

**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](mailto:info@tlccharter.org)) following the posting of the agenda at least 72 hours in advance of this meeting.

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**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.

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**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

Board Member Present Absent Present via Conference Call

	<b>PRESENT</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Bernie Dickson			
Amy Hanreddy			
Monica Mendez			
Susan Toma- Berge			
Ronald Gomez			
Michal Doesburg			
Jeanie Viveros			

**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**.

**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.

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

### **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.*
- b. Board Membership III.A.b.  
*The Board will take action to approve new Parent Representative, Michelle Estrada.*
- c. Strategic Planning III.A.c.  
*The Board will review school Vision and Mission statements and discuss Goals.*

#### **B. FINANCE**

- a. Fundraising Report III.B.a.  
*The Board will receive an update on TLC’s fundraising efforts to date and next steps.*
- b. Finance Report III.B.b.  
*The Board will review draft budgets for the 2022-23 school year.*

**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.*
- b. Executive Director Review III.C.b.  
*The Board will discuss status of annual review for Dr. Tunney.*
- c. Title IX Policy III.C.c.  
*The Board will review policy for approval (Ed Code 221.6, 221.61).*

**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.*
- b. Long-Term Facilities Plan III.D.b.  
*The Board will consider and discuss options for long-term facilities plans and options for TLC.*

**E. ORGANIZATIONAL MATTERS**

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

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at \_\_\_\_\_.