

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**February 16, 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 February 2021 Meeting  
Time: Feb 16, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/97451062316?pwd=Mk9OV2s1ZS9NK3YzZGdEMHFFYjI4QT09>

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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			

**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 on **February 15, 2021.**

**II. 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.

### **III. ITEMS SCHEDULED FOR CONSIDERATION**

### **REFERENCE**

#### **A. FINANCE**

- a. Financial Report Update III.A.a
  - i. *Board to receive an update on the most recently available financial information.*
- b. 2019-20 Audit Review III.A.b
  - i. *Board to review and approve 2019-20 audit.*
- c. Fundraising Report III.A.c
  - i. *Board to receive an update on TLC's fundraising efforts to date.*

#### **B. PERSONNEL & OPERATIONS**

- a. Safe Schools for All III.B.a
  - i. *Board to review and approve February 1, 2021 submission of application for reopening according to policy.*
- b. 2021-22 School Year Insurance III.B.b
  - i. *Board to approve resolution to send letter to charterSAFE to reserve right to withdraw from the policy prior to June 30, 2021.*
  - ii. *Board to review and consider Alliant insurance proposal currently in preparation.*
- c. Comprehensive School Safety Plan III.B.c
  - i. *Board to review and approve Comprehensive School Safety Plan.*
- d. Employee Handbook III.B.d
  - i. *Board to review and approve Employee Handbook updates.*
- e. SELPA Participation Agreement III.B.e
  - i. *Board to review and approve SELPA participation agreement.*

#### **C. FACILITY**

- a. Facility Committee Update III.C.a
  - i. *Board will receive an update by the Facility Committee regarding short term and long term facilities plans*
- b. Prop 39 Update III.C.b
  - i. *Board will receive an update regarding the status of Prop 39 application to OUSD*

#### **D. GOVERNANCE**

- a. TLC Board recruitment and expansion
  - i. *TLC Board of Directors will discuss plans for recruiting new members to replace and expand.*

III.D.a

**E. ORGANIZATIONAL MATTERS**

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

**IV. ADJOURNMENT**

A. The meeting was adjourned at \_\_\_\_\_.