

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

First Christian Church of Orange, 1130 E. Walnut Ave., Orange, CA 92867 (1/2 Classroom)

July 23, 2018

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.

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. APPROVAL OF MINUTES OF BOARD MEETING OF May 10, 2018, May 21, 2018, May 25, 2018, & June 13, 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.

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

III. ITEMS SCHEDULED FOR CONSIDERATION

A. GOVERNANCE

REFERENCE

- a. Board Calendar: Review draft Board Calendar for fiscal year. III A.a.
- b. Board Roster: Review and approve Board Roster. III A.b.
- c. Review and discuss plan for Annual Organizational Meeting III A.c.
- d. Discuss process for recruiting parent board member III A.d.
- e. Discussion of development of annual goals III A.e.

B. FISCAL

- a. Budget Report (2018-2019 Budget):

Budget report by Executive Director

III B.a.

C. PERSONNEL & OPERATIONS

- a. Employee Handbook: Board will review and consider approval of employee handbook III C.a.
- b. School Safety and Emergency Plan: Review and consider for approval school safety and emergency plan III C.b.
- c. Parent-Student Handbook: Review and consider for approval parent-student Handbook III C.c.
- d. School calendar: Review and approve updated school calendar. III C.d.
- e. Emergency Drill Calendar: Review and consider for approval emergency drill calendar III C.e.
- f. After School: review Boys and Girls Club after school proposal III C.f.
- g. Special Education Service Agreements: Review special education service agreements III C.g.

VIII. ADJOURNMENT

The meeting was adjourned at _____.