

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**April 19, 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 April 2022 Regular Meeting  
Time: Apr 19, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85705644138?pwd=RDVXZHJtY01pMTA5Z3Z0VW5RcWkwUT09>

Meeting ID: 857 0564 4138

Passcode: 619107

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Meeting ID: 857 0564 4138

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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

|                     | <b>PRESENT</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|---------------------|----------------|---------------|----------------|
| Bernie Dickson      |                |               |                |
| Amy Hanreddy        |                |               |                |
| Monica Mendez       |                |               |                |
| Susan<br>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 meeting on **April 7, 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



*and next steps.*

**D. FACILITIES**

- a. OUSD Facilities Use Agreement (FUA) III.D.a.  
*The Board will review and approve the 2022-23 FUA for the OUSD Parkside facility (Prop 39 site).*
  
- a. First Christian Church of Orange (FCCO) Lease III.D.b.  
*The Board will review and approve the five-year lease FCCO.*

**E. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on May 17, 2022 at 5:00.

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at \_\_\_\_\_.