

**MINUTES
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

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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 5:07.

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 joined at 5:10
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 **February 16, 2021.**

Motion by Mendez to approve the consent agenda from Feb 16. Seconded by Dickson. Vote passes 5-0, 2 absent.

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

II. COMMUNICATIONS

- A. **ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3)

Allison Magill	Yes
Monica Mendez	Yes
Don Thompson	Yes
Susan Toma-Berge	yes
Jeanie Viveros	absent

c. Second Interim Financial Report III.A.c

i. Board to review and approve.

Tamayo reports on the Second Interim Financial Report.

Motion to approve Tamayo's 2nd Interim Financial Report by Mendez.

Seconded by Hanreddy. Vote passes 6-0, 1 absent.

<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	absent

d. Fundraising Report III.A.d

i. Board to receive an update on TLC's fundraising efforts to date.

B. PERSONNEL & OPERATIONS

a. Illness and Injury Plan (IIP) Plan III.B.a

i. Board will review and take action to ratify updated IIP.

Tunney reports on the ILP. Toma-Berge recommends adding new guidance for exposure for people who are fully vaccinated.

Motion by Hanreddy to approve this ILP with the addition of Toma-Berge's recommendation to include new guidance. Vote passes 6-0, one absent.

<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	absent

- b. Retention Policy Plan III.B.b
 - i. *Board will receive and discuss a report on the status of development for TLC Retention Policy for 2021-22 school year.*

Tunney reports on AB 104. It has not passed yet, but TLC may work with YMC to create a policy aligned with this bill. Parents would be notified of their authority to request their student retake the 2020-2021 grade level. Tunney is interested in implementing this policy for just this year. Adopting this policy is not dependent on AB 104 passing.

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. First Christian Church of Orange Lease Update III.C.b
 - i. *Board will receive a status update and discuss the current lease at FCCO.*

Mendez reports on her conversation with church facilities. They were very complimentary of TLC. They denied our request for 2 1-year options. But the church is open to a longer term lease. May increase the CUP.

- c. Prop 39 Update III.C.b
 - i. *Board will receive an update regarding the status of Prop 39 application to OUSD.*

Mas reports on her negotiations with the district. They offered a lease of \$22/square foot, but comparables are \$10/square foot. The district will not reduce this amount so TLC is enlisting the help of Al Mijares. The district will meet with Tunney and Mas on Friday.

D. GOVERNANCE

- a. Charter Petition Material Revision III/D/a
 - i. *Board will receive a report regarding plans for submitting for a material revision in Spring 2021 as directed by authorizer. Board will take action regarding approval to proceed with the material revision process.*

Tunney reports that TLC is required to submit a material revision to our authorizer if we operate on 2 sites. April 7 to the board, hold a public hearing. By June 2, they may approve our revision.

Motion to authorize Tunney to submit a material revision to our authorizer by Thompson. Seconded by Dickson. Vote passes 6-0, one absent.

Board Member	Vote
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Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	Yes
Monica Mendez	Yes
Don Thompson	Yes
Susan Toma-Berge	yes
Jeanie Viveros	absent

b. Board Membership Update

- i. *Board will discuss previously planned departures for current members and status of identifying potential new candidates to join the TLC Board.*

Thompson has announced his May departure from the TLC Board.

Tunney shares the Board Matrix. Dickson suggests she moves into a board position (marketing and social media), but allowing a different parent to serve as the parent liaison.

c. TLC Board Nominating Committee

III.D.a

- i. *TLC Board of Directors will identify board members and take action to establish TLC Board of Directors Nominating Committee*

Toma-Berge, Viveros (?) and Dickson have agreed to serve on this committee. This committee could serve as an ad hoc committee until new board members are approved.

Motion by Magill to establish an ad hoc nominating committee.

Seconded by Hanreddy. Vote passes 6-0, 1 absent.

<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	absent

d. Annual Brown Act training

- 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. ORGANIZATIONAL MATTERS

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

F. CLOSED SESSION: Moved into closed session at 6:40.

- 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

No action was taken. Return to Open Session at 7:38.

IV. ADJOURNMENT

- A. The meeting was adjourned at 7:38 pm.