

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
June 21, 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 June 2022
Time: Jun 21, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81090100521?pwd=LzR5SDNoTExFcDINb044U2RqRTdQUT09>

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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.

1

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.

2

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

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson		X	
Amy Hanreddy	X		
Monica Mendez		X	
Susan Toma-Berge		X	
Ronald Gomez	X		
Michal Doesburg	X		
Michelle Estrada	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 19, 2022.**

Bernie Dickson

absent

Amy Hanreddy	YES
Monica Mendez	absent
Susan Toma-Berge	absent
Ronald Gomez	Yes
Michal Doesburg	Yes
Michelle Estrada	Yes

II. COMMUNICATIONS

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.

Update on the ending of the school year. Update on academic performance. I-Ready data demonstrated ncreases in students at or above grade level and decreases in students two or more grade levels below. Focus for 22-23: TK/K at one site, 1-6 at site 2. Professional development on MTSS

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

All students received a yearbook courtesy of TLCCA. Planning schedule for CCA meetings to allow families to plan ahead

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 to continue remote meetings: Susan, seconded

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

b. 2022-23 Board Meeting Calendar

III.A.b.

The board will approve the proposed 2022-23 meeting calendar.

Proposed change from July 19 to July 26

Motion to approve proposed calendar, with change to July date: Amy Second: Michelle

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

- b. Annual Oversight Report III.A.c.
The board will receive and review the 2021-22 Annual Oversight Visit report prepared by our authorizer.

Reviewed oversight report, met compliance requirements for special education. Areas not met or partially met will be incorporated into site plan for 22-23

- c. 2022-23 LCAP III.A.d.
The Board will receive a presentation on the 2022-23 LCAP (Public Hearing).

Tunney provided an overview of identified needs addressed in Local Control Accountability Plan (LCAP). Strengthening MTSS, EL Program and supports, and school climate and family engagement

B. FINANCE

- a. Finance Report III.B.a.
The Board will review the May financials report materials.

Tomayo provided update on financials. Attendance was slightly higher than expected, but lower than anticipated in projected budget. Other fluctuations were within the expected range. Provided an overview of the ADA formula for new board members. Reviewed and discussed proposed budget for 2022-2023.

- b. 2022-23 Budget III.B.b.
The Board will review and approve the budget for the upcoming 2022-23 school year.

Motion to approve proposed budget: Amy Second: Michel

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

- c. 2022-23 LCAP III.B.c.
The Board will take action to approve the 2022-23 LCAP.

Motion to approve 2022-23 LCAP: Michelle Second: Amy

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

C. PERSONNEL & OPERATIONS

- a. 2021-22 Academic Outcomes Review III.C.a.
The Board will receive an update on 2021-22 academic achievement and progress for the 2021-22 school year.

Discussed I-ready data together with director's report

- b. 2021-22 LCAP Local Indicators Report III.C.b.
The Board will receive an update and information regarding the 2021-22 LCAP Local Indicators report.

Tunney shared report based on previous year's LCAP

- c. ELO-P Overview III.C.c.
The Board will receive a presentation on the ELO-P plan for the upcoming 2022-23 school year (Public Hearing).

Tentative school plan was shared for extended learning, including after and before-school program for enrichment, education and literacy programs

- d. After School Program Sliding Scale III.C.d.
The Board will review and approve fee scale for After School program for the 2022-23 school year.

Tunney proposed sliding scale of \$5-8. Board provided input and proposed raising the upper limit to \$15

Motion to approve fee scale for After School Program: Susan: Second: Michelle

Bernie Dickson	<u>Absent</u>
Amy Hanreddy	<u>Yes</u>
Monica Mendez	<u>Absent</u>
Susan Toma-Berge	<u>Yes</u>
Ronald Gomez	<u>Yes</u>
Michal Doesburg	<u>Yes</u>
Michelle Estrada	<u>Yes</u>

b. UPK/UTK Plan

III.C.e.

The Board will receive update on the UPK/UTK plan for TLC.

Tunney discussed new requirements for Universal PreK and TK and shared TLC's plan for a full day TK program. Funds will be used for TK instructional support staff. Students will have access to the extended learning program.

D. FACILITIES

a. 2022-23 Facilities Update

III.D.a

The Board will receive an update on facilities for the 2022-23 school year.

Shifting use of spaces across the two sites in preparation for fall.

b. Long-Term Facilities Planning

III.D.b.

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

Discussed need to identify a plan to work towards a single site. Need members for facility committee following changes in board membership

E. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on July 26, 2022.

IV. ADJOURNMENT

1) The meeting was adjourned at 7:21 PM PST.