

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**March 15, 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: TLC Board of Directors March meeting

Time: Mar 15, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85725397584?pwd=YkY0RTBLNnhEcUJOaG1nZjNDR1F6QT09>

Meeting ID: 857 2539 7584

Passcode: 615300

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Meeting ID: 857 2539 7584

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Find your local number: <https://us06web.zoom.us/j/85725397584?pwd=YkY0RTBLNnhEcUJOaG1nZjNDR1F6QT09>

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 5:03pm.

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 **February 15, 2022** and **March 4, 2022**.

Motion to approve minutes from February 15 by Viveros Seconded by Mendez. Motion passes 4-0, no abstentions. Motion to approve minutes from March 4 by Viveros. Seconded by Mendez. Motion passes 4-0

Board Member	Vote
Bernie Dickson	Absent
Amy Hanreddy	Absent
Monica Mendez	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Ronald Gomez	Yes

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 Oral Communications

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

Tunney provides an update on the Mask Mandate at TLC.

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

Parent Liaison, Dickson is absent – No report or update

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

- A. PERSONNEL & OPERATIONS**
- a. Comprehensive School Safety Plan III.A.a.
Board will review and approve the updated School Safety Plan.
- b. Anti-Discrimination, Anti-Harassment, Anti-Intimidation Policy III.A.b.
The Board will review policy for approval.
- c. Preventing and Responding to Hate Violence Policy III.A.c.
The Board will review policy for approval.
- d. Sexual Harassment Policy - Pupils III.A.d.
The Board will review policy for approval.
- e. Suicide Prevention Policy and Website Link III.A.e.
The Board will review policy for approval.

Tunney advised the above listed personnel and operations item updates are

delayed, other matters took precedent. Items have been moved to April 19th Board Meeting

B. FINANCE

- a. Finance Update III.B.a.
The Board will review January financials and receive an update report

Tamayo provides financial report and an update. Average Daily Attendance affected due to recent COVID outbreak. Tamayo shared \$400k Thompson loan has been forgiven. Expenses are down. Cash balance is low.

- b. CAM Loan Program III.B.b
The Board will receive an update on the CAM loan status and plans.

Tamayo and Tunney met and agreed a \$200k loan with 8K fee is best option for TLC.

- c. Second Interim Report III.B.c.
The Board will review and approve the 2021-22 Second Interim Report.

Tamayo shared 2nd Interim Report with Board. Motion to approve Second Interim Report made by Mendez. Seconded by Gomez. Motion Passes 4-0

Board Member	Vote
Bernie Dickson	Absent
Amy Hanreddy	Absent
Monica Mendez	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Ronald Gomez	Yes

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

Tunney provides update to TLC’s 1st Annual Gala Event. Staff is excited, Auction and a “Taste of Orange” flair of food will be offered to guests. In April Orange County Community Foundation will continue with their “Day of Giving”. TLC is a benefactor along with 11 other local organizations.

C. GOVERNANCE

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

Motion to approve extension of remote teleconference made by Toma-Berge. Seconded by Gomez. Motion passes 4-0.

Board Member	Vote
Bernie Dickson	Absent
Amy Hanreddy	Absent
Monica Mendez	Yes
Susan Toma-Berge	Yes
Jeanie Viveros	Yes
Ronald Gomez	Yes

b. Board Membership

III.C.b.

The Board will receive an update on upcoming Board membership changes and plans.

Toma-Berge provides bio and update to potential Board Member- Michael Doesburg. Jeanie Viveros will be stepping down as a Board Member effective May 2022

c. Form 700

III.C.c.

The Board will discuss and agree to complete Form 700 within the required timeline.

Every Board Member agrees to complete Form 700 by the due date of April 1st.

D. CLOSED SESSION

a. Conference with Real Property Negotiators (§ 54956.8)

III.D.a

i. Property: 1130 E Walnut Ave, Agency Negotiator: Jessica Tunney, Negotiating Parties: TLC Public Charter School, First Christian Church of Orange Under Negotiation: Price and terms of payment for Draft lease agreement.

ii. Property: 250 S Yorba, Agency Negotiator: Jessica Tunney Negotiating Parties: TLC Public Charter School, Orange Unified School District. Under Negotiation: Price and terms of payment for Draft lease proposal.

Board enters closed session at 6:03pm

E. REPORT ON CLOSED SESSION

a. Report on conference with Real Property Negotiators.

III.E.a.

Board Returns from closed session at 6:52pm. Board gave Tunney authorization to update

verbiage regarding utility bills on FCCO lease agreement

F. FACILITIES

a. Facilities Plan for 2022-23

With Prop 39 and FCCO updates in consideration, the Board will discuss and determine next steps for facilities in the upcoming school year.

III.F.a.

Moving forward with FCCO lease agreement

G. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on April 19, 2022 at 5:00.

IV. ADJOURNMENT

- 1) The meeting was adjourned at 6:55pm.