

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
June 21, 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 June 2022

Time: Jun 21, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81090100521?pwd=LzR5SDNoTExFcDINb044U2RqRTdQUU09>

Meeting ID: 810 9010 0521

Passcode: 141387

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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 person upon request to TLC Charter School (info@tlccharter.org) 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

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson			
Amy Hanreddy			
Monica Mendez			
Susan Toma-Berge			
Ronald Gomez			
Michal Doesburg			
Michelle Estrada			

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 **May 19, 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 previous Board meeting.

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

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. GOVERNANCE

- a. AB 361 – Brown Act Remote Meetings During a State of Emergency
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. III.A.a.
- b. 2022-23 Board Meeting Calendar
The board will approve the proposed 2022-23 meeting calendar.. III.A.b.
- b. Annual Oversight Report
The board will receive and review the 2021-22 Annual Oversight Visit report prepared by our authorizer. III.A.c.
- c. 2022-23 LCAP
The Board will receive a presentation on the 2022-23 LCAP (Public Hearing). III.A.d.

B. FINANCE

- a. Finance Report III.B.a.
The Board will review the May financials report materials.
- b. 2022-23 Budget III.B.b.
The Board will review and approve the budget for the upcoming 2022-23 school year.
- c. 2022-23 LCAP III.B.c.
The Board will take action to approve the 2022-23 LCAP.

C. PERSONNEL & OPERATIONS

- a. 2021-22 Academic Outcomes Review III.C.a.
The Board will receive an update on 2021-22 academic achievement and progress for the 2021-22 school year.
- b. 2021-22 LCAP Local Indicators Report III.C.b.
The Board will receive an update and information regarding the 2021-22 LCAP Local Indicators report.
- c. ELO-P Overview III.C.c.
The Board will receive a presentation on the ELO-P plan for the upcoming 2022-23 school year (Public Hearing).
- d. After School Program Sliding Scale III.C.d.
The Board will review and approve fee scale for After School program for the 2022-23 school year.
- b. UPK/UTK Plan III.C.e.
The Board will receive update on the UPK/UTK plan for TLC.

D. FACILITIES

- a. 2022-23 Facilities Update III.D.a.
The Board will receive an update on facilities for the 2022-23 school year.
- b. Long-Term Facilities Planning III.D.b.
The Board will consider and discuss options for long-term facilities plans.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on _____.

IV. ADJOURNMENT

1) The meeting was adjourned at _____.