

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**November 17, 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=bkFpRjU0T0VhMUdKV2ZFa2M4RHU0UT09>

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.

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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 __5:11 pm__.

B. ROLL CALL

Board Member Present Absent Present via Conference Call

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson	X		
Amy Hanreddy	X		
Monica Mendez		X	
Susan Toma-Berge	X		
Jeanie Viveros		X	
Ronald Gomez		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 **October 20, 2021.**

Tabled to the December Meeting.

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.

Tunney reported on staff departures at TLC. Many current staff are working diligently but need additional compensation.

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

Parents are aware of the staff shortages and are concerned about student safety. Parents have created a strong community and are happy to be back in person.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. GOVERNANCE

- a. AB 361 – Brown Act Remote Meetings During a State of Emergency III.A.a. *As specified in AB361 legislation, the Board will take action to approve resolution to authorize extension of remote teleconference meetings for the TLC Board of Directors.*

Tabled to the December Meeting.

- b. Board Training III.A.b. *Board will receive update on requirements and opportunities for TLC Board of Directors trainings.*

Tabled to the December Meeting.

- c. Charitable Ventures (CV) Capital Campaign Memo III.A.c. *Board will review and discuss CV memo regarding development of a capital campaign for TLC. Board will provide input to Executive Director regarding priorities for TLC for future campaigns and goals for the school.*

Tabled to the December Meeting.

B. FINANCE

- a. Finance Update III.B.a. *Board will receive a finance update.*

Tamayo reported on higher ADA and higher revenue from the state.

- b. 2020-21 Audit Review III.B.b. *Board to review and approve 2020-21 audit.*

No issues of non-compliance was found on the audit. Board will vote to approve at the December meeting.

- c. NVoicePay Program III.B.c. *Board will consider approval of adjustment to TLC Fiscal Policy to approve participation in NVoicePay program.*

Tabled to the December Meeting.

- d. Fundraising Report III.B.d.

Board will receive an update on TLC's fundraising efforts to date and next steps.

Tabled to the December Meeting.

C. FACILITIES

- a. Prop 39 application update III.C.a *Board will receive an update on Prop 39 application submission and timelines.*

Tunney reports on the Prop 39 application that was submitted to OUSD on Nov 1st.

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

Tunney reports meeting with realtors.

- c. Letter of Interest to First Christian Church of Orange (FCCO) III.C.c *Board will review and consider approval of draft Letter of Interest (LOI) to be sent to the FCCO for the purpose of developing a long term facility lease at the current site.*

Tabled to the December Meeting.

D. PERSONNEL & OPERATIONS

a. Educator Effectiveness Block Grant Fund (EEF) Plan III.D.a *Public hearing will be held to review EEF plan.*

Tunney and Tamayo provided a report on the EEF.

b. Staffing Update III.D.b.. *Board will receive an update on current staffing issues and*

personnel changes at TLC.

Tunney reported on staff changes at TLC.

c. Staff Compensation and Roles Restructuring Plan III.D.c. *Board will review updated staffing compensation and roles*

restricting plan for the 2021-22 school year. Board will consider approval of proposed salary and workflow distribution changes.

Tamayo reported on the updated compensation for teachers and staff. Very little disruption to the budget since staff/teachers who left will not be rehired. The board members in attendance [Toma-Berge, Dickson and Hanreddy] believe these changes are necessary to maintain current TLC teachers and staff.

E. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on December 21, 2021 at 5:00.

IV. ADJOURNMENT

1) The meeting was adjourned at ___ 6:18 pm ____.