

**MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS**

**TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**July 20, 2021  
5:00PM – 7:00PM**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by acting Board Chair Susan Toma Berge at 5:10 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 June 15 & July 15 2021

*Approval of Consent Agenda moved by Mendez and seconded by Viveros*

	<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 of attendance, family concerns of shopping for mask-free options. Numbers for 24/25 students for TK/K.*

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

*No report-summer and parents are on break*

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

### **A. FACILITIES**

a. Facilities Committee Update

III.A.a.

*Facilities committee looking at revenue to be generated from 4 classrooms. Locating more classrooms on Parkside, TLC will use Church site as TK only. Esplanade as an option. 815 S. Esplanade*

b. First Christian Church of Orange (FCCO) Site Update

III.A.b

*The board will receive an update regarding the current condition of the play areas at the FCCO site and will consider approval of a letter of communication to the FCCO Trustees in preparation for the 2021-22 school year. Children are unable to play in a safe manner during play time.*

*Approval of sending letter to Church leadership regarding maintenance of the property  
Motion by Dickson, second by Mendez*

	<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. Parkside Site Update

III.A.c.

*The board will receive an update on the Parkside site, with current plans and progress in regards to use of the site as outlined in the approved FUA with the Orange Unified School District.*

*Working on transportation*

**B. PERSONNEL & OPERATIONS**

a. AB/SB 130 Update

III.B.a.

*Board will receive an update on recent legislative changes and related impacts on TLC programming and plans.  
Tunnet went over details of CCSA independent study*

b. Independent Study Policy

III.B.b.

*Board will review and approve revised Independent Study Policy as required by AB/SB130.  
-20% of your students on Independent Study-recommends short term from 20 days to 15 days and does not allow for long term independent study. It does not work for the students that we serve.*

*Approval of revising independent study policy-motion to approve by Toma-Berge, second by Mendez*

	<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. 2021-2022 School Year Academic Calendar  
*Board will review for approval.*

III.B.c.

*Approval of revising Academic Calendar-motion to approve Dickson second by Viveros*

	<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	

d. 2021-2022 School Year Bell Schedule.  
*Board will review for approval.*

III.B.d.

*Approval of revising Academic Calendar-motion to approve Dickson second by Viveros*

	<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	
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e. 2021-2022 School Year Emergency Drill Schedule  
*Board will review for approval.*

III.B.e.

*Approval of revising Emergency Drill Schedule-motion to approve Viveros second by Dickson*

	<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	

f. 2021-2022 School Year Parent-Student Handbook  
*Board will review for approval.*

III.B.f.

*Approval of updating School Year Parent-Student Handbook-motion to approve Mendes, second by Viveros*

	<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	

g. 2021-2022 School Year Employee Handbook  
*Board will review for approval.*

III.B.g.

*Approval of updating School Year Employee Handbook-motion to approve Toma-Berge,*

*second by Mendez*

	<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. FINANCE**

a. Finance Update

III.C.a.

*Board will receive a current finance update (May financial packet).  
Leaving 2021 in the green, federal funds and COVID relief funds supported budget  
-Big increase in Special Needs via CCSA  
-SB 692 will support and demonstrate what TLC does with kids  
-Board to reflect on one-time funds vs. recurring*

b. Fundraising Report

III.C.b

*Board will receive an update on TLC's fundraising efforts to date and next steps.  
-Community Foundation to recommend Charitable Ventures  
-Review Grants Calendar and Charitable Ventures will assist Tunney in writing grants  
-In order to expand TLC outreach, we need to develop dedicated partners who have deep rooted relationships*

**D. GOVERNANCE**

a. Executive Director Review

III.D.a.

*The board will discuss the process for completing Executive Director review.  
-Bernie will reconvene with review committee to have a review for the director for 2020/2021 by the next meeting*

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.  
-Bernie to meet with Jessica to review process for board recruitment*

c. 2021-22 School Year Board Meeting Calendar

III.D.c

*Board will approve meeting schedule for July 2021-June 2022  
-Board will have an extension to 8/17/21 at 5pm on zoom*

**F. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on \_\_\_\_\_ 8/17/21 \_\_\_\_\_.

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at \_\_\_\_\_ 6:56pm \_\_\_\_\_ .5