

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**March 4, 2022
10:00 – 11:00 a.m.**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29- 20.

Topic: TLC Board of Directors Special Meeting

Time: Mar 4, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84917400212?pwd=NER0dlFvMk5UTWVrZHNWN2srYVFBU T09>

Meeting ID: 849 1740 0212

Passcode: 759314

One tap mobile

+16699006833,,84917400212#,,,,*759314# US (San Jose)

+12532158782,,84917400212#,,,,*759314# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 849 1740 0212

Passcode: 759314

Find your local number: <https://us06web.zoom.us/j/84917400212?pwd=NER0dlFvMk5UTWVrZHNWN2srYVFBU T09>

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.

1

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.

2

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at __2:13 pm__.

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		

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.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. PERSONNEL & OPERATIONS

- a. Review and Update of TLC COVID-19 Safety Policy
In response to new masking guidance issued by the Governor on Monday, February 28, board will review and take action to revise TLC's COVID-19 Safety Policy as outlined in 2021-2022 Parent-Student Handbook.

III.D.a

Tunney shares other OC district mask policies and survey results from parents and staff. Board discusses.

Motion by Toma-Berge to Governor to lift the mask mandate on March 14, 2022. Seconded by Dickson. Motion passes.

Bernie Dickson	yes
Amy Hanreddy	yes
Monica Mendez	yes
Susan Toma-Berge	yes
Jeanie Viveros	absent
Ronald Gomez	yes

B. FACILITIES

a. Facilities Update

Board will receive a brief update on facilities plans for the 2022-23 school year and beyond.

III.C.b.

Tunney provides update on lease with church. Possible adjustment on utilities. Filed Prop 39 response to district. Would like guidance of an in-lieu of Prop 39 proposal to the district.

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 _2:57 pm_____.