

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**March 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 March 2021 Regular Meeting
Time: Mar 16, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95716459088?pwd=Z3VzN2tUZEVaa2dNV3QzSmU4WjIxdz09>

Meeting ID: 957 1645 9088

Passcode: 345057

One tap mobile

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+12532158782,,95716459088#,,,,*345057# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 957 1645 9088

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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 16, 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.

<u>III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION</u>	<u>REFERENCE</u>
A. FINANCE	
<ul style="list-style-type: none"> a. Financial Report Update <ul style="list-style-type: none"> i. <i>Board to receive an update on the most recently available financial information.</i> b. 2021-22 Auditor <ul style="list-style-type: none"> i. <i>Board to review and select an audit firm.</i> c. Second Interim Financial Report <ul style="list-style-type: none"> i. <i>Board to review and approve.</i> d. Fundraising Report <ul style="list-style-type: none"> i. <i>Board to receive an update on TLC's fundraising efforts to date.</i> 	<p>III.A.a</p> <p>III.A.b</p> <p>III.A.c</p> <p>III.A.d</p>
B. PERSONNEL & OPERATIONS	
<ul style="list-style-type: none"> a. Illness and Injury Plan (IIP) Plan <ul style="list-style-type: none"> i. <i>Board will review and take action to ratify updated IIP.</i> b. Retention Policy Plan <ul style="list-style-type: none"> i. <i>Board will receive and discuss a report on the status of development for TLC Retention Policy for 2021-22 school year.</i> 	<p>III.B.a</p> <p>III.B.b</p>
C. FACILITY	
<ul style="list-style-type: none"> a. Facility Committee Update <ul style="list-style-type: none"> i. <i>Board will receive an update by the Facility Committee regarding short term and long term facilities plans.</i> b. First Christian Church of Orange Lease Update <ul style="list-style-type: none"> i. <i>Board will receive a status update and discuss the current lease at FCCO.</i> c. Prop 39 Update <ul style="list-style-type: none"> i. <i>Board will receive an update regarding the status of Prop 39 application to OUSD.</i> 	<p>III.C.a</p> <p>III.C.b</p> <p>III.C.c</p>
D. GOVERNANCE	
<ul style="list-style-type: none"> a. Charter Petition Material Revision <ul style="list-style-type: none"> i. <i>Board will receive a report regarding plans for submitting for a material revision in Spring 2021 as</i> 	<p>III.D.a</p>

directed by authorizer. Board will take action regarding approval to proceed with the material revision process.

- b. Board Membership Update III.D.b
 - i. Board will discuss planned departures for current members and status of identifying potential new candidates to join the TLC Board.*
- c. TLC Board Nominating Committee III.D.c
 - i. TLC Board of Directors will identify board members and take action to establish TLC Board of Directors Nominating Committee*
- d. Annual Brown Act training III.D.d
 - i. TLC Board members to confirm completion of annual Brown Act training within the required timeline.*
- e. Form 700
 - i. TLC Board members to confirm completion and submission of Form 700 within the required timeline.*

E. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
OAH Case No. 2020120814
- b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
OAH Case No. 2020100764

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on _____.

IV. ADJOURNMENT

- A. The meeting was adjourned at _____.