

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**December 8, 2020
4:30PM – 7:00PM**

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

Topic: TLC Board of Directors December meeting

Time: Dec 8, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97681125377?pwd=S3R3N1pHZ043U2Z1Y3M5TXhJUzFyZz09>

Meeting ID: 976 8112 5377

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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 4:30 PM

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Bernie Dickson			X
Amy Hanreddy			X
Allison Magill			X
Monica Mendez		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 meeting November 17, 2020.

Motion to approve November minutes by Magill. Seconded by Toma-Berge. Vote passes 6-0, 1 absent, no abstentions.

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

II. CLOSED SESSION

Entered into Closed session at 4:35.

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

- a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case)

B. Return to Open Session – Announcement of Action in Closed Session, if any. at 5:11 pm

III. 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.

Tunney will present report in each section.

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

Parents are enjoying the in person childcare. TLC-CA has adopted new members.

IV. ITEMS SCHEDULED FOR ACTION and CONSIDERATION REFERENCE

A. FINANCE

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

Tamayo reports on the financial update.

- b. Budget Overview for Parents IV.A.b
 - i. Review and consider for approval prepared budget overview to be distributed to students’ parents.

Tamayo reports on the LCFF budget overview for parents.
Motion to approve LCFF budget overview for parents by Hanreddy.
Seconded by Magill. Vote passes 6-0, 1 absent, no abstentions.

<u>Board Member</u>	<u>Vote</u>	<u>Absent</u>
Bernie Dickson	yes	

Amy Hanreddy	yes	
Allison Magill	yes	
Monica Mendez		x
Don Thompson	yes	
Susan Toma-Berge	yes	
Jeanie Viveros	yes	

c. Interim Report

IV.A.c

- i. Review and consider for approval 1st interim report.

Motion by Hanreddy to approve the 1st interim report.
Seconded by Magill. Vote passes 6-0, 1 absent, no abstentions.

Board Member	Vote	Absent
Bernie Dickson	yes	
Amy Hanreddy	yes	
Allison Magill	yes	
Monica Mendez		x
Don Thompson	yes	
Susan Toma-Berge	yes	
Jeanie Viveros	yes	

d. Fundraising Report

IV.A.d

- i. Susan Mas to provide update on fundraising efforts and status.

Mas reports on 3 pending grants. Cover Covid-related costs, child care and anti-racism efforts.

One of our donors received donations in coins. We also received a gift of stocks. School based fundraising over \$20,000. Viveros has agreed to assist Mas on fundraising efforts.

B. FACILITIES

a. Facilities Committee Report

IV.B.a

- i. Facilities Committee to provide Board with an update on efforts to and actions to date.

b. Proposition 39 Application

IV.B.b

- i. Update the Board on the Prop. 39 application process, review OUSD response to application, and determine TLC response to OUSD.

Mas applied for Prop 39. District will offer 90 seats.

c. Lease Renewal

IV.B.c

i. Board will determine action steps regarding lease renewal at First Christian Church of Orange (FCCO).

C. GOVERNANCE

- a. Uniform Compliant Procedures (UCP) IV.C.a
 - i. Review and consider for approval updated UCP.

Tunney shares the updated UCP from YMC. Marce Garcia-Karsli is the designated officer, then Tunney is second.

Magill recommends reviewing this document for approval in January 12th.

- b. 2021-2022 Grade Level Resolution IV.C.b
 - i. Review and consider for approval Grade Level Resolution for the 2021-2022 school year.

Tunney reports that our authorizer requests a resolution document for our delayed grade level expansion.

Motion to approve 2020-01 by Magill. Seconded by Hanreddy. Vote passes 6-0, 1 absent, no abstentions.

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

D. PERSONNEL & OPERATIONS

- a. Phase 2 Plan and Current Operating Options IV.D.a
 - i. Review and consider for approval Phase 2 reopening plan options for January 2021 if public school restrictions are lifted for the County of Orange.

Tunney reports that TLC is unable to move into Phase 2 once OC was placed in the purple tier. TLC is able to provide on site childcare. TLC is currently caring for 48 students on site (1/3 of the families). Suggestion to redistribute offerings in an equitable manner, up to 7 child care groups. Will reconfigure for 7 grade level groups. MW and TTh cohorts. Max of 16 in a group.

Motion to approve the delayed phase 2 opening and continue with expanded childcare offerings by Toma-Berge. Seconded by Dickson. Vote passes 6-0, 1 absent, no abstentions.

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

b. Elementary Waiver

IV.D.b

- i. Review and consider for approval submission of Elementary waiver when OCHCA begins accepting waivers.

Motion for Tunney to be able to authorize pursuing a waiver by Magill. Seconded by Hanreddy. Vote passes 6-0, 1 absent, no abstentions.

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

c. Enrollment 2021 - 2022

IV.D.c

- i. J. Tunney to update board on current enrollment outreach and lottery plans for the 2021-2022 school year.

Tunney has been working with outreach staff. An expanded friends and family approach. Revised flyers and info sessions in January, February and March.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on January 12, 2020 at 5:00PM.

Moving in to closed session at 6:28 pm.

V. CLOSED SESSION

REFERENCE

- A. Conference with Real Property Negotiators (§54956.8)
 - a. Property: 4100 E Walnut Ave, Agency Negotiators: Susan Mas (Charters OC), John Sun (Pacific Charter School Development), Under Negotiation: property purchase and price
 - b. Report out on Conference with Real Property negotiators.

Return to open session at 6:55 pm

VI. ADJOURNMENT

- A. The meeting was adjourned at 6:55 pm.