

# **MINUTES**

## **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.

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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 5:07 pm .

### **B. ROLL CALL**

Board Member	Present	Absent	Present via Conference Call
Meghan Cosier	x		
Bernie Dickson			Arrived 5:35 p.m.
Amy Hanreddy			x
Allison Magil	x		
Don Thompson	x		
Susan Toma-Berge	x		
Jeannie Viveros			Arrived 5:32 p.m.

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**

Motion by Toma-Berge to approve the December minutes. SEconded by Magill. Vote passes 5-0, no abstentions.

Board Member	Yes	No	Abstain
Meghan Cosier	x		
Bernie Dickson			absent
Amy Hanreddy	x		
Allison Magil	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. 3

Tunney reports on the outreach plan. Lottery in mid-April. Spring jam March 28th. Friends & Family outreach to talk about the school. Dickson is working on new materials to distinguish from other new charter school. Winter program - huge parent participation. Support for paraprofessionals interested in teaching credentials. Seeking grant through OCDE.

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

Dickson reports that parent meeting was held in the evening to be more inclusive of working parents. New families attended and shared fundraising ideas. Committees for outreach for enrollment. Parents are eager to be involved.

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

#### **A. FINANCE**

- a. Monthly Financial Statements: III.A.a
  - i. *Review and discuss monthly financial statements.*

Tamayo reports on financials. When students turn 5, they will count for ADA. From last year, doubled the population of ELL and students on free/reduced lunch.

- 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

Tunney reports that this was submitted to our authorizer. Same info that Tamayo presents.

Motion by Magil to ratify the submission. Seconded by Dickson. Vote passes 7-0, no abstentions.

Board Member	YEs	No	Abstain
Meghan Cosier	x		
Bernie Dickson	x		
Amy Hanreddy	x		
Allison Magil	x		
Don Thompson	x		
Susan Toma-Berge	x		
Jeannie Viveros	x		

**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.*

*(20 minutes)*

*Magil provides training on AB 1505. Changes how many days the authorizer has to review the petition. Authorizer has to publish decision 15 days before the meeting. Petitioner has to be given equivalent time as the district staff. To add a grade level beyond what is in the charter, submit material revisions. 2 additional*

*reasons to deny a new charter petition. Could apply to a material revision. A recorded webinar is available on charter renewal. Magill will send link to the webinar. All board members commit to watching the webinar before the next board meeting. TLC has 3 years to renewal. Thompson suggests someone from the board to be our renewal expert. 2-page renewal guide, 30-page document with examples of schools in the different performance tracks.*

b. 2018 – 2019 Audit Approval: III.

Motion by Magil to approve the audit. Seconded by Thompson. Vote passes 5-0

Board Member	YEs	No	Abstain
Meghan Cosier	x		
Bernie Dickson			absent
Amy Hanreddy	x		
Allison Magil	x		
Don Thompson	x		
Susan Toma-Berge	x		

B.b

*i. Board to review and act upon final documentation for completed 2018 – 2019 audit.*

Board Member	Yes	No	Abstain
Meghan Cosier			
Bernie Dickson			
Amy Hanreddy			
Allison Magil			
Don Thompson			

Susan Toma-Berge			
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**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.*

Motion by Toma-Berge to elect J. Viveros to the TLC Board. Seconded by Cosier. Motion passes 5-0, no abstentions.

Board Member	Yes	No	Abstain
Meghan Cosier	x		
Bernie Dickson			Absent (arrived late at 5:30)
Amy Hanreddy	x		
Allison Magil	x		
Don Thompson	x		
Susan Toma-Berge	x		

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.*

Mas presents the strategic plan. Grant for the TLC Toolkit from Let’s Share. Friends of TLC, about 6 people, who have developed capacity for event planning. National Giving Day, Walton Match - raised \$30,000. Spring Jam March 28th. TLC Community Association holds weekly fundraisers. Thompson inquired about TLC test scores. Hanreddy suggested calling Chime/Wish to ask how they demonstrate the benefit of inclusion, beyond

test scores. Possibly have the Chime/Wish admin Zoom into a Board meeting. Facilities - looking within the district boundaries.

Thompson would like to find a date in 90-120 days for a strategic plan session. A Saturday for 3 hours or other date.

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

**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

Lease renewal due at the end of February, 2020. If we choose not to renew, we will still be able to occupy one classroom for EYS for ½ months rent.

Motion by Magill to ratify the lease agreement. Seconded by Thompson. Motion passes 5-0, no abstentions.

Board Member	Yes	No	Abstain
Meghan Cosier	x		
Bernie Dickson	x		
Amy Hanreddy	x		

Allison Magill	x		
Don Thompson	x		
Susan Toma-Berge	x		

*i. Update on progress and communications with Orange Unified School District regarding Proposition 39 application.*

Orange School District Board meeting this Thursday. TLC will hopefully be on the next month's Feb 6 agenda. They will have a potential meeting on Feb 26th. Prop 39 Application submitted Nov 1, district responded Dec 1. Thompson will be out of town in February.

**E. FUTURE AGENDA ITEMS**

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

- Discuss renewal webinar
- Discuss committees

**F. ORGANIZATIONAL MATTERS**

a. The next regular meeting of the Board of Directors will take place on February 25, 2020 at 5:00PM at 1130 E Walnut Ave., Orange, CA 92867.

**V. ADJOURNMENT**

A. The meeting was adjourned at 7:37 pm.

