

**SPECIAL MEETING MINUTES
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

JULY 15, 2021

12:00 PM

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

Topic: July Special Meeting

Time: Jul 15, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99374717617?pwd=ZlVndkZLVFA0ZUFnZzZvNlpNZTMrdz09>

Meeting ID: 993 7471 7617

Passcode: 154743

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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 12:05

Meeting was called to order by the Board Chair at . **B. ROLL CALL**

Board Member	Present	Absent	Present via Conference Call
Bernie Dickson		x	
Amy Hanreddy			x
Allison Magill			x
Monica Mendez			x
Susan Toma-Berge			x
Jeanie Viveros		x	

II. AGENDA ITEMS

PERSONNEL AND OPERATIONS

A. Amendment of 2021-2022 FUA Agreement with Orange USD.

a. *Review and consider for approval the amended Proposition 39 Facilities Use Agreement with Orange USD for SY 2021-2022. Amendment has been made so that insurance requirements align with current insurance policy through*

charterSAFE.

Tunney reports on facilities use agreement, 1st amendment, to be directly aligned with OUSD requirements.

Motion to by Mendez to facilities use agreement. Seconded by Hanreddy. Motion passes 4-0, 2 absent, no abstentions.

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

III. ADJOURNMENT

A. The meeting was adjourned at 12:07 pm