

**MINUTES
ANNUAL RETREAT
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
February 9, 2023
5:00PM – 7:00PM**

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

Time: Feb 9, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81529291177?pwd=UXV2RkhIVkkvMEhUdDZuL1crdU1idz09>

Meeting ID: 815 2929 1177

Passcode: 552962

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)

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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 5:06.

B. ROLL CALL

Susan Toma-Berge	x
Ronald Gomez	x
Monica Mendez	x
Michelle Estrada	x
Amy Hanreddy	absent
Michal Doesburg	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 meeting on **November 15, 2022, December 13, 2022, and January 24, 2023.**

Motion to approve November 2022 meeting Toma-Berge. Seconded by Doesburg. Motion passes

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

Motion to approve December 2022 meeting by Estrada. Seconded by Mendez. Motion passes.

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

Motion to approve January 2023 meeting by Gomez. Seconded Estrada. Motion passes.

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

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.

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 Brown Act Remote Meetings by Gomez. Seconded by Doesburg. Motion passes.

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

b. Board Member Training and Compliance

III.A.b.

The board will receive information regarding requirements for Form 700 filing and annual training.

Tunney shares info about required Brown Act training and Form 700 for all board members. Due April 3rd.

Board expansion plan

B. TLC SCHOOL STATUS UPDATE and PRIORITIES

a. Looking Back: TLC Charter Mission, Vision, and Goals

III.B.a.

The Board will receive a report and update on guiding school mission, vision, and goals, as outlined in charter petition and determined by TLC Board of Directors in prior years.

Tunney reviews info from 2022 board retreat

b. Looking at the Now: TLC 2022-23 School Update

The Board will receive an update on current status of school vision/mission/goals in practice, overall achievement and performance, and key topics and issues.

Tunney shares TLC updates: fundraising, unique model, outreach, re-authorization,

facility, growth, test data, CST data,

c. Looking to the Future: TLC in 2023-24 and Beyond

The Board will discuss and determine future goals and topics of importance for the next school year and beyond. Board will discuss areas of priority for short- and long-term sustainability.

Tunney shares future goals

D. CLOSED SESSION: FACILITIES

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

Property: 1937 West Chapman Ave, Orange, CA 92868

Negotiators: Jessica Tunney

Under Negotiation: Price and terms of property.

Board enters closed session at 6:39 pm

Board does not take any action.

Board returns from closed session at 7:14

E. ORGANIZATIONAL MATTERS

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

IV. ADJOURNMENT

1) The meeting was adjourned at __7:14 pm_____.