

**MINUTES**

**REGULAR  
MEETING**

**BOARD OF  
DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER  
SCHOOL**

**1130 E Walnut Ave., Orange, CA  
92867 PLC Room October 16, 2019  
5:00PM – 7:00PM**

**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 . 5:01 pm

**B. ROLL CALL**

Board Member	Present	Absent	Present via Conference Call
Meghan Cosier	x		
Bernie Dickson	x		
Amy Hanreddy			x
Allison Magill	x		
Don Thopmson	x		
Susan Toma-Berge	x		

Dr. Amy Hanreddy attending via conference call: 1444  
Lanark Street, Reseda, CA 91335

**C. CONSENT AGENDA**

The Board of Directors considers items listed within the “Consent Agenda” section to be routine and are to be approved/enacted by the Board in one motion. There will be no discussion of these items prior to the Board’s vote unless (1) a discussion of an item is specifically requested by a Board member or (2) an item is removed from the agenda. The Executive Director recommends approval of all items set forth within the Consent Agenda.

a. Approval of minutes of the Board meeting on **September 16, 2019**

Motion by Magill to approve the September 16, 2019 minutes.  
Seconded by Cosier. Motion passes with a vote of 6-0, no abstentions.

Board Member	Yes	No
Meghan Cosier	x	

Bernie Dickson	x	
Amy Hanreddy	x	
Allison Magill	x	
Don Thopmson	x	
Susan Toma-Berge	x	

**II. ITEM FOR CONSIDERATION: CLOSED SESSION REFERENCE**

**A. CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION:**

- a. Not applicable

**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.

Mark Dorfman shares his progress on the TLC fundraiser. Wine, live music, venue in Orange.

Don Thompson thanks Mark and Susan M. for their efforts.

Susan Mas adds additional info about the live auction.

**B. For Information: Executive Director's Report:** This is a presentation of information which has occurred since the previous Board meeting.

Jessica Tunney shares videos made by the Thompson Family Foundation and by the Walton Family Foundation.

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

Bernie Dickson reports on fundraisers organized by the TLCCA. Parent participation is growing. Ice cream fundraiser and selling popsicles.

Will speak to the parent letter to the church leadership regarding the cell tower.

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

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

a. Monthly Financial Statements: IV.A.a

i. *Review and discuss monthly financial statements.*

b. Local Control and Accountability Plan

Tamayo was not able to attend the meeting so Tunney reports out the Dashboard analysis. ADA is going up, enrollment doubled and attendance has improved. SPED service costs - last year was \$114,000 with a \$68,000 return. This year costs \$72,000 - a reduction of about \$40,000. In house services instead of paying agencies. School is focused on systems to encourage everyone to be at school on time, every day.

Thompson asked Magill to give a summary of AB1505. Districts may deny based on multiple factors - duplicate existing program, undermine programs, fully credentialed

teachers, overhauls renewal requirements. High performing, low performing, and a middle track. Magill recommends spending time at our next meeting to dive deeper into this. 30 minutes for legal updates. TLC can be in the high track if we can show the data. Tunney to share data at our next meeting.

("LCAP") IV.A.b  
 i. *Review and approve  
 LCAP indicators.*

Tunney reports on the LCAP indicators. Motion to approve the LCAP indicators by Toma-Berge. Seconded by Magill. Vote passes 6-0, no abstentions.

Board Member	Yes	No
Meghan Cosier	x	
Bernie Dickson	x	
Amy Hanreddy	x	
Allison Magill	x	
Don Thopmson	x	
Susan Toma-Berge	x	

**B. GOVERNANCE**

a. Board Meeting Schedule: IV.B.a i. *Review, discuss and approve proposed changes to the Board Meetings for the remainder of the 2019 – 2020 school year.*

*Thompson shares a revised board meeting schedule.*

Motion by Magill to approve the revised schedule. Seconded by Dickson. Vote passes 6-0, no abstentions.

Board Member	Yes	No
Meghan Cosier	x	
Bernie Dickson	x	
Amy Hanreddy	x	
Allison Magill	x	

Don Thompson	x	
Susan Toma-Berge	x	

b. Board Recruitment Update: IV.B.b

i. *To be discussed by the Board.*

*Thompson has approached 2 people but it will not work out for them. Thompson encourages the board to seek new members.*

*Cosier suggested Idealist - a volunteer job site.*

c. Board Training Update: IV.B.c

i. *To be discussed by the Board.*

*Magill suggests setting aside 30 minutes for legal updates at the next meeting, then another 30 minutes on the Brown Act in December. Each board member is required to complete 4 hours of training.*

*Hanreddy asked about accessing the CCSA website. Magill will send along our login information.*

**C. PERSONNEL & OPERATIONS**

a. Board Discussion Strategic Plan –  
Organizational Development - Governance:  
IV.C.a i. *Review and discuss updated strategic plan.*

*Mas reports on board goal setting. Magill has completed a template for board goals.*

**D. FACILITIES**

a. Verizon Cell Antennas Installation Letter: IV.D.a i.  
*Review and consider action regarding letter to  
First Christian Church.*

Dickson spoke to the church leadership regarding the sound and health hazard from the installation of the cell tower. Parents are concerned. Parent community sent letter to the church asking them to halt construction until summer. Church has not responded to the

parent community, but has responded to Jessica Tunney. Dickson gave the church until the 14th before involving the greater community. Verizon was amenable to delaying the construction. Tunney reports that church leadership is interested in meeting with the TLC parents and Verizon representative.

Thompson would like to work together with the parent Board. OCDE was notified and they have also sent a letter to the church leadership.

b. Proposition 39 Application: IV.D.b

i. *Review and approve submission to Orange*

*Unified School District.*

*Mas reports on the progress, does not need board approval. At this time, 126 intent to enroll for next year. In addition, 83 students on the wait list - for a total of 209 signatures. District only needs to provide classroom space for students living within the district. Need 80 students to qualify. We are passed this threshold. OUSD is concerned about the cell tower and have been assisting us in the process. The Prop 39 process is lengthy so it would be ideal to work directly with the district.*

c. Real Estate Broker Engagement: IV.D.c

i. *Review, discuss and approve engagement letter from Real Estate broker.*

Thompson asks the board to give authority to work with a brokerage company. Thompson has a recommendation and would like the board to make a decision.

Magill suggests that it would be difficult for the board to give a blanket approval so perhaps wait until a potential candidate has been selected.

Magill has suggestions for the template.



## **E. FUTURE AGENDA ITEMS**

### a. Strategic Plan Implementation

The board will set aside time at the next board meeting to discuss when to embed board training 1-hour at a time. Or set up a special meeting in January.

## **F. ORGANIZATIONAL MATTERS**

a. The next regular meeting of the Board of Directors will take

place on December 16, 2019. at 3:30-5:30 pm at 1130  
E Walnut Ave., Orange, CA 92867

## **V. ADJOURNMENT**

A. The meeting was adjourned at .  
\_\_6:58pm\_\_\_\_\_

