

**AGENDA
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

+16699006833,,95766293941#,,,,,0#,,912525# US (San Jose)

+13462487799,,95766293941#,,,,,0#,,912525# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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 _____.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Monica Mendez			
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 meetings **September 22, 2020** and **October 2, 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. FINANCE

- a. Financial Report Update III.A.a
 - i. Provide a financial update to the Board.

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.
 - ii.

C. PERSONNEL & OPERATIONS

- a. Child Care program update.....III.C.a
 - i. Update on on-site child care program operation and plans.
 - ii.
- b. 2020 – 2021 Phase 2 Reopening III.C.b
 - i. Monthly discussion and action considerations for reopening decision-making for Phase 2.
 - ii. .

D. FACILITIES

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

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on November 17, 2020.

IV. ADJOURNMENT

A. The meeting was adjourned at _____.