

**MINUTES
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

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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 5:04.

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

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.**

Motion by Magill to approve 12/8 and 12/11 minutes. Seconded by Hanreddy. Vote passes 7-0, no abstentions.

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

Closed Session starts at 5:05
No action taken on items during closed session.

II. ITEM FOR CONSIDERATION: CLOSED SESSION REFERENCE

A. CONFERENCE WITH LEGAL COUNSEL

Return to Open Session at 6:05 pm

- 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.

Tunney reports on ongoing research that is taking place at TLC and other accomplishments nationally and locally.

Tunney provides an update on the strategic plan. Tunney request the board to agree on and complete a strategic plan. Request to schedule another strategic planning meeting within the next few months.

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.*

Mendez reports on communication with the church facilities. Church may reconsider increasing the CUP.

Mas reports on TLC’s 3 options – current site, district site, private/other site.

- 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).*

Mas and Tunney report on their continued discussions with the district.

B. FINANCE

- a. Financial Report Update IV.B.a
 - i. *Board to receive an update on the most recently available financial information.*

Tamayo reports on November dashboard, new CA funding.

- 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.*

Peterson and Shuster report on CAM proposal.

Motion by Magill to authorize Tunney to move forward with the CAM proposal as long as Tunney comes back to the board for final approval.

Seconded by Dickson. Vote passes 7-0, no abstentions.

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

- c. Fundraising Report IV.B.c
 - i. *Board to receive an update on TLC’s fundraising efforts to date.*

Mas reports on fundraising efforts and grants submitted. Foundation efforts and donor funds. Possible to use the OC Community Foundation to help TLC with fundraising.

- 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.

Mas reports on the Croul foundation grant, to fund Charters OC.

Motion by Toma-Berge to approve the use of the Croul grant to renew the contract with Charters OC. Seconded by Mendez. Vote passes 7-0, no abstentions.

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

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 upcoming enrollment outreach for 2021-22.*
- c. On-Site Child Care Update IV.C.c
 - i. *Board to receive update on child care available on school premise.*

Tunney reports that this program is running smoothly.

- d. 2021-2021 School Year Insurance IV.C.d
 - i. *Board to discuss insurance coverage needs for the 2021-2022 academic year.*

Tunney will bring this back to our next meeting for further review.

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 8:33 pm.