

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**May 19, 2022
5:00PM – 7:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N 29- 20.

Topic: TLC Board of Directors May Regular Meeting
Time: May 19, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested person upon request to TLC Charter School (info@tlccharter.org) following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (657) 284-5228. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:05 pm.

B. ROLL CALL

Board Member Present Absent Present via Conference Call

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson	x		
Amy Hanreddy	x		
Monica Mendez	x		
Susan Toma-Berge	x		
Ronald Gomez	x		
Michal Doesburg	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 April 19, 2022 and April 22, 2022.

Bernie Dickson	yes
Amy Hanreddy	abstain
Monica Mendez	absent
Susan Toma-Berge	Yes
Ronald Gomez	Yes
Michal Doesburg	Yes
Jeanie Viveros	yes

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 Oral Communications

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

Tunney provides an update on TLCs on day fundraising event through a coordinated effort with Orange County Community Foundation. Tunney reminds Board of required Annual Board Training, deadline May 31st. Tunney provides an update on student progress and enrollment numbers.

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

Dickson provides the Board with the Parent Liaison Report. Dickson introduces Michelle Estrada to the Board. Board to take action on voting her as the new Parent Representative. Dickson advised of End of Year activities preparation is taking place and Teacher Appreciation week was a success.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. GOVERNANCE

a. AB 361 – Brown Act Remote Meetings During a State of Emergency III.A.a.
As specified in AB361 legislation, the Board will take action to approve resolution to authorize extension of remote teleconference meetings for the TLC Board of Directors.

*Motion by Dickson
Second by Handreddy
Motion passes 5-0, 1 abstain, 1 absent*

Bernie Dickson	yes
Amy Hanreddy	abstain
Monica Mendez	absent
Susan Toma-Berge	Yes
Ronald Gomez	Yes
Michal Doesburg	Yes
Jeanie Viveros	yes

b. Board Membership III.A.b.

The Board will take action to approve new Parent Representative, Michelle Estrada

*Motion by Gomez
Second by Doesburg
Motion passes 7-0*

Bernie Dickson	Yes
Amy Hanreddy	Yes
Monica Mendez	Yes
Susan Toma-Berge	Yes
Ronald Gomez	Yes
Michal Doesburg	Yes
Jeanie Viveros	Yes

c. Strategic Planning III.A.c.

The Board will review school Vision and Mission statements and discuss Goals.

Tunney recommends, she and Board collaborate on writing up Objectives to align with TLC Board Goals. Board agrees to meet in July to collaborate, goal is to have this completed by August when school begins.

B. FINANCE

a. Fundraising Report III.B.a.

The Board will receive an update on TLC's fundraising efforts to date and next steps.

Tunney provides an update to several grants received. Tunney will provide recommendations during the June Board Meeting as to her fundraising/grant strategic plan.

b. Finance Report III.B.b.

The Board will review draft budgets for the 2022-23 school year.

Tamayo provided financial report and an update. TLC has encountered some cash flow issues, short term loans are being considered. Steady growth from low to higher enrollment resulting in cash flow issues. Board will vote on 2022-23 school year budget in June.

C. PERSONNEL & OPERATIONS

a. Research Study Presentation: Allison Serceki III.C.a.

The Board will receive a presentation on findings from research study conducted at TLC in the 2018-19 school year.

Serceki provides a complete overview to the Board of her study she conducted at TLC.

b. Executive Director Review III.C.b.

The Board will discuss status of annual review for Dr. Tunney.

The Annual Review for Dr. Tunney is pending

c. Title IX Policy III.C.c.

The Board will review policy for approval (Ed Code 221.6, 221.61).

Motion by Toma-Berge

Second by Gomez

Motion passes 8-0

Bernie Dickson	Yes
Amy Hanreddy	Yes
Monica Mendez	Yes
Susan Toma-Berge	Yes
Ronald Gomez	Yes
Michelle Estrada	Yes
Michal Doesburg	Yes
Jeanie Viveros	Yes

D. FACILITIES

a. 2022-23 School Year Facilities III.D.a

The Board will receive an update on the status of Prop 39 Facilities Use Agreement (FUA) and First Christian Church of Orange (FCCO) lease and facilities plans for the upcoming school year.

Tunney provides and update on the Prop 39 Facilities Use Agreement, the agreement is signed and approved by OUSD School Board and in effect. Private Lease with FCCO is pending, currently in final Attorney review.

b. Long-Term Facilities Plan III.D.b.

The Board will consider and discuss options for long-term facilities plans and options for TLC.

Tunney provides an update, reminding Board of Long-Term facilities goal of TLC on one campus.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on June 21st.

IV. ADJOURNMENT

- 1) The meeting was adjourned at 7:56pm.