

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**April 13, 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 April 2021 Regular Meeting
Time: April 13, 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)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

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Meeting ID: 957 1645 9088

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Find your local number: <https://zoom.us/u/acnEj7QjrG>

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 **March 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.

III. <u>ITEMS SCHEDULED FOR CONSIDERATION and ACTION</u>	<u>REFERENCE</u>
A. FINANCE	
a. Financial Report Update	III.A.a
i. <i>Board to receive an update on the most recently available financial information.</i>	
b. Fundraising Report	III.A.b
i. <i>Board to receive an update on TLC’s fundraising efforts to date.</i>	
B. PERSONNEL & OPERATIONS	
a. CHOC-UCI Study Report <u>TIME CERTAIN 5:30pm</u>	III.B.a
i. <i>UCI Health Professors and staff will provide a report on the Safe School Re-opening Project</i>	
b. Retention Policy Plan	III.B.b
i. <i>Board will review and consider for approval the TLC Retention Policy for 2021-22 school year</i>	
c. Uniform Complaint Procedure	III.B.c
i. <i>Board will review and consider for approval the TLC Retention Policy for 2021-22 school year</i>	
C. FACILITY	
a. Facility Committee Update	III.C.a
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	III.C.b
i. <i>Board will receive a status update and discuss the current lease at FCCO.</i>	
c. Prop 39 TLC - OUSD Facilities Use Agreement Update	III.C.c
i. <i>Board will receive an update on the facilities use agreement negotiations presently underway.</i>	
D. GOVERNANCE	
a. Charter Petition Material Revision	III.D.a
i. <i>Board will receive a report on the status of the submission of the material revision</i>	
b. Board Member Recruitment Update	III.D.b
i. <i>Board will discuss the status of identifying potential new candidates to join the TLC Board.</i>	

- c. Certification of Annual Brown Act Training III.D.c
- i. Brown Act Training: Board members will certify that they have completed a self-study training on the Brown Act. If not all members have completed the self-study at the time of the meeting, the Board will be provided with a Brown Act training during the meeting*

E. ORGANIZATIONAL MATTERS

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

F. CLOSED SESSION

IV. ADJOURNMENT

- A. The meeting was adjourned at _____.