

**AGENDA
FACILITY COMMITTEE MEETING**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**November 02, 2020
9:30AM – 10:30AM**

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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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 860 2389 4206

Passcode: 799951

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 27, 2020
2. Discussions with Dan Morrar
 - i. Negotiation of a shorter term, less than \$5k/month
 - a. assisting in the negotiation with the current lease holder (the church)
 - b. locating a temporary site (potentially 3 year term)
 - c. exclusivity of TLC representation of permanent site

D. ADJOURNMENT

The meeting was adjourned at _____.