

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

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

June 17, 2019

9AM-12PM

**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			
Bernie Dickson			

**C. CONSENT AGENDA & APPROVAL OF MINUTES OF BOARD MEETING
for May 21, 2018**

II. ITEM FOR CONSIDERATION: CLOSED SESSION REFERENCE

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to paragraphs (2) or
(4) of subdivision (d) of Section 54956.9. 1 potential case. II A.1.

III. 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 REFERENCE

- A. FINANCE
a. Budget report: Larry Tamayo III A.1.

- b. 2019-2020 Budget: Review proposed budget and consider for approval III A.2.
- c. Consolidated Application: approve application for submission III A.3.
- d. Contract with ExED for 2019-2020: review and consider for approval III A.4.

B. GOVERNANCE

- a. Election of Board Officers for 2019-2020 III B.1.
- b. Charter Board Partners consulting contract for training and support: Review and consider for approval III B.2.
- c. Board meeting schedule 2019-2020: Review and Consider for approval III B.3.
- d. Strategic Plan: Status update on draft strategic plan followed by discussion and feedback III B.4.

C. PERSONNEL & OPERATIONS

- a. LCAP Federal Addendum- Review and consider for approval of LCAP Federal Addendum III C.1.
- b. 2019-2020 LCAP-Review and consider for approval III C.2.
- c. Con APP: Review and consider for approval III C.3.
- d. CharterSafe Contract 2019-2020: Review and consider for approval. III C.4.
- e. Executive Director Review: Update on progress III C.5.
- f. WASC: Initial report review III C.6.
- g. Homeless Education Policy: review and consider for approval III C.7.

D. FACILITIES

- a. Facilities expansion update: Update on proposed expansion, renovations, and lease III D.1.
- b. Consider and discuss response to letter from the First Christian Church of Orange regarding process of increasing the CUP to accommodate more students III D.2.
- c. Safety Plan Update: Update on school safety considerations and costs. III D.3.

E. CLOSED SESSION

- a. Executive Director Review III.E.1.

IV. ADJOURNMENT

The meeting was adjourned at _____.