

**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

One tap mobile

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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 _____.

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 **January 19, 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 presentation of information which has occurred since the

previous Board meeting.

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

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.

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

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

B. FINANCE

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

- 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.

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

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

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.

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.
- b. Board Retreat III.D.b.
The Board will determine a date and time for annual board retreat.
- c. Governance Leadership Roles III.D.c.
The Board will discuss and determine leadership roles for TLC Board of Directors.
- 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 ____, 2022 at 5:00.

IV. ADJOURNMENT

- 1) The meeting was adjourned at _____.