

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
July 26, 2022
5:00PM – 7:00PM**

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

Topic: July 2022 TLC Board of Directors meeting

Time: Jul 26, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82556641439?pwd=ajhqQXhQTIBORVRjU2tZd0J3WEI2QT09>

Meeting ID: 825 5664 1439

Passcode: 880553

One tap mobile

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Dial by your location

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+1 669 444 9171 US

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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

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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 **June 21, 2022.**

II. COMMUNICATIONS

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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
<i>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.</i> | III.A.a. |
| b. 2022-23 Board Meeting Calendar
<i>The board will finalize approval of the 2022-23 meeting calendar.</i> | III.A.b. |
| c. Executive Director Review
<i>The Board will make a plan for completing the Executive Director review.</i> | III.A.c. |

B. FINANCE

- a. Finance Report III.B.a.
The Board will receive finance report with information regarding the approved state budget and school funding levels and priorities.

- b. EPA Resolution III.B.b.
The Board will review and approve the EPA resolution for the upcoming 2022-23 school year.

- c. CAM Loan III.B.c
The Board will review and consider approval of an additional CAM loan to maintain cash flow for the 2022-23 school year.

C. PERSONNEL & OPERATIONS

- a. 2022-23 Academic Calendar and Daily Bell Schedule III.C.a.
The Board will review and approve the 2022-23 school year calendar and bell schedule.

- b. 2022-23 Instructional Minutes III.C.b.
The Board will review and approve the 2022-23 Instructional Minutes.

- d. After School Program Fee Scale III.C.c.
The Board will review and approve fee scale for After School program for the 2022-23 school year.

- b. Employee Handbook and Work Calendar III.C.d.
The Board will review and approve the Employee Handbook and Work Calendar for the 2022-23 school year.

- e. Fresh Start Healthy Meals III.C.e
The Board will review and approve new food program agreement with Fresh Start Healthy Meals for the upcoming 2022-23 school year.

D. FACILITIES

- a. 2022-23 Facilities Update III.D.a
The Board will receive an update on facilities for the 2022-23 school year.

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 _____.