

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**October 13, 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 TLC Public Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Topic: TLC Board of Directors October meeting

Time: Oct 13, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95766293941?pwd=QWNRK2c5dkFrek1JWkl4MnpZQWhiUT09>

Meeting ID: 957 6629 3941

Passcode: 912525

One tap mobile

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Meeting ID: 957 6629 3941

Passcode: 912525

Find your local number: <https://zoom.us/u/ad6HQpL3qN>

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.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Monica Mendez			x
Bernie Dickson			x
Amy Hanreddy			x
Allison Magill			x
Don Thompson			x
Susan Toma-Berge			x
Jeanie Viveros			x

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 meetings **September 22, 2020** and **October 2, 2020**.

Motion to approve consent agenda and minutes from 9/22 and 10/2 by Dickson. Seconded by Magill. Vote passes 7-0, no abstentions.

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

Back to School night 10/15 at 5:00, Penny Games fundraiser during October. TLC-CA meeting on 10/19. On site childcare started on 10/12.

Tunney and Miss Yesica presented to Diverse Charter School Network.

Will present on a panel at CCSA on opening a child care.

CHOC-UCI study has been approved

Tunney and Hanreddy to participate in NCSECS/CRPE study

iReady diagnostic tests were completed at home

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

Dickson gives parent perspective. Parent community is relieved about childcare, but once the situation is explained, a few changed their minds. Parents are being patient.

III. ITEMS SCHEDULED FOR ACTION and CONSIDERATION

REFERENCE

A. FINANCE

a. Financial Report Update

III.A.a

i. Provide a financial update to the Board.

Tamayo shares August dashboard. Enrollment 153 last Wednesday. LCAP additional, Learning Loss Mitigation funds (CARES money). for tents, handwashing, etc. TLC needs to fundraise \$325,000.

B. GOVERNANCE

a. Fundraising Report

III.B.a

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

b. UCI/CHOC Research Study

III.B.b

i. Update on study activities and timelines.

Tunney addressed this in the Director’s Report.

C. PERSONNEL & OPERATIONS

- a. Child Care program update.....III.C.a
 - i. Update on on-site child care program operation
 - ii. and plans.

Tunney addressed this in the Director’s Report.

- b. 2020 – 2021 Phase 2 Reopening III.C.b
 - i. Monthly discussion and action considerations for reopening decision-making for Phase 2.
 - ii. .

Hanreddy recommends monitoring and collecting data on the progress of the in-person childcare. Dickson questioned how the school plans to meet the students’ IEP goals. Hanreddy will share a training. Tunney said that the emergency contingency plan outlines how TLC is providing services.

**Meeting moved to Closed Session at 6:29 pm.
No action was taken.
Session was reopened at 7:32 pm.**

D. FACILITIES

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

Mas reports on fundraising efforts. It will be difficult to get grants, so instead, reach out to people who already know TLC. Mas encourages the Board to share funding/grant opportunities.

Mas has had 2 discussions with the district about a facility.

Tunney mentioned that the deadline for Prop 39 is before the next board meeting.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on November 17, 2020 at 5:00 pm.

IV. ADJOURNMENT

- A. The meeting was adjourned at 7:54 pm.