

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
October 18, 2022
5:00PM – 7:00PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85795705615?pwd=OU9BN1hhb2o3eWlkZ2hXZkovbHA1Zz09>

Meeting ID: 857 9570 5615

Passcode: 895002

One tap mobile

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+16694449171,,85795705615#,,, *895002# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 679 9 US (Chicago)

Meeting ID: 857 9570 5615

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Find your local number: <https://us06web.zoom.us/u/kbu0Dnbtg7>

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 5:03.

B. ROLL CALL

Susan Toma-Berge	Present
Ronald Gomez	Present
Monica Mendez	Absent
Michelle Estrada	Present
Amy Hanreddy	Present
Michal Doesburg	Present

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 **September 20, 2022**

Motion to approve September 2022 minutes by Ronnie, Seconded by Amy

Amy Hanreddy	YES
Monica Mendez	ABSENT
Susan Toma-Berge	YES
Ronald Gomez	YES

Michal Doesburg	YES
Michelle Estrada	YES

Motion passes

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.

ED Tunney provided an update on school activities, including upcoming Unity Day and Halloween/Día De Los Muertos events. Charter renewal extension to 6/30/2025

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

Update on CCA fundraisers

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 extend remote teleconference meetings by Michal , Seconded by Susan

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

Motion Passes

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

The board will continue to pursue potential board members with fiscal, real estate, and legal expertise

- c. Executive Director Review III.A.c.
Review committee will update board regarding review process, status, and timeline for completion.

Reviewed timeline for ED evaluation

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.

Reviewed finance report. Information included the Learning Recovery Emergency

*Block Grant and Arts, Music, and INstructional Materials Discretionary Grant.
Currently projected net loss of \$47,676.*

c. 2021-22 Audit

III.D.b.

*The Board will review and approve the 2021-22 draft audit.
Audit was “clean” with no adjustments needed.*

Motion to approve the 2021-2022 draft audit by Ronnie , Seconded by Michal

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

Motion Passes

E. PERSONNEL & OPERATIONS

a. Compliance and Reporting Update

III.E.a.

*The Board will receive an update on compliance reporting changes
and adjustments in response to impacts of school disruptions since
March 2020 due to the COVID-19 pandemic.*

b. Academic Update

III.E.b

The Board will receive an update with outcomes of Fall benchmark

assessments and plans to ensure student progress and learning this year.

Reviewed academic achievement of students in grades 3-6 using iReady assessment data. School has implemented additional intervention times in addition to small group work and supports. Upper grade teachers have a professional learning community (PLC) focused on preparing students for testing.

c. Enrollment and Marketing Update

The Board will receive an update regarding current school enrollment and plans for digital marketing campaign to address enrollment needs for school expansion plans.

Continuing outreach (zoom, in person, door to door, print advertising, etc/. Pursuing targeted marketing.

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.

The board discussed responses to property negotiation.

F. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on November 15, 2022.

IV. ADJOURNMENT

1) The meeting was adjourned at 7:29 PM