

**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

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

November Minutes

Motion by Amy, Second by Bernie

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			

Amy Hanreddy	x			
Monica Mendez	x			
Susan Toma-Berge	x			
Jeanie Viveros				x
Ronald Gomez				x

Motion passes

December Minutes

Motion by Monica, second by Susan TB

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			
Amy Hanreddy			x	
Monica Mendez	x			
Susan Toma-Berge	x			
Jeanie Viveros				x
Ronald Gomez				x

Motion passes

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.

Shared regarding winter performance
Applications and Recruitment
Update on educational program
Update on research
OCDE Oversight visit

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

Seeking person to replace Bernie as Parent Liaison

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.

Motion by Monica Second by Berniw

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

*Must have sexual harrassment, Brown Act
Available through CSDC
CCSA Conference March 14-17 - Multiple strands*

B. FINANCE

a. Finance Update

III.B.a.

Board will receive a finance update.

Reviewed October financials

b. 2020-21 Audit Review

III.B.b.

Board will review and approve 2020-21 audit.

No deficiencies, no instances of noncompliance noted by external auditor

Motion to approve audit: Bernie, Monica, Second

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			
Amy Hanreddy	x			
Monica Mendez	x			
Susan Toma-Berge	x			
Jeanie Viveros				x
Ronald Gomez				x

Motion passes

c. First Interim Report

III.B.c.

Board will review and approve First Interim Report submission.

Motion to approve and submit: Bernie, Monica Seconds

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			

Amy Hanreddy	x			
Monica Mendez	x			
Susan Toma-Berge	x			
Jeanie Viveros				x
Ronald Gomez				x

Motion passes

d. NVoicePay Program

III.B.d.

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

*Question regarding 3rd party vendor - will get answer and address at next meeting
Review item again at January meeting*

e. Fundraising Report

III.B.e.

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

Upcoming Gala

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.

TLC will respond to District letter

Our response in Jan, District in Feb, decisions in March/April

b. Facilities Update

III.C.b.

Board will receive an update on current efforts to secure a private facility for TLC.

Discussion of letter of interest to church

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.

Amy - Motion to approve EEF plan, Monica Second

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			
Amy Hanreddy	x			
Monica Mendez	x			
Susan Toma-Berge	x			
Jeanie Viveros				x
Ronald Gomez				x

Motion passes

b. Staffing and Staff Compensation Update

III.D.b.

Board will receive an update on staffing and personnel at TLC.

Compensation and role adjustments discussed at previous meeting have been implemented

For next board meeting, consider Director salary and discussion of performance review. Amy and Susan volunteered to work on review.

c. Internet Service MOU

III.D.c.

Board will review and approve MOU for internet service provided OUSD.

Motion by Amy for internet service MOU with district. Second by Monica

	Yes	No	ABSTAIN	Absent
Bernie Dickson	x			
Amy Hanreddy	x			
Monica Mendez	x			
Susan Toma-Berge			x	
Jeanie Viveros				x
Ronald Gomez	x			

Motion passes

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 _____.