

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**March 29, 2022
9:00AM – 10:00AM**

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 29, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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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.

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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 9:12 am

. B. ROLL CALL

Board Member	Present	Absent	Present via conference call
Susan Toma-Berge			x
Bernie Dickson			x
Amy Hanreddy			x
Monica Mendez		x	
Ronnie Gomez		x	
Jeanie Viveros			x

II. COMMUNICATIONS REFERENCE

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.

FINANCE

a. EFT Resolution (CAM Loan) III.A.a i. *Board will review and approve the EFT*

Resolution for the CAM cash flow loan.

Tunney reports on the CAM cash flow loan.

Motion to approve the EFT resolution for the CAM cash flow loan by Viveros. Seconded by Hanreddy. Vote passes 4-0, 2 absent, 0 abstentions

Board Member	vote
Susan Toma-Berge	yes
Bernie Dickson	yes
Amy Hanreddy	yes
Monica Mendez	absent
Ronnie Gomez	absent
Jeanie Viveros	yes

B. PERSONNEL & OPERATIONS

- a. School Safety and Emergency Plan III.B.a. i. *Board will review and approve School Safety and Emergency plan.*

Tunney reports on the revised School Safety and Emergency Plans.

Motion to approve the School Safety and Emergency Plan by Dickson. Seconded by Hanreddy.

Vote passes 4-0, 2 absent, 0 abstentions

Board Member	vote
Susan Toma-Berge	yes
Bernie Dickson	yes
Amy Hanreddy	yes
Monica Mendez	absent
Ronnie Gomez	absent
Jeanie Viveros	yes

C. GOVERNANCE

- a. Board Candidate III.C.a

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- i. *Board will discuss next steps for bringing on new board members.*

Discussion about future board recruitment.

D. CLOSED SESSION : entered into Closed Session at 9:23 am.

- 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 proposed FUA.

E. REPORT ON CLOSED SESSION : return from Closed Session at 9:42 am

Board continued discussion about the lease for the Walnut campus and the Prop 39 agreement with the district for the Yorba campus.

a. Report on conference with Real Property Negotiators. III.E.a.

F. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on Tuesday April 15, 2020 at 5:00PM.

IV. ADJOURNMENT

A. The meeting was adjourned at . 9:45 am