

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**September 22, 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 September Meeting
Time: Sep 22, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89146715669?pwd=M3hZWWh0Q05uMzZURWVPUk8zSDR6dz09>

Meeting ID: 891 4671 5669

Passcode: 512254

One tap mobile

+16699006833,,89146715669#,,,,*512254# US (San Jose)

+13462487799,,89146715669#,,,,*512254# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Meeting ID: 891 4671 5669

Passcode: 512254

Find your local number: <https://us06web.zoom.us/j/89146715669>

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 **August 17, 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 Update III.A.a.
Facilities Committee will provide an update on current facility developments and progress.

B. PERSONNEL & OPERATIONS

- a. Staff-Student Interaction Policy III.B.a.
Board will review for approval.
- b. Uniform Complaint Policies, Procedures, and Annual Notice III.B.b.
Board will review for approval.
- c. Parent-Student Handbook III.B.c.
Board will review for approval.

C. FINANCE

- a. Finance Update III.C.a.
Board will receive a finance update.
- b. Fundraising Report III.C.d.
Board will receive an update on TLC’s fundraising efforts to date and next steps.

D. GOVERNANCE

- a. Research Proposal Presentation III.D.a.
Board will receive update on proposed research study with Dr. Rosalinda Larios (CSU Fullerton) and Dr. Amy Hanreddy (CSU Northridge).
- b. Board Nominating Committee Report III.D.a.
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
Board will approve meeting schedule for October 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 _____.