

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**February 15, 2022
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 February meeting
Time: Feb 15, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85679188585?pwd=cDY0bEM3UmlOeU43MG5KRfNDdFhrUT09>

Meeting ID: 856 7918 8585

Passcode: 752461

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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 ___5:07PM___.

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 (5:14pm)		

Motion Passes

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 **January 19, 2022**

Dickson Moves to approve minutes, Ronnie seconds

	Approve	ABSENT	ABSTAIN
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.

No public comment

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

-Long-Term Independent Study end on March 7

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

-sharing an add on social media

- mask mandates (under statewide public school mandate)
- Governor's order is feb. 28th-around March 1st.
- Some families feel their neurotypical children are not being challenged enough.
- How do we address children who have higher needs?
- We are 2-3 grade levels behind
- Teachers can proactively reach out to the families

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. PERSONNEL & OPERATIONS

- a. Research Update III.A.a.
Board will receive an update on current and upcoming research projects at TLC.

*Christina Dobbs from Boston University
 Research on non-english speaking families to interview and get data
 Interested in faculty and staff in different roles
 Talk to family about how they think about inclusion and making that choice for their kids to go to school there
 Research should listen to people in an important way
 Parents of high performing kids*

- b. Share the Love Gala III.A.b.
The Board will receive a report on plans for TLC's upcoming first annual gala.

*Goal is to raise \$30,000 and community building
 Live Auction - vacation package donated*

- c. LCAP Update III.A.c.
The Board will receive the LCAP mid-year update.

Board will reconvene

B. FINANCE

- a. Finance Update III.B.a.
Board will receive a finance update.

Thompson Family Foundation forgave loan and we went from -400 to being in the green. Just because it is forgiven, doesn't mean we are settled. We have cash

that can get low, so we need to pay attention to the receivables factoring agreement. As a growing charter school, there is no provision that recognizes growth.

b. CAM Loan Program

III.B.b. Board will consider approval for Executive Director to pursue a CAM loan to meet immediate cash flow needs.

Deferrals from the state created a line of credit. They are not offering that this year. This is a factoring proposal. State funds are coming in on a regular basis. LCFE money is going to come in

Gomez motions to approve, Viveros seconds

	Approve	ABSENT	ABSTAIN
Bernie Dickson	X		
Amy Hanreddy		X	
Monica Mendez		X	
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	X		

Motion Passes

c. Budget Overview for Parents

III.B.c.

The Board will review the 2021-22 Budget Overview for Parents.

Update on ADA

- c. Fundraising Report III.B.c.
Board will receive an update on TLC’s fundraising efforts to date and next steps.

Explanation of outreach for fundraising and projections

C. FACILITIES

- a. Prop 39 Update and Actions III.C.a.
Board will receive an update on Prop 39 application status, and will determine next steps.

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

- c. Facilities Plan for 2022-23 III.C.c.
With Prop 39 and FCCO updates in consideration, the Board will discuss and determine next steps for facilities in the upcoming school year.

Rotary Foundation wants to help build a playground on the Parkside sight
 District needs a response by March 1st
 Facilities Meeting to be held soon

D. GOVERNANCE

- a. AB 361 – Brown Act Remote Meetings During a State of Emergency III.D.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.

Dickson motion to approve, Gomez seconds

	Approve	ABSENT	ABSTAIN
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Bernie Dickson	X		
Amy Hanreddy		X	
Monica Mendez		X	
Susan Toma-Berge	X		
Jeanie Viveros	X		
Ronald Gomez	X		

Motion Passes

- b. Board Retreat III.D.b.
The Board will determine a date and time for annual board retreat.

The Director needs to create a long term facilities plan, etc. Capital campaign, goals of the school and best ways to use energy. The Board needs to be louder with the vision. Will probably take three hours
Tentative date 4/7/22

- c. Governance Leadership Roles III.D.c.
The Board will discuss and determine leadership roles for TLC Board of Directors.

Ronnie Gomez to step into VP role.

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

E. ORGANIZATIONAL MATTERS

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

IV. ADJOURNMENT

1) The meeting was adjourned at ___7:00pm___.