

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**  
**November 15, 2022**  
**5:00PM – 7:00PM**

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

Time: Nov 15, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81125069311?pwd=dHRKa0NKNk9qLzZJTzFqOUYvbDBXZz09>

Meeting ID: 811 2506 9311

Passcode: 614560

One tap mobile

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+16694449171,,81125069311#,,,,\*614560# 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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

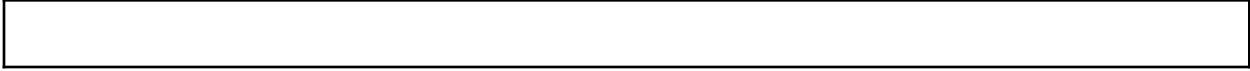
+1 646 931 3860 US

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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](mailto: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 5:07 pm.

**B. ROLL CALL**

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

**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 meeting on **October 18, 2022.**

**Motion by Ronnie Seconded by Michal**

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

Michal Doesburg	YES
Michelle Estrada	ABSENT

**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 share updates on enrichment activities on each site (symphony), and additional days of instruction. Board was invited to the winter program December 14th and 16th. Current enrollment is 190  
Multiple outreach activities are underway, including targeted digital marketing*

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

Parent liaison was absent. Report will be provided in December meeting.

**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 holding remote meetings by Michal Seconded by Ronnie

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

*Motion passes*

b. Board Member Recruitment III.A.b.

*The Board will discuss plans for adding new board member(s).*

***Ronnie is and Susan are both exploring potential board members  
TLC has joined the Orange Chamber of Commerce***

c. Executive Director Review III.A.c.

*Review committee will update board regarding review process, status, and timeline for completion.*

*Provided update on ED review. Goals have been established in alignment with the board's strategic plan. The ED review committee has worked with Dr. Tunney to identify evaluation measures for each goal.*

d. Conflict of Interest Code Biennial Review III.A.d

*Board will review and update Conflict of Interest Code as needed.*

**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.*

*100% ADA will be reflected in upcoming reports as TK students turn 5*

b. Fundraising Report

III.B.b

*The Board will review and discuss fundraising needs and plans for the 2022-23 school year.*

**C. PERSONNEL & OPERATIONS**

b. WASC, MTSS, Renewal

III.C.a

*The Board will receive information regarding planned school reviews, oversight, and renewal preparation for the 2022-23 school year and for upcoming years.*

c. Enrollment and Marketing Update

III.C.b

*The Board will receive an update regarding current digital marketing campaign to address current and future enrollment goals and trends.*

**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  
proposals.*

*Began closed session at 6:14 pm*

*Returned closed session at 7:29*

**E. REPORT ON CLOSED SESSION**

a. Report on conference with Real Property Negotiators.

III.E.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 December 13, 2022.

**IV. ADJOURNMENT**

1) The meeting was adjourned at 7:30.