

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**February 15, 2021
11:00AM – 2:00PM**

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

Topic: TLC Board of Directors Strategic Planning Meeting
Time: Feb 15, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95192660646?pwd=Q013b3crMEhPWngzMnlTeTIYSXA0UT09>

Meeting ID: 951 9266 0646

Passcode: 525539

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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 11:03 am

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absen</u> <u>t</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 meeting on **January 12, 2021.**

Motion to approve the January 12 2021 minutes by Mendez, seconded by Magill. 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

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.

III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE

A. SCHOOL VISION AND CORE VALUES

- a. Core Values III.A.a.
 - i. *Board will discuss and identify core values for TLC regarding: inclusion and educational innovation; school, community, and human impact; and knowledge creation and sharing.*

Tunney provides TLC Overview and engages board in discussion around core values: Equity, Inclusion, Innovation, Impact

- b. School Vision III.A.b.
 - i. *Board will discuss and identify vision of TLC for 2025.*

Mas facilitates a conversation about TLC goals around facility and fundraising, currently at 150 students. Needs enrollment of 550 to be fiscally stable. Prop 39 location holds 120.

B. STRATEGIC PLAN PRIORITIES AND CONCRETE GOALS

- a. Strategic Priorities III.B.a
 - i. *Discuss and determine school priorities for 2025 regarding: educational program, fiscal sustainability, and facility.*
- b. Strategic Commitments and Concrete Goals III.B.b
 - i. *Discuss and determine long-term commitments (5 year) and short-term goals (1 year) for TLC.*

C. TLC BOARD OF DIRECTORS CONTRIBUTIONS AND FUTURE GOALS

- a. TLC Board of Directors Contributions and Goals III.C.a
 - i. *TLC Board members will present and discuss key contributions and goals for the future.*

D. ORGANIZATIONAL MATTERS

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

IV. ADJOURNMENT

- A. The meeting was adjourned at 2:00 pm.