

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
December 13, 2022
5:00PM – 7:00PM**

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

Time: Dec 13, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82545584873?pwd=RE5PMzdYeGU5T0JqMXkweDVTY3NIQT09>

Meeting ID: 825 4558 4873

Passcode: 398515

One tap mobile

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+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 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) 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 pm.

B. ROLL CALL

Susan Toma-Berge	Present
Ronald Gomez	Absent
Monica Mendez	Present
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 meeting on **November 15, 2022.**

Motion by Michal, second by Susan

Amy Hanreddy	Yes
Monica Mendez	Abstain
Susan Toma-Berge	Yes
Ronald Gomez	Absent
Michal Doesburg	Yes

Michelle Estrada	Abstain
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Motion does not pass. Will add to January meeting for approval

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.

Holiday performance is under preparation. Two presentations focused on TLC at the TASH National Conference (Boston University and CSU Fullerton). Piece for Center for Learner Equity forthcoming. Enrollment window opened December 1. 32 applications submitted thus far. Continuing with digital marketing, door to door, etc. Enrollment goals set for 2022-2023. Update on fundraising activities/grants was provided.

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

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 by Susan, second by Michal

Amy Hanreddy	Yes
Monica Mendez	Yes
SusanToma-Berge	Yes
Ronald Gomez	Absent
Michal Doesburg	Yes
Michelle Estrada	Yes

b. Board Member Recruitment

III.A.b.

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

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.

Finance update provided by Larry Tomayo

b. First Interim Report

III.B.b.

The Board will review and approve the First Interim Report for 2022-23.

Motion by Michal, second by Monica

Amy Hanreddy	Yes
Monica Mendez	Yes
SusanToma-Berge	Yes
Ronald Gomez	Absent
Michal Doesburg	Yes
Michelle Estrada	Yes

Motion passes

c. Arts, Music, and Instructional Materials Discretionary Block Grant 2022

III.B.c

The Board will review and approve the AMIM Discretionary Block Grant.

Motion by Monica second by Michelle

Amy Hanreddy	Yes
Monica Mendez	Yes
SusanToma-Berge	Yes
Ronald Gomez	Absent
Michal Doesburg	Yes
Michelle Estrada	Yes

C. PERSONNEL & OPERATIONS

a. SARC

The Board will receive an update on SARC template preparation and reporting timeline for 2022-23.

III.C.a.

b. ELO-P

The Board will review and approve the ELO-P for the 2022-23 school year.

III.C.b

This item will be postponed to January

D. CLOSED SESSION

a. Conference with Real Property Negotiators (§ 54956.8)

*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.*

III.D.a.

Started closed session at 5:38, re-open at 6:00 pm

E. REPORT ON CLOSED SESSION

a. Report on conference with Real Property Negotiators.

Discussed proposed facilities agreement

III.E.a.

F. FACILITIES

b. Facilities Use Agreement (FUA) approval

*The Board will review and approve the two-year Facilities Use Agreement (FUA) between TLC and the Orange Unified School District (OUSD).
Motion by Monica, Second by Michal*

III.F.a.

Amy Hanreddy	Yes
Monica Mendez	Yes
SusanToma-Berge	Yes
Ronald Gomez	Absent
Michal Doesburg	Yes
Michelle Estrada	Yes

Motion Passes

G. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on January 10, 2023.

IV. ADJOURNMENT

- 1) The meeting was adjourned at 6:27 PM.