

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**December 10, 2021  
11:00AM – 12:00PM**

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: December Special Meeting

Time: Dec 10, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83102432446?pwd=d2h5N0RVK3FhdVdtYmx5eVR5SmJLdz09>

Meeting ID: 831 0243 2446

Passcode: 161662

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Meeting ID: 831 0243 2446

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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.

**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 11:02

**B. ROLL CALL**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Bernie Dickson			present
Amy Hanreddy		absent	
Monica Mendez			present
Ronald Gomez			present
Susan Toma-Berge			present
Jeanie Viveros		absent	

**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.

**III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE**

**A. CLOSED SESSION**

a. Conference with Real Property Negotiators (§ 54956.8) III.A.a

i. Property: 1130 E Walnut Ave, Agency Negotiators:  
Chris Bury, Charlie Howarth (Foundry Commercial),  
Negotiating Parties: TLC Public Charter School,  
Under Negotiation: Price and terms of payment for  
lease offer.

Board enters closed session at 11:03

**B. REPORT ON CLOSED SESSION**

a. Report on conference with Real Property Negotiators

Board discussed property negotiations

Board resumes open session at 11:38 am

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b. Board to determine and act upon next steps regarding lease offer

Motion to authorize Tunney to move forward with letter of intent to renew the lease for a term of 3-5 years at a rate of 10.5 by Mendez. Seconded by Dickson.

	Vote
Bernie Dickson	yes
Amy Hanreddy	absent
Monica Mendez	yes
Ronald Gomez	yes

Susan Toma-Berge	yes
Jeanie Viveros	absent

**IV. ADJOURNMENT**

A. The meeting was adjourned at .11:40 am

