

**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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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	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 **December 21,**

Dickson Approves, Toma-Berge Seconds

	YES	NO	ABSENT
Bernie Dickson	X		
Amy Hanreddy	X		

Monica Mendez			X
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	X		

2021, January 4, 2022

Viveros Motions to approve, Dickson Seconds

	YES	NO	ABSENT
Bernie Dickson	X		
Amy Hanreddy			X
Monica Mendez			X
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	X		

and January 11, 2022

Toma-Berge moves to approve, Gomez seconds

	YES	NO	ABSTAIN
Bernie Dickson			X
Amy Hanreddy	X		
Monica Mendez			X
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	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

B. For Information: Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting.

- Ongoing fiscal concerns and issues with ADA and enrollment. CDC recommendations do not align with the ability to receive funding for student

enrollment

- Grossly insufficient funding for special needs services
- New Mental Health and support Needs
- Unlike School Districts, Charter schools are not held harmless for attendance declines due to the pandemic. A significant disparity in the law funds charter schools based only on the current-year actual attendance, whereas district receive a one-year protection from these declines.
- Projected ADA at 129 based on Prop 39
- Submitted response to District on 12/29
- Gala March 18th

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

- Parents concerned about COVID and if our school will be online or going back in person
- Parents concerned about ADA and funding
- TLC-CA supported staff on Friday for Professional Development day to bring morale up

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.

**Mendez Joines at 5:45pm*

- Dickson Motions to meet remotely, Hanreddy seconds

	YES	NO	ABSENT
Bernie Dickson	X		

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

b. Director's Evaluation

III.A.b.

The Board will discuss and determine steps for Director's evaluation for the 2021-22 school year.

- Toma-Berge and Hanreddy will create a schedule to complete before the end of the school semester

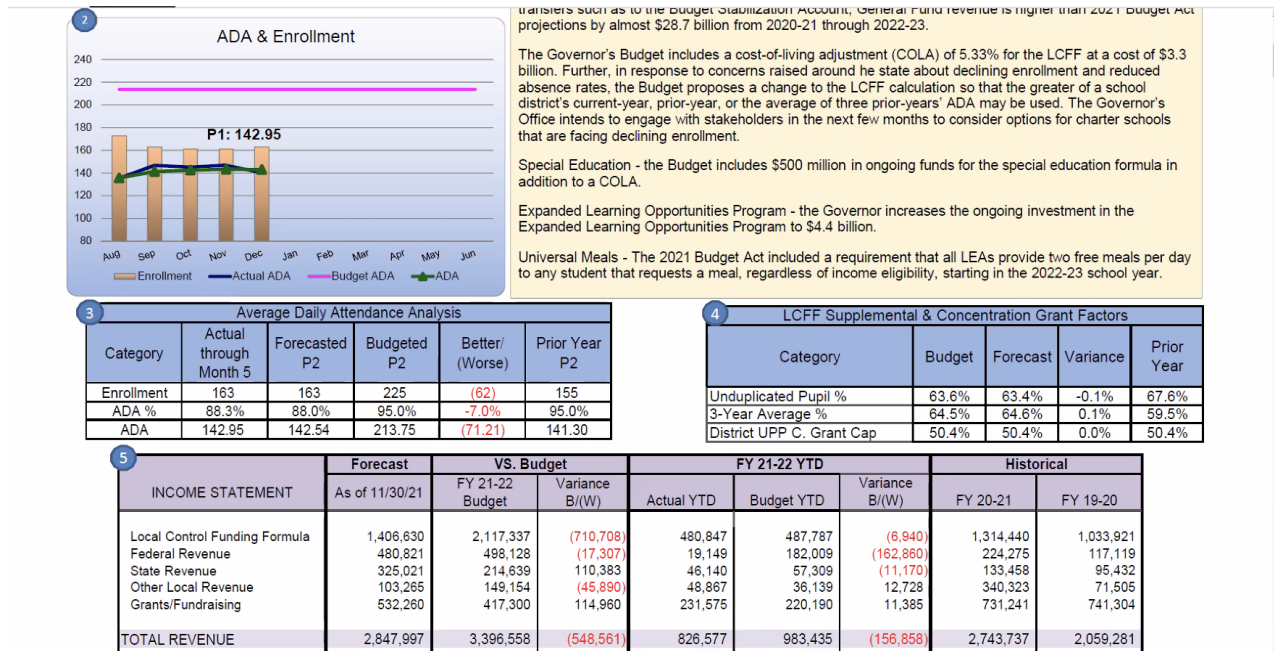
B. FINANCE

a. Finance Update

III.B.a.

Board will receive a finance update.

- More funding for special education
- California Budget is doing well, school funding tends to follow



b. NVoicePay Program

III.B.b.

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

Mendez motions to approve, Gomez Seconds

	YES	NO	ABSENT
Bernie Dickson	X		
Amy Hanreddy	X		
Monica Mendez	X		
Susan Toma-Berge	X		

Jeanie Viveros	X		
Ronald Gomez	X		

c. Fundraising Report

III.B.e.

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

A	B	C	D	E	F	G	H
Date Submitted	Organization	request			received	grant reports due	
8/26/21	Ueberroth	\$10,000	accepted 11/24		\$10,000		
9/27/21	Halsell	\$20,000	accepted 12/17		\$10,000		
10/4/21	Schnurmacher	\$10,000		declined 11/24			
10/25	Guenther	\$15,000					
10/25	Crummer	\$5,000					
10/19	Doyle	\$10,000					
11/26	Croul	\$10,000					
10/28/21	Hearst	\$20,000		declined 11/27			
12/28/2021 (LOI)	Windgate	\$50,000		declined 1/22			
12/3/3021	Larry and Helen	\$10,000					
12/22/2021	Impact Giving	\$40,000					
in process	TJX	\$10,000					

C. FACILITIES

a. Facilities Update

III.C.a.

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

- Feb. 1st, expect to receive OUSD offer. Last year was twice as much as we are paying more. OUSD February 3rd board meeting will be telling depending on our offer.
- Mendez & Dickson will work together on the facilities committee

b. Prop 39 Update and Actions

III.C.b.

Board will receive an update on Prop 39 application status, and

will determine next steps.

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.

Hanreddy approves SARC, Toma-Berge seconds

	YES	NO	ABSENT
Bernie Dickson	X		
Amy Hanreddy	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros			X
Ronald Gomez	X		

E. CLOSED SESSION

a. Public Employment

III.E.a.

Title: Executive Director/Principal

- Board voted in favor of the salary increase for the executive director retroactive to November 1st. Back in session at 6:21pm

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.

- Board adopts compensation data

- 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.

- Board approved employment agreement in closed session

Mendez motions to approve employment agreement, Hanreddy seconds

	YES	NO	ABSENT
Bernie Dickson	X		
Amy Hanreddy	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	X		

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 ____ 7:00pm ____.