

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

1130 E Walnut Ave., Orange, CA 92867
Nursery Room
December 16, 2019
3:30PM – 5:30PMM

**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 Board Chair Thompson at 3:39 pm.

B. ROLL CALL

Board Member	Present	Absent	Present Via Conference Call
Meghan Cosier	x		
Bernie Dickson	x		
Amy Hanreddy			Joined at 5:28pm
Allison Magill	x		
Don Thompson	x		
Susan Toma-Berge		x	

Dr. Amy Hanreddy attending via conference call:
18111 Nordhoff St., Northridge, 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 **November 13, 2019**

Motion by Magill, Second by Cosier. Vote passes with a vote of 4-0 with 2 absent and 0 abstentions.

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

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.

No public comment.

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

ChartersOC consultant, Susan Mas, shared results of “Giving Tuesday” fundraiser

Dr. Tunney shares that TLC was accepted into the “Diverse Charter Schools Coalition” in connection with TLC’s relationship with the Walton Family Foundation.

Dr. Tunney presents student outcome data and discussed differences in data tracking through various systems. Mas adds that TLC’s authorizer, OCDE, is aware and pleased with how we are tracking data. Board discussed options for presenting academic goals and progress in the future.

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

Parent Liaison Bernie Dickson shared that she appreciated Board support with “Giving Tuesday” fundraiser.

Parent attendee (Diana) shared that parents may not know how to express concerns if they do not have a relationship with Parent Rep Bernie Dickson. She suggested communicating more broadly with parent body or allowing for more formalized approach for feedback (i.e. place a box in the office for communications/feedback for Parent Board Rep).

Dickson announced Winter Program on 12/19/20.

III. ITEMS SCHEDULED FOR CONSIDERATION

REFERENCE

A. FINANCE

- a. Monthly Financial Statements: III.A.a

Larry Tamayo, ExEd, presented Monthly Financial Statements. Board briefly discussed challenges associated with delays associated with state funding formula.

b. 2019 – 2020 First Interim Financial Report: IV.A.b
Board was presented with 2019-2020 First Interim Financial Report, but no action was taken due to lack of quorum. Board will ratify submission to Orange County Department of Education at January meeting.

B. GOVERNANCE

a. Board Training: IV.B.a

Tabled until January meeting.

2018 – 2019 Audit Review: IV.B.b

Larry Tamayo, ExEd, provided overview of completed 2018 – 2019 audit.

C. PERSONNEL & OPERATIONS

a. Board Member Nomination: IV.C.a

Thompson introduces Board candidate, Jeanie Viveros, who has undergone Board interview process consistent with Board policy. She will attend next meeting for nomination.

b. Charters OC Services: IV.C.b

Mas shared that Croul foundation has provided a grant ChartersOC to support TLC in the following ways:

- *Model School Expansion. Charters OC staff will support the growth of TLC from 70 students in 2018 to 225 in 2020 and to 500 at full enrollment in the next several years.*
- *Critical Partnerships. Charters OC will continue its work to establish TLC as a center for research in the field of autism and neurodevelopment disabilities and the development of innovative researched-based best practices county wide.*
- *Teacher Residency Program. Charters OC will partner with TLC and Alder Graduate School of Education to create a teacher residency program to provide staff for new schools and programs throughout the county.*
- *Charter School for South Orange County. TLC will work with the most qualified school in the creation of the second full inclusion charter school in Orange County.*

Motion by Cosier to approve, Second by Dickson. Motion passes 4-0 with 2 absent and 0 abstentions.

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

- c. Strategic Plan: IV.C.c

Tabled until January meeting.

D. FACILITIES

- a. Lease Renewal: IV.D.a

Tunney shares update on lease negotiations that First Christian Church is unwilling to extend lease beyond current expiration date of June 30, 2020 but offered an extension of the lease renewal notification deadline until 2/29/20 in exchange for one additional month's rent plus utilities payable by 2/2/20. Board to discuss price and terms of payment in closed session.

- b. Lease Renewal Extension Amendment: IV.D.b

Tunney shares update on lease negotiations that First Christian Church offered an extension of the lease renewal notification deadline until 2/29/20 in exchange for one additional month's rent plus utilities payable by 2/2/20. Board to discuss price and terms of payment in closed session.

REFERENCE

- c. 2020 Facility Bond: IV.D.c

Mas shares press release of CCSA endorsement of Proposition 13 Facility Bond on March 2020 ballot.

- d. Proposition 39 Update: IV.D.d

Mas shares that TLC submitted prop 39 application requesting space for 225 in-district students, and that Orange Unified responded stating eligibility for 111 in-district students with the option for additional space for non-resident students up to 225 students. We are also pursuing alternative ("in lieu of") arrangement through Orange Unified.

E. FUTURE AGENDA ITEMS

- a. Vote on election of Board Member candidate J. Viveros
b. Strategic Plan: Review strategic plan handout prepared by Susan Mas on fiscal responsibility and grant received by Charters OC to support TLC from January – June 2020.

- c. 2019 – 2020 First Interim Financial Report: Board to ratify submission to Orange County Department of Education.
- d. Board Training: 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).
- e. Approval of 2018 – 2019 audit.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on January 14, 2020 at 5:30PM at 1130 E Walnut Ave., Orange, CA 92867.

G. CLOSED SESSION

- a. 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 convened to closed session at 4:50pm

The Board reconvened to Open Session at 5:02pm

H. REPORT ON CLOSED SESSION

- a. Report out on Conference with Real Property negotiators.

Motion to authorized Jessica to respond to First Christian Church of Orange in writing with counteroffer and authorize threshold for reaching consensus. Moved by Cosier second by Dickson. Vote passes 4-0 with 2 absent and 0 abstentions.

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

V. ADJOURNMENT

- A. The meeting was adjourned at 5:33 pm.