

**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=M3hZWWhOQ05uMzZURWVPuk8zSDR6dz09>

Meeting ID: 891 4671 5669

Passcode: 512254

One tap mobile

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Dial by your location

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Meeting ID: 891 4671 5669

Passcode: 512254

Find your local number: <https://us06web.zoom.us/u/kbk0HV7Zs>

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 ___5:05pm___.

B. ROLL CALL

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson	X		
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros		X	

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.**

	YES	NO	ABSTAIN
Moved by Toma-Berge			
Seconded by Hanreddy			
Bernie Dickson	X		
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

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.

n/a

B. For Information: Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting.

-Parent from TLC took over the social media presence and is upping the awareness of the school inclusion model. Starting to see more play and joy back to the environment.

-Director is overseeing staff and parent interactions across both campuses

-Enrollment is lower due to COVID implications.

-CA public schools suffer record enrollment drop of 155,000 students and parents are switching to private schools.

-Current enrollment

14% IEP

61% qualify for free or reduced lunch

33% ELL's-spanish

C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member.

- Update on the new leadership and strong communal reengagement for TLC-CA
- Newer families are curious about resources through the school, i.e. counseling
- Communications are becoming more clear-directing people to talk to the right people
- Beautification of school-Love OC

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.

We currently have two facilities, looking for one. Continue to meet focused as needed moving forward. 8:30am meeting at the district. Positive relationship with the district currently.

B. PERSONNEL & OPERATIONS

a. Staff-Student Interaction Policy

III.B.a.

Board will review for approval. Suggestion to put the update of this adopted policy is now on the website.

	YES	NO	ABSENT
Moved by Magill			
Seconded by Dickson			
Bernie Dickson	X		
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros			X

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b. Uniform Complaint Policies, Procedures, and Annual Notice
Board will review for approval.

III.B.b.

	YES	NO	ABSENT
Moved by Hanreddy			
Seconded by Mendez			
Bernie Dickson	X		
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros			X

c. Parent-Student Handbook
Board will review for approval.

III.B.c

Approved as submitted today and bring back to the board to make internal changes that we want to for alignment.

	YES	NO	ABSENT
Moved by Magill			
Seconded by Mendez			
Bernie Dickson	X		
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros			X

