

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
July 26, 2022
5:00PM – 7:00PM

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

Topic: July 2022 TLC Board of Directors meeting
Time: Jul 26, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82556641439?pwd=ajhqQXhQTIBORVRjU2tZd0J3WEI2QT09>

Meeting ID: 825 5664 1439

Passcode: 880553

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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.

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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 5:08 pm.

B. ROLL CALL

Board Member Present Absent Present via Conference Call

	PRESENT	ABSENT	ABSTAIN
Bernie Dickson	X (Joined at 5:10 pm)		
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 **June 21, 2022.**

Board will vote to approve June 2022 minutes at the August 2022 board meeting.

II. COMMUNICATIONS

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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.

2022-23 calendar discussion

Priorities for 2022-23

- *WASC accreditation*
- *MTSS*
- *Renewal preparation*
- *Facilities*

Potential research study participation – Story Detective

- *Comprehension/early literacy*
- *Kinder; 1st*
- *UCI*

Educating ALL learners Podcast

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

TLCCA President turnover

Planning TLCCA meetings for upcoming year

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. GOVERNANCE

- a. AB 361 – Brown Act Remote Meetings During a State of Emergency

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.

III.A.a.

*Motion to continue remote meetings by Ronnie Gomez;
Second by Michelle Estrada*

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

b. 2022-23 Board Meeting Calendar

III.A.b.

The board will finalize approval of the 2022-23 meeting calendar.

*December 2022 meeting moved from December 20th to December 13th
February 2023 board retreat tentatively scheduled February 9th at 5:00. As we get
closer, will confirm date/time with the Board.*

*Motion to approve 2022-23 meeting calendar by Ronnie Gomez;
Second by Bernie Dickson*

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

c. Executive Director Review

III.A.c.

The Board will make a plan for completing the Executive Director review.

Susan Toma-Berge and Amy Hanreddy will continue to work on Executive Director Review.

B. FINANCE

a. Finance Report

III.B.a.

The Board will receive finance report with information regarding the approved state budget and school funding levels and priorities.

Tamayo provided update on state budget and impact on school budget. One time grant more than budgeted. Expanded Learning Opportunities Program funding slightly less than budgeted.

b. EPA Resolution

III.B.b.

The Board will review and approve the EPA resolution for the upcoming 2022-23 school year.

Tamayo discussed Education Protection Account spending plan.

Estimated \$38,000 in 2022-23 and proposed use for salary and benefits for non-administrative certificated staff.

*Motion to approve EPA resolution by Michelle Estrada;
Second by Bernie Dickson*

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

c. CAM Loan

III.B.c

The Board will review and consider approval of an additional CAM loan to maintain cash flow for the 2022-23 school year.

Tamayo provided update on 2021-22 CAM loan and discussed additional CAM loan to maintain cash flow for 2022-23 school year.

*Motion to approve additional CAM loan by Susan Toma-Berge;
Second by Ronald Gomez*

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

C. PERSONNEL & OPERATIONS

a. 2022-23 Academic Calendar and Daily Bell Schedule

III.C.a.

The Board will review and approve the 2022-23 school year calendar and bell schedule.

Dr. Tunney provided update on 2022-23 academic calendar.

*Motion to approve 2022-23 calendar by Bernie Dickson;
Second by Michelle Estrada*

Bernie Dickson	YES
Amy Hanreddy	absent
Monica Mendez	absent

Susan Toma-Berge	YES
Ronald Gomez	YES
Michal Doesburg	absent
Michelle Estrada	YES

b. 2022-23 Instructional Minutes

III.C.b.

The Board will review and approve the 2022-23 Instructional Minutes.

Dr. Tunney provided update on 2022-23 instructional minutes.

*Motion to approve 2022-23 instructional minutes by Ronnie Gomez;
Second by Michelle Estrada*

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

Michelle Estrada	YES
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c. After School Program Fee Scale

III.C.c.

The Board will review and approve fee scale for After School program for the 2022-23 school year.

Dr. Tunney provided updated on after school program fees. Fees designed to align with staffing and programmatic curricular needs of program. If a family qualifies for free/reduced price lunch; program is free. If family does not qualify, will follow fee scale for monthly and daily rates. Rates include before and after school program. Monthly rate \$220/month and \$200/month for siblings. Monthly rate for Wednesdays only \$60/month. Daily rate \$10/day; camps \$15/day; annual registration fee \$50.

Motion to approve after school program fee scale for 2022-23 by Michelle Estrada; Second by Bernie Dickson

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

d. Employee Handbook and Work Calendar

III.C.d.

The Board will review and approve the Employee Handbook and Work Calendar for the 2022-23 school year.

Dr. Tunney described efforts to update employee handbook and work calendar. Insurance approved template, compliant with state law and best practices.

Motion to approve 2022-23 employee handbook and work calendar by Susan Toma-Berge; Second by Michelle Estrada

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

e. Fresh Start Healthy Meals

III.C.e

The Board will review and approve new food program agreement with Fresh Start Healthy Meals for the upcoming 2022-23 school year.

Dr. Tunney provided update on food program. Prior food service company out of business. Worked with outside company and have received one vendor bid for food

service. Orange Unified could not provide service.

Reviewed proposed menu options from Fresh Start Healthy Meals. TLC received grant, which could potentially be used for ovens. If we get ovens, menu could be expanded.

Motion to approve the Fresh Start Healthy Meals Agreement by Ronnie Gomez;
Second by Bernie Dickson

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

D. FACILITIES

a. 2022-23 Facilities Update

III.D.a

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

TLC will continue with 2 sites for 2022-23 school year. Effort to work with district to bypass Prop 39 process. TLC will prepare proposal to district regarding lease space at Park site.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on **August 16, 2023**.

IV. ADJOURNMENT

- 1) The meeting was adjourned at **6:38 pm**.