

## AGENDA

### REGULAR MEETING

### BOARD OF DIRECTORS

### TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**First Christian Church of Orange, 1130 E. Walnut Ave., Orange, CA 92867 (PLC Room)  
February 19, 2019  
6-8PM**

#### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

Tomorrow's Leadership Collaborative Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.
6. Board documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadership Collaborative Charter School may furnish reasonable auxiliary*

*aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office.*

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| Meghan Cosier       |                |               |                                    |
| Amy Hanreddy        |                |               |                                    |
| Susan Toma-Berge    |                |               |                                    |
| Allison Magill      |                |               |                                    |
| Don Thompson        |                |               |                                    |

Dr. Amy Hanreddy attending via conference call:

19444 Lanark St., Reseda, CA 91335

**C. CONSENT AGENDA & APPROVAL OF MINUTES OF BOARD MEETING for January 29, 2018**

**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.

**III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE**

**A. GOVERNANCE**

- a. Parent board member recommendation by the committee III A.1.
- b. Community member board recruitment update III A.2.
- c. Board member term clarity: Discuss current terms of board members. III A.3.
- d. Nomination and election of Vice Chair III A.4.
- e. Board retreat update and discussion: Finding a common time. III A.5.

**B. FISCAL**

- a. Budget Report III B.1.
- b. Resolutions to join School Employees Fund for state unemployment insurance: Review and consider for approval III B.2.
- c. Friends of TLC update III B.3.

- d. Auditor Selection: Consider auditor recommendation for approval III B.4.
- C. RECRUITING AND ENROLLMENT**
- a. 2019-2020 enrollment plans and status III C.1.
- D. PERSONNEL, OPERATIONS, & FACILITIES**
- a. Extended School Year: Update on extended school year plans III D.1.
- b. PCSGP oversight visit: Update on PCSGP oversight III D.2.
- c. WASC visit: Update on progress and visit logistics III D.3.
- d. Walton Family Foundation oversight visit: Information on visit III D.4.
- e. Executive Director Review: Executive Director’s Proposed Goals for evaluation: Board review and consider for approval III D.5.
- E. FACILITIES**
- a. Facilities expansion update: Update on proposed expansion, renovations, and lease III E.5.
- F. CLOSED SESSION**
- a. Executive Director Review III. F.1.
- IV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.