

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**January 11, 2022
11:30AM – 12:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29- 20.

Topic: TLC Board of Directors Special Meeting
Time: Jan 11, 2022 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

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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 _11:42_____

B. ROLL CALL

Board Member Present Absent Present via Conference Call

Bernie Dickson	absent
Amy Hanreddy	here
Monica Mendez	here
Ronald Gomez	here
Susan Toma-Berge	here
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. PERSONNEL & OPERATIONS

- a. 2021-22 Academic Calendar III.A.a. *The board will consider approval of proposed adjustments to 2021-22 school calendar dates in response to the current COVID-19 surge and impacts on school attendance as well as student and staff health and safety.*

Tunney provides an update on the impacts of Covid on attendance. Proposes a calendar adjustment to close TLC Jan 18-21, returning on Jan 24. This will allow teachers and students to recover and remain safe. Admin will take care of compliance and tracking as well as plan independent study. The missing 4 days will be added at a later date.

Motion to give Tunney the authority to adjust the calendar by Mendez. Seconded by Hanreddy, Motion passes 4-0, 2 absent.

Bernie Dickson	absent
Amy Hanreddy	yes
Monica Mendez	yes
Ronald Gomez	yes
Susan Toma-Berge	yes

Jeanie Viveros	absent
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b. Public Hearing: Independent Study Policy III.A.b. Open Public Hearing:
No earlier than: 11:30 a.m.

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

Tunney proposes the Independent Study option.

c. Action: Independent Study Policy III.A.c. *The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.*

Motion to adopt and approve the Independent Study Policy. Seconded by Gomez. Motion passes 4-0, 2 absent.

Bernie Dickson	absent
Amy Hanreddy	yes
Monica Mendez	yes
Ronald Gomez	yes
Susan Toma-Berge	yes
Jeanie Viveros	absent

III. ADJOURNMENT

A. The meeting was adjourned at __12:16 pm_____.
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