

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**January 4, 2022
9:00AM – 10:00AM**

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: TLC Board of Directors Special Meeting

Time: Jan 4, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84113235643?pwd=T3Y4NS9EODlhWUZUZ2FsaTZ4NktSUT09>

Meeting ID: 841 1323 5643

Passcode: 737224

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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

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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 _____9:06am_____.

B. ROLL CALL

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

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

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. FACILITIES

a. Facilities Update

III.A.a.

Board will receive an update and discuss status of efforts in regards to leases with District facility (Prop 39 application, in lieu of Prop 39 interest) and First Christian Church of Orange.

-Submitted enrollment 225, 170 district students-OUSD countered 129 district students

-Board to discuss sending a letter to the Board to clearly communicate our interest in renting space from OUSD outside of Prop 39

-January 21st OUSD board meeting

-Option to wait

B. CLOSED SESSION

a. Conference with Real Property Negotiators (§ 54956.8)

III.B.a

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.

C. REPORT ON CLOSED SESSION

a. Report on conference with Real Property Negotiators

b. Board to determine and act upon next steps regarding lease with First Christian Church of Orange.

-Board returned 9:45am-returning to open session. The Board voted in favor of submitting a non-binding counter offer to the Church with the stipulations discussed in Closed Session.

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

D. PERSONNEL & OPERATIONS

a. COVID-19 Pandemic Update and School Operations Impact III.D.a.

Board will receive and update on current COVID-19 health and safety issues. Board will consider authorizing Executive Director to make calendar and/or other operational adjustments as needed to ensure student and staff safety, including virtual learning.

-Discussing independent study policies to not lose families over the spike of COVID and offer solutions for families to have a virtual academy and a long term independent study policy. There will need to have a public hearing

-Board supports Dr. Tunney to request

IV. ADJOURNMENT

A. The meeting was adjourned at ___ 9:59am ____ .

