

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

1130 E Walnut Ave., Orange, CA 92867
PLC Room
January 14, 2020
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 _____.

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:
18111 Nordhoff St, CA 91330
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 **December 16, 2019**

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.

- 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. Monthly Financial Statements: III.A.a
 - i. Review and discuss monthly financial statements.
- b. 2019 – 2020 First Interim Financial Report:
 - i. Board to ratify submission of 2019-2020 First Interim Financial Report to Orange County Department of Education.

III.A.b

B. GOVERNANCE

- a. Board Training: III.B.a
 - i. Board to 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.
- b. 2018 – 2019 Audit Approval: III.B.b
 - i. Board to review and act upon final documentation for completed 2018 – 2019 audit.

C. PERSONNEL & OPERATIONS

- a. Board Member Nomination: III.C.a
 - i. At the December meeting, the Nominating Committee nominated candidate J. Viveros to fill the vacant Board position. Board will vote on election of J. Viveros to the Board.
- b. Strategic Plan Report: III.C.b
 - i. Board to review and consider strategic plan handout prepared by Susan Mas on fiscal responsibility and grant received by Charters OC to support TLC from January – June 2020.

D. FACILITIES

- a. Lease Renewal Extension Amendment: III.D.b
 - i. Board to review and consider for action a proposed amendment to lease agreement to

extend lease renewal notice due date by two months.

- b. Proposition 39 Update: III.D.d
 - i. Update on progress and communications with Orange Unified School District regarding Proposition 39 application.

E. FUTURE AGENDA ITEMS

- a. Board to identify future agenda items, to be recorded in meeting minutes.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on February 4, 2020 at 5:00PM at 1130 E Walnut Ave., Orange, CA 92867.

V. ADJOURNMENT

- A. The meeting was adjourned at _____.