

**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**June 15, 2021
5:00PM – 7:00PM**

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by acting Board Chair Susan Toma Berge at
5:07 p.m.

B. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Bernie Dickson		X
Amy Hanreddy	X	
Allison Magill	X	
Monica Mendez	X	
Susan Toma-Berge	X	
Jeanie Viveros	X	

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 meetings on May 11, 2021

Approval of Consent Agenda moved by Hanreddy and seconded by Toma-Berge.

	<u>Present</u>	<u>Absent</u>	<u>Abstain</u>
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	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 shared highlights and photos from Kindergarten Graduation, as well as 6th Grade Graduation performance and parade.

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

No report.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. FACILITIES

a. Facilities Committee Update

III.A.a.

Facilities committee will provide an update on current facility developments and progress.

Viveros and Tunney provided an update on current facility, including efforts to maintain the yard at the current facility.

- b. Approval of payment for previous Foundry Commercial services
The Board will review and approve payment invoice for costs associated with previous year subleasing services provided by Foundry Commercial.

III.A.b

	PRESENT	ABSENT	ABSTAIN
Moved by Magill			
Seconded by Hanreddy			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

- c. First Christian Church of Orange Lease Negotiations.
The board will review and consider for approval BUYER'S AGREEMENT WITH CHRIS BURY, FOUNDRY COMMERCIAL

III.A.c

	PRESENT	ABSENT	ABSTAIN
Moved by Toma-Berge			
Seconded by Mendez			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

- d. Prop 39 TLC-OUSD Facilities Use Agreement
The board will receive an update on the Facilities Use Agreement (FUA) approved May 3, 2021.

III.A.d.

Tunney provided update on timeline for accessing and moving into the new facility secured through Proposition 39. Anticipated move-in slated for August.

B. PERSONNEL & OPERATIONS

a. 2021-22 LCAP

III.B.a.

Board will review and approve the 2021-22 LCAP

	PRESENT	ABSENT	ABSTAIN
Moved by Hanreddy			
Seconded by Magill			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

b. Independent Study Policy

III.B.b.

Board will review and approve revised Independent Study Policy and related Master Agreement and Missed Assignments Policy documents.

	PRESENT	ABSENT	ABSTAIN
Moved by Magill			
Seconded by Hanreddy			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

c. 2021-2022 School Year Insurance

III.B.c.

Board will review insurance proposals from CharterSAFE and Alliant to select and approve insurance carrier for the 2021-22 fiscal year.

	PRESENT	ABSENT	ABSTAIN
Moved by Viveros			
Seconded by Hanreddy			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

C. FINANCE

a. Finance Update

III.C.a.

Board will receive a current finance update (April finance packet).

Larry Tamayo of ExEd provided an overview of current budget and future year projections, as well as future funding opportunities.

b. TLC 2021-22 Budget Approval

III.C.b.

Board will receive a 2021-22 budget update and approve the budget for the next fiscal year.

	PRESENT	ABSENT	ABSTAIN
Moved by Magill			
Seconded by Toma-Berge			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		

Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

c. EPA Plans 2020-21 and 2021-22

III.C.c.

Board will review and approve Education Protection Account (EPA) Spending Plan for the 2020-21 and 2021-22 school years.

	PRESENT	ABSENT	ABSTAIN
Moved by Mendez			
Seconded by Hanreddy			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

d. ExED Agreement 2021-22

III.C.d.

Board will review and approve the work agreement for ExED for the 2021-22 school year.

	PRESENT	ABSENT	ABSTAIN
Moved by Mendez			
Seconded by Magill			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		

Susan Toma-Berge	X		
Jeanie Viveros	X		

- e. Fundraising Report III.C.e
Board will receive an update on TLC’s fundraising efforts to date and next steps.

No Report.

- f. Fundraising Development III.C.f.
Board will review and consider for approval Charitable Ventures Master Services Contract and Addendum to support the development of a fundraising arm for TLC.

Susie Mas presented the proposed agreement to the Board.

	PRESENT	ABSENT	ABSTAIN
Moved by Hanreddy			
Seconded by Mendez			
Bernie Dickson		X	
Amy Hanreddy	X		
Allison Magill	X		
Monica Mendez	X		
Susan Toma-Berge	X		
Jeanie Viveros	X		

D. GOVERNANCE

- a. Fall 2021 Local Indicators Report III.D.a.
The board will receive local indicators report for the Fall 2021 CA Dashboard local indicators submission.

Tunney reviewed local indicators report for the Fall 2021 CA Dashboard.

- b. Board Nominating Committee Report III.D.b.
TLC Board Nominating Committee will update the board on any actions taken to recruit new board members.

No report from Nominating Committee. Board member Magill shared

her intent to step down after September 30, given statewide plans to resume in-person meetings.

- c. 2021-22 School Year Board Meeting Calendar III.D.c
Board will determine meeting schedule for July 2021-June 2022

The Board discussed continuing the practice of meeting on the third Tuesday of each month at 5:00pm.

E. CLOSED SESSION

Open Session was temporarily adjourned and closed session was opened at 6:37 pm.

- a. Conference with Real Property Negotiations (§ 54956.8):
Property: 1130 E. Walnut Avenue, Orange, CA. 92867. Agency Negotiation: Chris Bury, Susan Mas. Negotiating Parties: Tomorrow's Leadership Collaborative and First Christian Church of Orange. Under Negotiation: Instruction to negotiator will concern price and terms of lease agreement

Closed Session was adjourned and open session was reopened at 6:51 pm. No action taken in closed session.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on July 20, 2021.

IV. ADJOURNMENT

- 1) The meeting was adjourned at 7:34 pm.

