

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**July 20, 2021  
5:00PM – 7:00PM**

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

Topic: July 2021 meeting

Time: Jul 20, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99710331976?pwd=ajI0V0o4OExIbjNGdjVtWkhBd2JSZz09>

Meeting ID: 997 1033 1976

Passcode: 166004

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Dial by your location

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Meeting ID: 997 1033 1976

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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**

Board Member      Present      Absent      Present via Conference Call

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 **June 15, 2021 and July 15, 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. First Christian Church of Orange (FCCO) Site Update III.A.b  
*The board will receive an update regarding the current condition of the play areas at the FCCO site and will consider approval of a letter of communication to the FCCO Trustees in preparation for the 2021-22 school year.*
- c. Parkside Site Update III.A.c.  
*The board will receive an update on the Parkside site, with current plans and progress in regards to use of the site as outlined in the approved FUA with the Orange Unified School District.*

**B. PERSONNEL & OPERATIONS**

- a. AB/SB 130 Update III.B.a.  
*Board will receive an update on recent legislative changes and related impacts on TLC programming and plans.*
- b. Independent Study Policy III.B.b.  
*Board will review and approve revised Independent Study Policy as required by AB/SB130.*
- c. 2021-2022 School Year Academic Calendar III.B.c.  
*Board will review for approval.*
- d. 2021-2022 School Year Bell Schedule. III.B.d.  
*Board will review for approval.*
- e. 2021-2022 School Year Emergency Drill Schedule III.B.e.  
*Board will review for approval.*
- f. 2021-2022 School Year Parent-Student Handbook III.B.f.  
*Board will review for approval.*
- g. 2021-2022 School Year Employee Handbook III.B.g.  
*Board will review for approval.*

**C. FINANCE**

- a. Finance Update III.C.a.

- Board will receive a current finance update (May financial packet).*
- b. Fundraising Report III.C.b  
*Board will receive an update on TLC's fundraising efforts to date and next steps.*

**D. GOVERNANCE**

- a. Executive Director Review III.D.a.  
*The board will discuss the process for completing Executive Director review.*
- 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 approve meeting schedule for July 2021-June 2022*

**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 \_\_\_\_\_.

