

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**May 11, 2021
5:00PM – 7:00PM**

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

Jessica Tunney is inviting you to a scheduled Zoom meeting.

Topic: TLC Board of Directors May meeting
Time: May 7, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97821658249?pwd=ZHG5Um5ORGo0VlQ4d29ma1pIb3hWdz09>

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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 meetings on **April 13, 2021 and May 3, 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. ITEMS SCHEDULED FOR CONSIDERATION and ACTION **REFERENCE**

A. FACILITIES

- a. First Christian Church of Orange Lease Update III.A.a
 - i. *The board will receive an update on the status of developing a new lease with FCCO.*
- b. Prop 39 TLC-OUSD Facilities Use Agreement III.A.b
 - i. *The board will receive an update on the Facilities Use Agreement (FUA) approved May 3, 2021.*
- c. Facilities Committee Update III.A.c
 - i. *Facilities committee will provide an update on current facility developments and progress.*

B. FINANCE

- a. Financial Report Update III.B.a
 - i. *Board will receive an update on the most recently available financial information.*
- b. Form 990 III.B.b
 - i. *Board will review and approve draft of Form 990.*
- c. Expanded Learning Opportunity Grant Plan III.B.c
 - i. *Board will review and approve TLC's Expanded Learning Opportunity Grant Plan.*
- d. Fundraising Report III.B.d
 - i. *Board will receive an update on TLC's fundraising efforts to date and next steps.*
- e. Fundraising Development III.B.e
 - i. *Board will review proposal from Charitable Ventures (CV) to support the development of TLC's future fundraising arm. Board to consider options for funding CV proposal.*

C. PERSONNEL & OPERATIONS

- a. Independent Study Policy III.C.a
 - i. *Board will review and approve revised Independent Study Policy and related Master Agreement and Missed Assignments Policy documents.*
- b. 2020-21 Retention Policy III.C.b
 - i. *Executive Director will provide an update on the policy for grade-level retention for the 2020-21 school year.*
- c. 2021-2022 School Year Insurance III.C.c
 - i. *Board to discuss insurance coverage options for the 2021-2022 academic year.*

D. GOVERNANCE

- a. Board Membership Update III.D.a
 - i. *The board will discuss previously planned departures for current members and status of identifying potential new candidates to join the TLC Board.*
- b. Board Nominating Committee Report III.D.b
 - i. *TLC Board Nominating Committee will update the board on any actions taken to recruit new board members.*
- c. Interim Board President III.B.c
 - i. *The board will identify an interim Board President to serve until a new TLC Board President has been identified and confirmed.*

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on June 15, 2021 at 5:00PM.

IV. ADJOURNMENT

- 1) The meeting was adjourned at _____.