

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**January 12, 2021
5:00PM – 7:00PM**

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

Topic: TLC Board of Directors January regular meeting
Time: Jan 12, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95366810991?pwd=SSs1eFlSblZvKzZPa1NVYVB6NHo2UT09>

Meeting ID: 953 6681 0991

Passcode: 379880

One tap mobile

+16699006833,,95366810991#,,,,*379880# US (San Jose)

+13462487799,,95366810991#,,,,*379880# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 953 6681 0991

Passcode: 379880

Find your local number: <https://zoom.us/u/a4BagvgKk>

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 meetings on **December 8, 2020 and December 11, 2020.**

II. ITEM FOR CONSIDERATION: CLOSED SESSION

REFERENCE

A. CONFERENCE WITH LEGAL COUNSEL

- a. Discuss existing litigation of OAH Case No. 2020120814. Paragraph(1) of subdivision(d) of Section 54956.9 II A.a.
- b. Discuss existing litigation of OAH Case No. 2020100764. Paragraph(1) of subdivision(d) of Section 54956.9 II.A.b

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 CONSIDERATION

REFERENCE

A. FACILITIES

- a. FCCO Negotiation IV.A.a
 - i. *Discuss and consider for approval negotiating for additional space and time from FCCO.*
- b. Facilities Update IV.A.b
 - i. *Facilities committee to provide an update on current facility developments and progress.*
- c. Proposition 39 Update IV.A.c
 - i. *Board to receive an update on the California Clean Energy Jobs Act K-12 Program (Prop 39).*

B. FINANCE

- a. Financial Report Update IV.B.a
 - i. *Board to receive an update on the most recently available financial information.*
- b. Cash Flow From Loans IV.B.b
 - i. *Discuss and consider for approval obtaining a loan to meet immediate cash flow needs from either (1) the ASAP Loan Program or (2) the CAM Loan Program.*
- c. Fundraising Report IV.B.c
 - i. *Board to receive an update on TLC’s fundraising efforts to date.*
- d. 2021 Charters OC Service Contract IV.B.d
 - i. *Discuss and consider for approval the 2021 service contract for Charters OC and funding to be provided by the Croul Family Foundation.*

C. PERSONNEL & OPERATIONS

- a. COVID-19 Plans & Safe Schools For All IV.C.a
 - i. *Board to receive update on current operation plans under current COVID-19 guidelines.*
- b. Enrollment Update IV.C.b

- i. *Board to receive update on current enrollment status of TLC.*
- c. On-Site Child Care Update IV.C.c
 - i. *Board to receive update on child care available on school premise.*
- d. 2021-2021 School Year Insurance IV.C.d
 - i. *Board to discuss insurance coverage needs for the 2021-2022 academic year.*

D. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on February 16, 2021 at 5:00PM.

V. ADJOURNMENT

- A. The meeting was adjourned at _____.