

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL  
August 16, 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  
Time: Aug 16, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/87555502609?pwd=RCtvbUttbzlkM1Q1VkxicEdvdFV5UT09>

Meeting ID: 875 5550 2609  
Passcode: 163839  
One tap mobile  
+16699006833,,87555502609#,,,,\*163839# US (San Jose)  
+16694449171,,87555502609#,,,,\*163839# US

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 669 444 9171 US  
+1 719 359 4580 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 646 931 3860 US

Meeting ID: 875 5550 2609  
Passcode: 163839  
Find your local number: <https://us06web.zoom.us/j/87555502609>

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.

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

	<b>PRESENT</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
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 **July 22, 2022.**

*Board will vote to approve June 2022 and July 2022 minutes at the September 2022 board meeting.*

**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.

Dr. Tunney shared about preparation for the 22-23 school year, including orientations for each site. Enrollment trends are consistent with local trends. Engaging in outreach via mailers, farmer’s market, food trolley, and door to door

Grants and fundraising goal: \$450,000. Received Thompson Family Foundation grant. Also pursuing other family foundations, school-based fundraising, and local network partners.

Research in progress: Dr. Larios from CSU Fullerton; Dr. Young-Suk Kim from UCI; Drs. Leiter and Dobbs from UMass Boston

**C. For Information: Parent Liaison Report:** This is a presentation regarding parent communications from parent Board Member. Families eager for school to start! More updates in September.

**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 holding meetings online - Amy  
Second by Michal*

Amy Hanreddy	<b><u>YES</u></b>
Monica Mendez	<b><u>Absent</u></b>

Susan Toma-Berge	<u>YES</u>
Ronald Gomez	<u>absent</u>
Michal Doesburg	<u>YES</u>
Michelle Estrada	<u>YES</u>

*Motion passed*

c. Board Member Recruitment

III.A.b.

*The Board will make a plan for adding new board member(s).*

Given that previous board members have recently left the board, everyone is encouraged to recruit, particularly those with expertise in real estate and fiscal management.

c. Executive Director Review

III.A.b.

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

*Meeting to discuss process will take place on August 23.*

**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.*

b. Spring Con App

III.B.b.

*Motion to approve consolidated application - Amy  
Second by Michelle*

Amy Hanreddy	<u>YES</u>
Monica Mendez	<u>Absent</u>

Susan Toma-Berge	<b><u>YES</u></b>
Ronald Gomez	<b><u>absent</u></b>
Michal Doesburg	<b><u>YES</u></b>
Michelle Estrada	<b><u>YES</u></b>

*Motion passed*

c. Unaudited Actuals

III.B.c.

*The Board will consider and schedule a special meeting September 6-13 to approve unaudited actuals prior to submission.*

*The board will wait until the next scheduled meeting to approve unaudited actuals*

a. Fiscal Policy

III.B.d.

*The Board will consider and approve updated Fiscal Policy.*

*Discussion regarding minimum limit for payments needing board member approval.*

*Most common ongoing expense exceeding \$10,000 is the least payment.*

*Motion to raise minimum threshold for second signature by a board member to \$15,000 -*

*Amy*

*Second by Michelle*

Amy Hanreddy	<b><u>YES</u></b>
Monica Mendez	<b><u>Absent</u></b>
Susan Toma-Berge	<b><u>YES</u></b>

Ronald Gomez	<b><u>Absent</u></b>
Michal Doesburg	<b><u>YES</u></b>
Michelle Estrada	<b><u>YES</u></b>

*Motion passes.*

**C. PERSONNEL & OPERATIONS**

- a. 2022-23 Academic Calendar, Daily Bell Schedule, Instructional Minutes III.C.a.  
*The Board will review and approve the updated 2022-23 school year calendar, bell schedule, and instructional minutes.*

*Motion to approve the calendar, bell schedule, and instructional minutes as presented -  
 Michal  
 Second by Amy*

Amy Hanreddy	<b><u>YES</u></b>
Monica Mendez	<b><u>Absent</u></b>
Susan Toma-Berge	<b><u>YES</u></b>
Ronald Gomez	<b><u>Absent</u></b>
Michal Doesburg	<b><u>YES</u></b>
Michelle Estrada	<b><u>YES</u></b>

Motion passes

d. Independent Study Policy III.C.b.  
*The Board will review and approve updated Independent Study Policy as required by AB 181.*  
*Board will review the Independent Study Policy in a future meeting*

b. Parent-Student Handbook III.C.c.  
*The Board will review and approve the Parent-Student Handbook for the 2022-23 school year.*  
*Updates include staff, bell schedule, and after school program*  
*Motion to approve the Parent-Student Handbook for the 2022-23 school year. - Amy*  
*Second by Michal*

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

**D. CLOSED SESSION**

a. Conference with Real Property Negotiators (§ 54956.8) III.D.a.  
*Property: 250 S Yorba, Agency Negotiator: Jessica Tunney*  
*Negotiating Parties: TLC Public Charter School, Orange Unified*  
*School District. Under Negotiation: Price and terms of FUA*  
*proposal.*

**E. REPORT ON CLOSED SESSION**

a. Report on conference with Real Property Negotiators. III.E.a.  
*Board discussed terms of proposal in lieu of Prop 39 lease proposal*



**E. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on September 20, 2022.

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at 7:04.