

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**June 15, 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 June 2021 meeting

Time: Jun 15, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97267849812?pwd=NS8xV2NZT2I3YW5WU2dTbDJaWGhGZz09>

Meeting ID: 972 6784 9812

Passcode: 391708

One tap mobile

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Meeting ID: 972 6784 9812

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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			
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 **May 11, 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. Facilities Committee Update III.A.a.
Facilities committee will provide an update on current facility developments and progress.
- b. Approval of payment for previous Foundry Commercial services III.A.b
The Board will review and approve payment invoice for costs associated with previous year subleasing services provided by Foundry Commercial.
- c. First Christian Church of Orange Lease Negotiations. III.A.c
The board will review and consider for approval BUYER'S AGREEMENT WITH CHRIS BURY, FOUNDRY COMMERCIAL
- d. Prop 39 TLC-OUSD Facilities Use Agreement III.A.d.
The board will receive an update on the Facilities Use Agreement (FUA) approved May 3, 2021.

B. PERSONNEL & OPERATIONS

- a. 2021-22 LCAP III.B.a.
Board will review and approve the 2021-22 LCAP
- b. Independent Study Policy III.B.b.
Board will review and approve revised Independent Study Policy and related Master Agreement and Missed Assignments Policy documents.
- c. 2021-2022 School Year Insurance III.B.c.
Board will review insurance proposals from CharterSAFE and Alliant to select and approve insurance carrier for the 2021-22 fiscal year.

C. FINANCE

- a. Finance Update III.C.a.
Board will receive a current finance update (April finance packet).
- b. TLC 2021-22 Budget Approval III.C.b.
Board will receive a 2021-22 budget update and approve the budget for the next fiscal year.
- c. EPA Plans 2020-21 and 2021-22 III.C.c.
Board will review and approve Education Protection Account (EPA)

- Spending Plan for the 2020-21 and 2021-22 school years.*
- d. ExED Agreement 2021-22 III.C.d.
Board will review and approve the work agreement for ExED for the 2021-22 school year.
 - e. Fundraising Report III.C.e
Board will receive an update on TLC's fundraising efforts to date and next steps.
 - f. Fundraising Development III.C.f.
Board will review and consider for approval Charitable Ventures Master Services Contract and Addendum to support the development of a fundraising arm for TLC.

D. GOVERNANCE

- a. Fall 2021 Local Indicators Report III.D.a.
The board will receive local indicators report for the Fall 2021 CA Dashboard local indicators submission.
- b. Board Nominating Committee Report III.D.b.
TLC Board Nominating Committee will update the board on any actions taken to recruit new board members.
- c. 2021-22 School Year Board Meeting Calendar III.D.c
Board will determine meeting schedule for July 2021-June 2022

E. CLOSED SESSION

- a. Conference with Real Property Negotiations (§ 54956.8):
Property: 1130 E. Walnut Avenue, Orange, CA. 92867. Agency Negotiation: Chris Bury, Susan Mas. Negotiating Parties: Tomorrow's Leadership Collaborative and First Christian Church of Orange. Under Negotiation: Instruction to negotiator will concern price and terms of lease agreement

F. ORGANIZATIONAL MATTERS

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

IV. ADJOURNMENT

- 1) The meeting was adjourned at _____.

