

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
September 20, 2022
5:00PM – 7:00PM

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

Jessica Tunney is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 20, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82225105032?pwd=d01Ic2ROMXpRNVdlVExmSlItaDdBUT09>

Meeting ID: 822 2510 5032

Passcode: 130788

One tap mobile

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+16699006833,,82225105032#,,,,*130788# US (San Jose)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+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

+1 929 205 6099 US (New York)

Meeting ID: 822 2510 5032

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Find your local number: <https://us06web.zoom.us/u/kqU19WB5N>



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 506.

B. ROLL CALL

Board Member Present Absent Present via Conference Call

	PRESENT	ABSENT	ABSTAIN
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, July 22, 2022 and August 23, 2022.**

Motion to approve June 2022 minutes by Susan, Seconded by Michele

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

Motion passes

Motion to approve July 2022 minutes by Michelle, Seconded by Ronnie

Amy Hanreddy	ABSTAIN
Monica Mendez	ABSENT
Susan Toma-Berge	YES

Ronald Gomez	YES
Michal Doesburg	ABSENT
Michelle Estrada	YES

Motion passes

Motion to approve August 2022 minutes by Ronnie, Seconded by Michele

Amy Hanreddy	YES
Monica Mendez	ABSENT
Susan Toma-Berge	YES
Ronald Gomez	ABSTAIN
Michal Doesburg	ABSENT
Michelle Estrada	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.

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

Current enrollment is 187, target is 200. There has been significant fluctuation in enrollment

*Pursuing potential partnership with a marketing firm, seeking grant funding to support costs
Will begin training from International Institute for Restorative Practices*

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

Updated on TLCCA fundraisers. Jessical will get board members added to the school listserve

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 remote meetings: Susan, Seconded by Ronnie

Amy Hanreddy	YES
Monica Mendez	ABSENT

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

- b. Board Member Recruitment III.A.b.
The Board will discuss plans for adding new board member(s).
Sent to PIMCO

B. CLOSED SESSION

- a. Conference with Real Property Negotiators (§ 54956.8) III.B.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.

C. REPORT ON CLOSED SESSION

- a. Report on conference with Real Property Negotiators. III.C.a.
Entered closed session at 6:14
TLC discussed negotiations with the district regarding the Parkside facility
Closed session ended at 6:59 PM

D. FINANCE

- a. Finance Report III.D.a.
The Board will receive finance report with information regarding the
approved state budget and school funding levels and priorities.
Board received updates from Larry Tamayo, including adjustments to predicted expenses and
income for 2022-2023
- c. Unaudited Actuals III.D.b.
The Board will review and approve unaudited actuals.
Board received updates from Larry Tamayo on the unaudited actuals submitted to OCDE

Motion to approve unaudited actuals: Ronnie; Second: Michelle

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

E. PERSONNEL & OPERATIONS

a. Independent Study Policy III.E.a.
The Board will review and approve updated Independent Study Policy as required by AB 181.

Dr. Tunney shared the revised independent study program, with guidance from Attorney Lisa Corr

Motion to approve the revised independent study policy: Ronnie; Second: Monica

Amy Hanreddy	YES
Monica Mendez	ABSENT

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

Motion Passes

b. Sutter County Billing Agreement – Medi-Cal III.E.b.
The Board will review and ratify approval of Sutter County Medi-Cal Administrative Claim Agreement.

***Motion to approve the Sutter County MediCal Administrative Claim Agreement: Amy;
Second: Michal***

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

Motion passes

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on October 18, 2022.

IV. ADJOURNMENT

- 1) The meeting was adjourned at 6:59 PM