

**MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**December 11, 2020**

**11AM**

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

Topic: December 11 Special Board Meeting

Time: Dec 11, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 939 2309 3658

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One tap mobile

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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 11:09.

**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	

**II. AGENDA ITEMS**

**PERSONNEL AND OPERATIONS**

- A. 2020-21 SPSA - Includes a Comprehensive needs Assessment (required by the feds on the annual use of title funds) and outlines how title funds will be used and the data that was used to substantiate these expenses.

Tunney reports on this needs assessment. Motion to approve the school plan for student achievement by Hanreddy. Seconded by Dickson. Vote passes 4-0, 3 absent, no abstentions.

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

B. 2020-21 Revised LCAP Federal Addendum - reflects how Title Funds are being used in 2020-21.

Motion to approve the revised LCAP Federal Addendum by Hanreddy. Seconded by Toma-Berge. Vote passes 4-0, 3 absent, no abstentions.

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

### FINANCE

A. Approval to Open Donor-Advised Non-Endowment Fund at the Orange County Community Foundation.

Motion to approve opening the donor advised non-endowment fund at the OCCF by Toma-Berge. Seconded by Dickson. Vote passes 4-0, 3 absent, no abstentions.

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

### III. ADJOURNMENT

A. The meeting was adjourned at 11: 16 am.