

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**November 17, 2020  
5:00PM – 7:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Topic: TLC Board of Directors November Meeting  
Time: Nov 17, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97415564726?pwd=TjdSS2dFVGRUV3BRWmZoYjlSNXBHZz09>

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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>
Bernie Dickson			
Amy Hanreddy			
Allison Magill			
Monica Mendez			
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 on **October 13, 2020.**

**II. COMMUNICATIONS (15 Minutes)**

**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 CONSIDERATION**

### **REFERENCE**

#### **A. FINANCE (25 Minutes)**

- a. Financial Report Update III.A.a
  - i. Provide a financial update to the Board.
- b. Fundraising Budget vs Actual III.A.b
  - i. Provide an update on the fundraising received to date versus the budgeted amount per the August 2020 financial statements. Further discuss the cash position of the school and the impact of meeting fundraising needs.

#### **B. FACILITIES (25 Minutes)**

- a. Facilities Committee Report III.B.a
  - i. Facilities Committee to update board on Facility developments and progress.
- b. Lease Renewal Option III.B.b
  - i. Review and consider for approval option to exercise lease renewal at current location.
- c. Facility – Consultant/Development Company III.B.c
  - i. Discuss and consider for approval hiring a facility consultant/development company to assist with additional space to facilitate growth.

#### **C. GOVERNANCE (30 Minutes)**

- a. Legal Action Update III.C.a
  - i. Provide an update on any pending legal action.
- b. Fundraising Report III.C.b
  - i. Provide an update on the status of current fundraising including total fundraising achieved to date as well as (1) number of grants outstanding, (2) total dollar amount of all grant requests sent, and (3) total dollar amount of grant requests fulfilled.
- c. Uniform Compliant Procedure (UCP) III.C.b
  - i. Review and consider for approval the updated 2020-2021 UCP.
- d. 2021 – 2022 Insurance Consideration III.C.d
  - i. Review information regarding different insurance coverage options for the 2021 – 2022 school year.

#### **D. PERSONNEL & OPERATIONS (25 Minutes)**

- a. Phase 2 Reopening Plan III.D.a
  - i. Provide an update on Phase 2 reopening plan and timeline and consider for approval Director’s Phase 2 recommendation.
- b. Onsite Child Care Expansion III.D.b
  - i. Discuss and consider for approval Directors request to expand the number of onsite child care groups to 4 prior to the Phase 2 reopening.
- c. 2021 – 2022 Maintain Grade Level Offerings III.D.c
  - i. Discuss and consider for approval maintaining TLC’s grade levels at existing TK– 6<sup>th</sup> grades for the 2021–2022 school year.

**E. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on December 8, 2020 at 5:00PM.

**V. ADJOURNMENT**

- A. The meeting was adjourned at \_\_\_\_\_.