

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**October 2, 2020
1:00PM – 1:30PM**

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

Topic: TLC Board of Directors

Time: Oct 2, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94647111597?pwd=M24zODRKZ1RKMWJobW8rK1FPZk9SQTO9>

Meeting ID: 946 4711 1597

Passcode: 926701

One tap mobile

+16699006833,,94647111597#,,,,,0#,,926701# US (San Jose)

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

Meeting ID: 946 4711 1597

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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			

I. ITEMS SCHEDULED FOR CONSIDERATION

REFERENCE

A. PERSONNEL & OPERATIONS

- a. On-Site Child Care III.B.a
 - i. Board discussion and action to provide authority to Executive Director to prepare and offer On-Site Child Care effective immediately.

B. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on October 13, 2020 at 5:00PM.

V. ADJOURNMENT

- A. The meeting was adjourned at _____.