

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**January 19, 2022
5:00PM – 7:00PM**

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: January 2022 Regular Meeting

Time: Jan 19, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83915424909?pwd=WWVZd2pyMVFpenFVUzhiYzR5Z2N4Zz09>

Meeting ID: 839 1542 4909

Passcode: 629143

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 839 1542 4909

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Find your local number: <https://us06web.zoom.us/j/83915424909?pwd=WWVZd2pyMVFpenFVUzhiYzR5Z2N4Zz09>

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 **December 21, 2021, January 4, 2022 and January 11, 2022**

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

- c. FCCO Update and Actions III.C.c.
Board will receive an update on communication with FCCO church leadership, and will determine next steps in developing a long-term lease agreement.

D. PERSONNEL & OPERATIONS (1 of 2)

- a. 2020-21 SARC III.D.a.
Board will review and consider approval of the TLC Public Charter School 2020-21 SARC.

E. CLOSED SESSION

- a. Public Employment III.E.a.
Title: Executive Director/Principal

F. PERSONNEL & OPERATIONS (2 of 2)

- a. Review and Adoption of Comparable Compensation Data for Charter School Executives III.F.a
Board will review and consider adopting comparable compensation data prepared by TLC legal counsel.
- b. Review and Approval of Employment Agreement for ED/Principal IIIF.f
Board will review and consider approval of updated Executive Director employment agreement to align with TLC staff compensation adjustment approved in November 2021.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on February 15, 2022 at 5:00.

IV. ADJOURNMENT

- 1) The meeting was adjourned at _____.