

**MINUTES
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=M24zODRKZ1RKMWJobW8rK1FPZk9SQT09>

Meeting ID: 946 4711 1597

Passcode: 926701

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.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at . 1:05 pm

B. ROLL CALL

Board member	Present	Absent	Present via conference call
Bernie Dickson			x
Amy Hanreddy			x
Allison Magill			x
Monica Mendez			x
Don Thompson			x
Susan Toma-Berge			x
Jeanie Viveros		x	X Arrived at 1:06 pm

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.

Tunney requests authorization to offer a childcare program at TLC. Tunney reports on survey of available staff and equipment. State will look at enrollment numbers on Oct 7th. Budget for 155 students enrolled. Would like to begin on site childcare on Oct 12th. Survey for childcare needs. 23 families need childcare, 11 are unsure. 2 or 3 groups, use Governor’s guidance for # of students in group >12. Hire staff, about 3 groups for \$15,000/month, until December 15th. Learning Loss mitigation funds, \$51,000 left.

Motion to approve childcare reopening plan as early as October 7th up to October 12th consistent with guidance by Dr. Cooper by Magill. Seconded by Toma0Berge.

Vote passes 6-0, 1 absent, no abstentions.

Board member	Vote
Bernie Dickson	yes

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

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 1:47 pm