

## AGENDA

### SPECIAL MEETING

#### BOARD OF DIRECTORS

#### TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**First Christian Church of Orange, 1130 E. Walnut Ave., Orange, CA 92867 (PLC Room)**

**August 1, 2018**

**2:15-3:15PM**

#### 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.

*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 2:20 pm.

**B. ROLL CALL**

		Present	Absent
Dr. Meghan Cosier	_____	<u>    /    </u>	
Dr. Amy Hanreddy	_____	<u>    /    </u>	
Don Thompson	_____	<u>    /    </u>	
Susan Toma-Berge	_____	<u>    /    </u>	
Allison Magill	_____	_____	

**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.

**III. ITEMS SCHEDULED FOR CONSIDERATION**

**A. BUSINESS**

**REFERENCE**

a. Credit Card: Board consider for approval credit card use for TLC purchasing III-A.a.

**IV. ADJOURNMENT**

2:27 pm

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

Tunney reports on the credit card that requires board approval. Card is needed for expenses related to the start of the school year. ExEd will oversee payment each month. Thompson asked about removing personal liability for Tunney. Tunney explains that the responsibility will be shared by the organization and herself. The organization does not have a credit history yet. Thompson will talk to the bankers to request that Tunney is not personally financially responsible for the card. Hanreddy inquired about increasing the credit limit. Tunney has arranged for purchase orders that are not credit. Cosier inquired about the length of credit history needed for the organization.

Motion by Hanreddy to approve Tunney’s use of credit card for TLC related purchases .  
Seconded by Thompson. Motion passes with a vote of 4-0