

MINUTES  
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=Z3VzN2tUZEVaa2dNV3QzSmU4Wjlxzd09>

Meeting ID: 957 1645 9088

Passcode: 345057

One tap mobile

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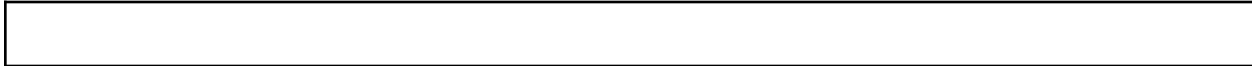
Find your local number: <https://zoom.us/u/acnEj7QjrG>

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 5:04 pm

. B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	Present via Conference Call
Allison Magill			x
Monica Mendez		x	
Amy Hanreddy			x
Don Thompson			x
Susan Toma-Berge			x
Jeanie Viveros			x
Bernie Dickson			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 March 16, 2021.

Motion to approve March 16 consent agenda by Hanreddy. Seconded by Magill. Vote passes 5-0, one absent.

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

B. For Information: Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting.

Tunney reports on the Read-a-Thon, return to in-person instruction on March 22<sup>nd</sup>. 85-93 students on campus. Implement mental health supports for parents – workshop on stress and anxiety in both English and Spanish. Prepping for SBAC testing. TLC graduation.

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C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member.

Dickson reports that the TLCCA is coordinating an outdoor PJ movie night, raise funds by selling shirts and popcorn.

### III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

#### A. FINANCE

- a. Financial Report Update III.A.a i. Board to receive an update on the most recently available financial information.

Tamayo reports on additional federal funds. One time funds, ESSER II (May), III. ADA 141.3 for this year. Tunney to decline the additional loan.

- b. Fundraising Report III.A.b i. Board to receive an update on TLC's fundraising efforts to date.

Mas reports on fundraising efforts. Consider funding for fundraising. Mendez raised \$84,000 from a non-profit. Possible work with Charitable Ventures, and a job description for a development director.

#### B. PERSONNEL & OPERATIONS

- a. CHOC-UCI Study Report TIME CERTAIN 5:30pm III.B.a i. UCI Health Professors and staff will provide a report on the Safe School Re-opening Project

Dr. Cooper reports on study on Covid and children. Funding from OC Health Care Agency.

- b. Retention Policy Plan III.B.b i. Board will review and consider for approval the TLC Retention Policy for 2021-22 school year

Tunney reports on this policy – AB104: charter schools do not need to have a retention policy. Tunney would like to adopt a policy in line with this legislation. Only a parent-initiated request. Tunney request board feedback on this 2021-2022 only policy before approving.

- c. Uniform Complaint Procedure III.B.c i. Board will review and consider for approval the TLC Retention Policy for 2021-22 school year

Motion to approve Uniform complaint procedures by Magill.  
Seconded by Thompson. Vote passes 5-0, one absent.

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

Jeanie Viveros	yes
Bernie Dickson	yes

### 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.

Mas provides facilities update. Facility plan is based on the budget – requires annual \$400,000 fundraising. Church 150 capacity, prop 39 122 capacity. Tunney reports they negotiated non-shared bathroom and lunch space, cost was brought to comparable levels \$89,000. Now negotiating fencing. Letter of Intent – board to approve. Mas to coordinate with facility committee and Kalmus.

- 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.
- c. Prop 39 TLC - OUSD Facilities Use Agreement Update III.C.c i. Board will receive an update on the facilities use agreement negotiations presently underway.

### D. GOVERNANCE

- a. Charter Petition Material Revision III.D.a i. Board will receive a report on the status of the submission of the material revision

Tunney reports these documents were submitted April 7<sup>th</sup>. Public hearing, June 2 at OCDE.

- b. Board Member Recruitment Update III.D.b i. Board will discuss the status of identifying potential new candidates to join the TLC Board.

Dickson is looking for a parent rep.

Toma-Berge called a potential board member but Tunney believes this person has many obligations.

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- 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

Magill reports on the required Brown Act training annually. OCDE is requiring certification. Magill has shared self-study opportunities. Types of training that qualify: Brown Act Training. Every board member has certified that they have completed the Brown Act training.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors  
will take place on \_\_\_May 11 at 5:00 pm\_\_\_\_\_.

F. CLOSED SESSION

IV. ADJOURNMENT

- A. The meeting was adjourned at 7:14.