

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**August 17, 2021
5:00PM – 7:00PM**

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

Topic: August 2021 Regular Meeting

Time: Aug 17, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83357678042?pwd=V21WT1BRaEU3S1FmTC8vV2RiMFIQQT09>

Meeting ID: 833 5767 8042

Passcode: 096127

One tap mobile

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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.

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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.

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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 **July 20, 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. Facilities Plan III.A.b.
Board will discuss and approve a timeline for creating a Facilities Plan.
- c. Prop 39 III.A.c.
Board will discuss and determine action for Prop 39 application submission for the 2022-23 school year.

B. PERSONNEL & OPERATIONS

- a. COVID Vaccine Mandate Policy III.B.a.
Board will review and take action on COVID Vaccine Mandate policy for TLC employees.

C. FINANCE

- a. Finance Update III.C.a.
Board will receive a finance update (June financials).
- b. Unaudited Actuals III.C.b.
Board will review and approve unaudited actuals.
- c. Spring Con Application III.C.c.
Board will review and approve Spring Con App.
- b. Fundraising Report III.C.d.
Board will receive an update on TLC’s fundraising efforts to date and next steps.

D. GOVERNANCE

- a. Board Nominating Committee Report III.D.a.
TLC Board Nominating Committee will update the board on any actions taken to recruit new board members.

- b. 2021-22 School Year Board Meeting Calendar
Board will approve meeting schedule for September 2021-June 2022.

III.D.b.

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 _____.