

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**December 21, 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

Time: Dec 21, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87362699489?pwd=MnhNeXRuemFkbE5pRG5KUWRhdTh4UT09>

Meeting ID: 873 6269 9489

Passcode: 235268

One tap mobile

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Dial by your location

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Meeting ID: 873 6269 9489

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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 _____.

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 **November 17, 2021** and **December 10, 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. 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.

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

B. FINANCE

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

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

c. First Interim Report III.B.c.
Board will review and approve First Interim Report submission.

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

e. Fundraising Report III.B.e.
Board will receive an update on TLC’s fundraising efforts to date and next steps.

C. FACILITIES

- a. Prop 39 application update III.C.a
Board will receive an update on Prop 39 application including District response received December 1 and timeline.

- b. Facilities Update III.C.b.
Board will receive an update on current efforts to secure a private facility for TLC.

D. PERSONNEL & OPERATIONS

- a. Educator Effectiveness Block Grant Fund (EEF) Plan III.D.a
Following the public hearing held on December 10, 2021 Board will take action to approve the Educator Effectiveness Block Grant Fund (EEF) plan.

- b. Staffing and Staff Compensation Update III.D.b.
Board will receive an update on staffing and personnel at TLC.

- c. Internet Service MOU III.D.c.
Board will review and approve MOU for internet service provided OUSD.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on January 19, 2022 at 5:00.

IV. ADJOURNMENT

- 1) The meeting was adjourned at _____.