

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E. Walnut Avenue, Orange, CA 92867

PLC Room

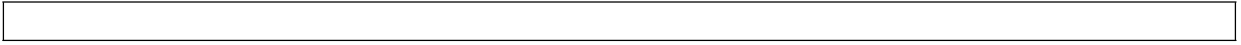
August 27, 2019

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 6:07_____.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier	x		
Bernie Dickson	x		Arrived at 6:19
Amy Hanreddy			x
Allison Magill	x		
Don Thompson	x		
Susan Toma-Berge	x		

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

Motion by Cosier to approve the July agenda. Seconded by Thompson. Motion passes with a vote of 5-0, one absent.

<u>Board Member</u>	
Meghan Cosier	Yes
Bernie Dickson	Absent
Amy Hanreddy	Yes
Allison Magill	Yes
Don Thompson	Yes
Susan Toma-Berge	Yes

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

Session closed at 6:10 pm

Session reopened at 7:19 pm

Motion by Magill for the board vote on confidential student matter #2019_01. Seconded by Thompson. Motion passes with a vote of 6-0, no abstentions.

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.

Report Tunney on starting the new school year. Line up on the yard is full. Classroom with alternative seating. Currently 126 students are enrolled. Started at 129. Tunney wants to make sure all classrooms are operational before considering adding additional students from the waitlist. Back to school picnic. Most new families are bilingual in Spanish. Half the staff at TLC is bilingual in Spanish. Clementine, the food trolley, will visit this Friday.

Maintain existing staff and added a few hours to workday. Two paras left to become teachers. In house speech and language pathologist.

New mascot logo was revealed for Tortuga.

C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member.

Dickson reported on the positive buzz from new families. New families heard by word of mouth. Parents said it feels like community. Thompson asked Dickson to look for support structures that parents need. First TLCCA meeting will be in a week. Question by Cosier. Did we establish the connection between the TLC board and the TLCCA board? Dickson says that there is a system in place for her to speak at the TLCCA meeting.

IV. ITEMS SCHEDULED FOR CONSIDERATION

REFERENCE

A. FINANCE

- a. Monthly Financial Statements
 - i. Review and discuss monthly financial statements. IV.A.a

Report by Tamayo on cash flow needs for the school year. School is doubling in size, most of the state funding is based on prior year average daily attendance - and state will not catch up until February. Little adjustments September, October and December, but they are tiny amounts based on 6.2 ADA.

V.

Thompson reports that the Foundation has recognized the start up costs of a school and is committed standing by the school.

- a. Cash Flow Needs & Projections
 - i. Review and discuss future cash flow projections.

Tamayo reports on LCFF funding for schools. Much of it is used for teacher salaries.

VI.

Motion to approve the Education Protection account plan by Magill. Seconded by Cosier. Motion passes with a vote of 6-0, no abstentions.

<u>Board Member</u>	
Meghan Cosier	Yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	Yes
Don Thompson	Yes
Susan Toma-Berge	Yes

- a. Education Protection Account Plan 2019 – 2020
 - i. Review and discuss for approval IV.A.c

Tamayo reports on LCFF funding for schools. Much of it is used for teacher salaries.

Motion to approve the Education Protection account plan by Magil. Seconded by Cosier. Motion passes with a vote of 6-0, no abstentions.

<u>Board Member</u>	
Meghan Cosier	Yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	Yes
Don Thompson	Yes
Susan Toma-Berge	Yes

- b. 2018 Unaudited Financial Statements
 - i. Review and discuss prior year's unaudited financial statements.

Review for today, but put up for action at the next meeting. Financial report to be submitted to OCDE. Due to county by September 12th

IV.A.d

B. GOVERNANCE

- a. Core Values
 - i. Review and discuss TLC Core Values IV.B.a

Mas reports on the TLC Core values. Mas and Tunney requested board feedback on the Core Values. To frame our strategic plan. Thompson suggests reflecting on the suggestions made today to decide at the next meeting.

- b. Strategic Plan Goals
 - i. Review and discuss resources and facilities IV.B.b

Mas leads the board on a discussion on securing financial resources. Will start school tours and volunteer opportunities. Thompson to hold 2 events for donors. Comprehensive plan for large scale and small scale fundraising. Mark reported on Friends of TLC. October 26 - event for 100 people in Old Town Orange. Change of date.

- c. Board of Director Recruitment & Expansion Update:
 - i. Review and discuss IV.B.c

Thompson has been talking to community members in order to fill the open board position. Thompson asked the board to bring possible members to the board for consideration.

- d. 2019 – 2020 Board Member Training Plan:
 - i. Review and discuss

Magill reports on the 4 hours of training a year. Magill will provide a 30 minute training on the Brown Act. Changes to the law with SB 126. Thompson prefers the Brown Act training sooner. Magill shared a schedule of available trainings. Oct. 22 and 24 in LA and SD. We are members of CCSA. Magill can provide an update to new bills, 1505. Magill can provide log in information for the CCSA webinars. Toma-Berge to maintain a chart with board members participation in training.

- e. Board of Director Meeting Schedule
 - i. Review and discuss

Sept 16 is our next meeting. Hanreddy will not be able to attend.

C. PERSONNEL & OPERATIONS

- a. Fundraising Report
 - i. Review and discuss TLC Event scheduled for September 20, 2019

Discussed earlier.

- b. Orange County Dept. of Education Wire Transfer

Tunney explains this new document for wire transfers and presents it for board approval.

Motion by Dickson to approve the wire transfer. Seconded by Magill. Motion passes with a vote of 6-0, no abstentions.

<u>Board Member</u>	
Meghan Cosier	Yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	Yes
Don Thompson	Yes
Susan Toma-Berge	Yes

- i. Review and consider for approval IV.C.b
- c. TLC Dress Code Modification
 - i. Review and consider for approval IV.C.c

Tunney explains the modification to the dress code. Magill asks about specific turtles. Motion by Toma-Berge to approve the dress code modification. Seconded by Thompson. Motion passes with a vote of 6-0, no abstentions.

<u>Board Member</u>	
Meghan Cosier	Yes
Bernie Dickson	Yes
Amy Hanreddy	Yes
Allison Magill	Yes
Don Thompson	Yes
Susan Toma-Berge	Yes

VII. ADJOURNMENT

- A. The meeting was adjourned at 8:47 pm _____.