

**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.

Jessica Tunney is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83524621840?pwd=ejVSZFBQZ0cydHd0bkhqa21Sb1hWZz09>

Meeting ID: 835 2462 1840

Passcode: 163309

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+1 312 626 6799 US (Chicago)

Meeting ID: 835 2462 1840

Passcode: 163309

Find your local number: <https://us06web.zoom.us/j/83524621840>

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**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Bernie Dickson			
Amy Hanreddy			
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 **September 22, 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. GOVERNANCE**

- a. Board Nomination III.A.a.  
*Consider for approval to the Board of Directors Ronald Gomez*
- 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).*
- c. ESSER III Expenditure Plan III.A.c.  
*Board will review and approve the ESSER III Expenditure Plan.*

### **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.*

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

**C. PERSONNEL & OPERATIONS**

- a. Uniform Complaint Policies, Procedures, and Annual Notice III.C.a.  
*Board will review for approval.*
- b. Parent-Student Handbook III.C.b  
*Board will review for approval.*

**D. FINANCE**

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

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