

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**1130 E Walnut Ave., Orange, CA
92867 Nursery November 13, 2019
1:00PM – 3:00PM**

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.

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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.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 1:04 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 Thompson	x		
Susan Toma-Berge	x		

Dr. Amy Hanreddy attending via conference
call: 18111 Nordhoff St., Northridge, CA
19325 Education Building, Room 2128

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 **October 16, 2019**

Motion by Magil to approve the minutes. Seconded by Dickson. Vote passes with a vote of 6-0, no abstentions.

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

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.

Tunney shares information from the Walton Foundation and CAASP scores.

Meeting with Walton publicist and they are opening the 3rd round of applications. Dec. 14th is when they may release videos. TLC may work with local press to release the videos.

CAASP and SBAC scores - compare this year/last year's scores as well nearby schools and the district. 16 students tested this past year. Sub groups were too small too disaggregate the data.

TLC scores look comparable to the nearby school in ELA, but math scores look slightly different. Tunney is looking forward to seeing the test scores from kindergarten students who have been at TLC for multiple years. Of the TLC students tested, 40% were ELLs and 1/2 have IEPs.

Thompson asked if there is a line item in the budget dedicated to data collection and analysis.

Cosier underscores the importance of using these scores as a baseline and set our goals for a year from now.

Tunney proposes an academic sub committee - Hanreddy and Toma-Berge have expressed interest in participating.

Mas reports on the fall fundraising event. \$4,000 in ticket sales, \$49,000 gross, event cost \$12,000 - but most of that was sponsored

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

Dickson reported on the great parent participation during the fall fundraiser. Dickson may also have someone to recommend to the board - add this to next month's agenda.

III. ITEMS SCHEDULED FOR CONSIDERATION REFERENCE

A. FINANCE

a. Monthly Financial Statements: III.A.a

i. *Review and discuss monthly financial statements.*

Tamayo reported on the September financials. 2 months of ADA - students have had good attendance. Tamayo has budgeted very conservatively. Fall fundraiser will offset the after school costs/expenses. Classified salaries (paras) were slightly higher than budgeted so Tamayo will meet with Tunney to discuss. Tunney thinks the additional hours might be Prop 39 related (outreach). Forecast a positive income. Year end cash expected to be \$292,699 but there are some outstanding loans. In September, \$2,700 in SPED funding.

B. GOVERNANCE

a. Legal Updates III.B.a i. *The Board will receive*

training on and discuss

implementation of new and amended laws impacting charter schools, including SB 126 (2019-2020) and the Brown Act.

Magill provides training on the Brown Act in order to make progress toward the 4 hours required for each board member. 2:00 pm - 2:13 pm

- *Thompson shared that any board member may add to the agenda after submitting the item to Tunney.*
- *Review and consider*
- *SB126*

C. PERSONNEL & OPERATIONS

a. Strategic Plan III.C.a

i. Review strategic plan handout prepared by

Susan Mas and which should be completed by each Board Member prior to next Board meeting.

Mas asks board to complete section on goals on administration, building capacity, business operations, student progress,

Tunney will send the document to the board and add it to next month's agenda.

D. FACILITIES

a. Verizon Cell Antennas Installation III.D.a

i. Provide an update on the cellular antennas

that are to be installed at the Church. b. Future Facility Update: III.D.b

Dickson reports on the meeting with the head pastor. She will support the parent group on requesting a delay with Verizon.

i. Susan Mas to provide an update on Proposition 39 application, and future facility and fundraising needs.

Mas reports on facilities for next year. Informal conversations with the district. Met with the superintendent and the management team. They are being very cooperative - set up by Al Mijares from OCDE. Mas explained that she was transparent about applying for Prop 39. Dec 16, district will respond to the public records act request. Prop application took a month to complete, legal support from CCSA. Projected enrollment for next year, 225 students. District is required to provide facilities for in-district students. 90 of these students are from Orange. 140 intent to enroll and 110 are in-district. 83 students on the wait list.

Next month's agenda item

E. FUTURE AGENDA ITEMS

- a. The Board will receive training on and discuss
implementation of new and amended laws impacting charter schools, including AB 1505 (2019-2020), and SB 75 (2019-2020 and other laws applicable to TLC.

- Strategic plan
- Follow up from Prop 39
- Board member recruitment

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on December 16, 2019 at 3:30PM at 1130 E Walnut Ave., Orange CA 92867.

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G. CLOSED SESSION REFERENCE

Closed session at 2:30- returned to open session at 3:02 pm.

- a. Conference with Legal Counsel – Anticipated

Litigation: III.G.a

- i. Significant exposure to litigation pursuant to paragraphs two (2) or four (4) of subdivision (d) of Section 54956.9. One (1) potential case.

The board will support Tunney in moving forward.

- b. Conference with Real Property Negotiators (§ 54956.8) i. Property: 1130 E Walnut Avenue, Agency Negotiator: Don Thompson, Negotiating Parties: TLC Public Charter School, Under Negotiation: Price and terms of payment for lease renewal

The board will support Thompson in moving forward.

H. REPORT ON CLOSED SESSION

a. Report out on Conference with Real Property Negotiators

b. Board to determine and act upon next steps regarding lease renewal

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H. REPORT OUT ON CLOSED SESSION

I. board to determine and act upon next steps regarding lease

renew
al

- The board will support Tunney in moving forward.
- The board will support Thompson in moving

forward.

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V. ADJOURNMENT

A. The meeting was adjourned at . 3:03 pm