

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**April 7, 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 Retreat Strategic Planning Special Meeting  
Time: Apr 7, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81147027652?pwd=UDFmb2I4dEhNc2p0WWp6dTQ3RitVQT09>

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Passcode: 023699

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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 **5:05pm**.

### **B. ROLL CALL**

Board Member Present Absent Present via Conference Call

Bernie Dickson Present via Conference Call

Amy Hanreddy Present via Conference Call

Monica Mendez Present via Conference Call

Ronnie Gomez Present via Conference Call

Susan Toma-Berge Present via Conference Call

Jeanie Viveros Absent

### **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 **March 15, 2022 and March 29, 2022.**

Motion to approve minutes from March 29, 2022 Special Board Meeting by Gomez. Seconded by Toma-Berge. Motion passes 3 to 0 Hanreddy and Mendez abstain as they did not attend meeting. No motion to approve March 15, 2022 Board Meeting minutes, minutes are not prepared for approval.

**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

**III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE**

**A. SCHOOL VISION AND MISSION**

- a. Vision and Mission Review and Update III.A.a.
  - i. *Board will review, discuss and update language for school Vision and Mission.*

Tunney introduced mission and vision to Board of Directors

**B. STRATEGIC PLAN GOALS AND OBJECTIVES**

- a. Strategic Goals III.B.a.
  - i. *Board will discuss and determine strategic goals for TLC based upon school vision and mission.*
- B. Strategic Objectives III.B.b.
  - ii. *Board will discuss and determine concrete objectives for accomplishing strategic goals.*

Toma-Berge facilitate discussion about goals and objectives.

**D. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on April 19, 2021 at 5:00PM.

**IV. ADJOURNMENT**

- A. The meeting was adjourned at 7:02pm.