

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**  
**January 24, 2023**  
**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/89295140448?pwd=NzNBMFdFTE1yejNsbUxWZ3piOSsyQT09>

Meeting ID: 892 9514 0448

Passcode: Dg9Ard

One tap mobile

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Dial by your location

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+1 719 359 4580 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

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Meeting ID: 892 9514 0448

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Find your local number: <https://us06web.zoom.us/u/kckUyC5rpd>



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 6:02.

**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>Present</b>
<b>Amy Hanreddy</b>	<b>Present</b>
<b>Michal Doesburg</b>	<b>Absent</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 **November 15, 2022 and December 13, 2022.**  
**Postponed to February meeting**

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

## 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.

None

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

Benchmark testing in progress  
Dance program returned  
After school clubs in progress  
TLCCA fundraising in progress  
Rotary club - funded play equipment will arrive in late February  
SARC report will be presented at next meeting  
Lottery on March 15 - 67 applications  
Outreach ongoing via digital advertising and door to door  
Withdrawing WASC application  
Upcoming oversight visit  
New Brown Act rules re: teleconferencing

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

TLC CA Fundraiser to support connection and fundraising upcoming

## 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*

III.A.a.

*teleconference meetings for the TLC Board of Directors.*

Motion by Michelle, Second by Ro

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

*Motion passes*

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.*

Will begin receiving increased ADA based on P1 enrollment

a. Fiscal Policy: Credit Card Limit

III.B.b.

*The Board will consider action to raise the credit card limit for TLC from \$12,000/month to \$15,000 month.*

*Motion by Michelle, Second by Ronnie*

Amy Hanreddy	yes
Monica Mendez	absent
Susan Toma-Berge	yes

Ronald Gomez	yes
Michal Doesburg	absent
Michelle Estrada	yes

*Motion passes*

**C. PERSONNEL & OPERATIONS**

- a. Community Schools Planning Grant Update III.C.a.  
*The board will receive information and an update on progress related to the Community Schools Planning Grant awarded to TLC in the 2022-23 school year, along with future plans for the growth of TLC as a community school.*

*postponed to February*

- b. SARC III.C.a.  
*The Board will receive an update on SARC template preparation and reporting timeline for 2022-23.*

*Approval will take place in February*

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

*Expanded learning opportunities program plan  
Motion by Ronnie, Second by Michelle*

Amy Hanreddy	Yes
Monica Mendez	absent
Susan Toma-Berge	Yes
Ronald Gomez	Yes
Michal Doesburg	absent
Michelle Estrada	Yes

*Motion passes*

c. 2023-24 Enrollment Update

III.C.c

*The Board will receive an update on enrollment and recruitment for the 2023-24 school year.*

**D. FACILITIES**

d. Facilities Update

III.D.a

*The Board will receive an update on facilities plans for the 2023-24 school year.*

**E. ORGANIZATIONAL MATTERS**

- a. The next regular meeting of the Board of Directors will take place on February 21, 2023.

TLC Retreat on February 9th, 5:00-7:00 (zoom)

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at 7:11 pm.