committee meeting

D. ADJOURNMENT

The meeting was adjourned at _____.