

**AGENDA
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

Passcode: 305740

One tap mobile

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Dial by your location

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Meeting ID: 976 8112 5377

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

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 meeting November 17, 2020.

II. CLOSED SESSION

**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.

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.

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

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.
- b. Budget Overview for Parents IV.A.b
 - i. Review and consider for approval prepared budget overview to be distributed to students’ parents.
- c. Interim Report IV.A.c
 - i. Review and consider for approval 1st interim report.
- d. Fundraising Report IV.A.d
 - i. Susan Mas to provide update on fundraising efforts and status.

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

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

E. ORGANIZATIONAL MATTERS

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

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.

VI. ADJOURNMENT

- A. The meeting was adjourned at _____.