

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**October 20, 2021
5:00PM – 7:00PM**

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

Topic: TLC Board of Directors November meeting
Time: Nov 17, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82247217644?pwd=bkFpRjU0T0VhMUdKV2ZFa2M4RHY0UT09>

Meeting ID: 822 4721 7644

Passcode: 178967

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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.

1

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.

2

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

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson			
Amy Hanreddy			
Monica Mendez			
Susan Toma-Berge			
Jeanie Viveros			
Ronald Gomez			

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 **September 22, 2021.**

	YES	NO	ABSTAIN	ABSENT
Moved by Bernie Dickson				
Seconded by Susan Toma- Berge				
Bernie Dickson				
Amy Hanreddy				

Monica Mendez				
Susan Toma-Berge				
Jeanie Viveros				
Ronald Gomez				

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.

None

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. GOVERNANCE

a. Board Nomination III.A.a.

b. Research Proposal Presentation III.A.b. *Board will receive update on proposed research study with Dr. Rosalinda Larios (CSU Fullerton) and Dr. Amy Hanreddy (CSU Northridge).*

Dr. Larios shared a proposed collaborative action research project focused on family-school partnerships (phase 1) and student-led IEPs (phase 2). c. ESSER III

c. Expenditure Plan III.A.c. *Board will review and approve the ESSER III Expenditure Plan.*

Funds to address students social-emotional and mental health needs. Also includes PPE, sinks. Funds for paraprofessional supports, arts enrichment to address lost instructional time. Also funds for technology and mobile hot spots for students.

	YES	NO	ABSTAIN	ABSENT
Moved by Bernie Dickson				
Seconded by Amy Hanreddy				
Bernie Dickson	X			
Ronnie Gomez	X			
Amy Hanreddy	X			
Monica Mendez	X			
Susan Toma-Berge	X			
Jeanie Viveros				X

B. FACILITIES

a. Prop 39 application III.B.a

Board to consider for approval Prop 39 application submission to OUSD for the 22-23 school year.

Proposal to submit Prop 39 with the goal of identifying a site that can accommodate all students. Projection of 225 for 2022-2023 school year. Currently collecting “intent to enroll” forms as well as evidence of meaningful interest to support the application..

	YES	NO	ABSTAIN	ABSENT
Moved by Bernie Dickson				
Seconded by Amy Hanreddy				
Bernie Dickson	X			
Ronnie Gomez	X			
Amy Hanreddy	X			
Monica Mendez	X			
Susan Toma-Berge	X			
Jeanie Viveros				X

b. Facilities Update III.B.b. *Facilities Committee will provide an update on current facility developments and progress.*

Continuing to engage in negotiations with districts outside of Prop 39. Goal to pursue options for a common site, with backup of split sites, continuing with church property if needed. Also exploring private facilities within the region.

C. PERSONNEL & OPERATIONS

a. Uniform Complaint Policies, Procedures, and Annual Notice III.C.a. *Board will review for approval.*

Document has been updated with correct dates. Will update hyperlinks and page numbers.

	YES	NO	ABSTAIN	ABSENT
Moved by Amy Hanreddy				
Seconded by Monica Mendez				
Bernie Dickson	X			
Ronnie Gomez	X			
Amy Hanreddy	X			
Monica Mendez	X			
Susan Toma-Berge	X			
Jeanie Viveros				X

b. Parent-Student Handbook III.C.b *Board will review for approval.*

Handbook has been updated with staff/student interaction policy.

	YES	NO	ABSTAIN	ABSENT
Moved by Amy Hanreddy				
Seconded by Bernie Dickson				
Bernie Dickson	X			
Ronnie Gomez	X			
Amy Hanreddy	X			
Monica Mendez	X			
Susan Toma-Berge	X			
Jeanie Viveros				X

D. FINANCE

a. Finance Update III.D.a. *Board will receive a finance update.*

ADA continues to impact budget. Increased enrollment from 170 to 176

b. Fundraising Report III.D.b. *Board will receive an update on TLC's fundraising efforts to date and next steps.*

Received \$250,00 grant from TFF and additional \$100,000 match.

Working with Charitable Ventures organization on fundraising plan and grants.

Gala on Feb 5 at Womens Club in Orange

F. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on November 17 at 5:00.

IV. ADJOURNMENT

1) The meeting was adjourned at 7:09 PM.