

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**1130 E. Walnut Avenue, Orange, CA 92867**  
**PLC Room**  
**August 27, 2019**  
**6:00PM – 8:00PM**

**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			
Bernie Dickson			
Amy Hanreddy			
Allison Magill			
Don Thompson			
Susan Toma-Berge			

Dr. Amy Hanreddy attending via conference call:  
19444 Lanark Street, Reseda, CA 91335

**C. CONSENT AGENDA & APPROVAL OF MINUTES OF BOARD MEETING for July 16, 2019**

**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.

#### **IV. ITEMS SCHEDULED FOR CONSIDERATION**

#### **REFERENCE**

##### **A. FINANCE**

- a. Monthly Financial Statements
  - i. Review and discuss monthly financial statements. IV.A.a
- b. Cash Flow Needs & Projections
  - i. Review and discuss future cash flow projections.
- c. Education Protection Account Plan 2019 – 2020
  - i. Review and discuss for approval IV.A.c
- d. 2018 Unaudited Financial Statements
  - i. Review and discuss prior year's unaudited financial statements.  
IV.A.d

##### **B. GOVERNANCE**

- a. Core Values
  - i. Review and discuss TLC Core Values IV.B.a
- b. Strategic Plan Goals
  - i. Review and discuss resources and facilities IV.B.b
- c. Board of Director Recruitment & Expansion Update:
  - i. Review and discuss IV.B.c
- d. 2019 – 2020 Board Member Training Plan:
  - i. Review and discuss
- e. Board of Director Meeting Schedule
  - i. Review and discuss

##### **C. PERSONNEL & OPERATIONS**

- a. Fundraising Report
  - i. Review and discuss TLC Event scheduled for September 20, 2019
- b. Orange County Dept. of Education Wire Transfer
  - i. Review and consider for approval IV.C.b
- c. TLC Dress Code Modification
  - i. Review and consider for approval IV.C.c

#### **V. ADJOURNMENT**

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