

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL  
February 21, 2023  
5:00PM – 7:00PM**

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

Time: Feb 21, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81944085566?pwd=RFF5b3F6SUx2aWl4a0dta3FrMk54UT09>

Meeting ID: 819 4408 5566

Passcode: 404900

One tap mobile

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+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](mailto:info@tlccharter.org)) following the posting of the agenda at least 72 hours in advance of this meeting.

1

**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.

2

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

<b>Susan Toma-Berge</b>	<b>Present</b>
<b>Ronald Gomez</b>	<b>Absent</b>
<b>Monica Mendez</b>	<b>Present</b>
<b>Michelle Estrada</b>	<b>Present</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 **February 9, 2023**.

**Motion by Monica, Second by Michal  
Tabled**

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

**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 provided school updates: Health and wellness club, extended learning opportunity day camp; restorative practices training, report cards, parent teacher conferences, lottery, Spring Jam May 25, Empowering Possibilities June 1 (digital fundraiser)  
Enrollment update*

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

No updates

## III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION      REFERENCE

### **A. GOVERNANCE**

- |   |          |
|---|----------|
| a. Board Retreat Follow-Up<br><i>The Board will review “takeaways” from the February board retreat and next steps for defining goals and priorities moving forward.</i> | III.A.a. |
| b. Board Member Recruitment<br><i>The Board will discuss plans for adding new board member(s).</i>  | III.A.b. |
| c. Grade Span Communication to Families<br><i>The Board will determine how to communicate plans for remaining TK-6th grade to current and incoming families.</i>        | III.A.c. |

*Dr. Tunney will draft communication to families and bring back to board.*

**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.*

a. Fiscal Policy: Credit Card Limit

III.B.b.

*The Board will approve the addition of specific language regarding the credit card limit of \$15,000 month.*

**Motion by Ronnie, Second by Monica**

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

**Motion Passes**

c. Audit Firm Agreement

III.B.c.

*The Board will consider and take action regarding approval of Silva & Silva agreement for annual school audit.*

**Motion by Ronnie Second by Amy**

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

**Motion passes**

**C. PERSONNEL & OPERATIONS**

- a. Community Schools Partnership Program 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.*

- c. 2023-24 Enrollment Update III.C.b  
*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 March 21, 2023.

**IV. ADJOURNMENT**

- 1) The meeting was adjourned at 6:47..