

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

March 21, 2023

5:00PM – 7:00PM

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Tomorrow's Leadership Collaborative Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.
6. Board documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

--

In compliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow’s Leadership Collaborative Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:12 PM.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Susan Toma-Berge	X		
Ronnie Gomez	X		
Michelle Estrada		X	

Monica Mendez	X		
Michal Doesburg	X		
Amy Hanreddy			X

Dr. Amy Hanreddy attending via conference call:
18111 Nordhoff St., Northridge, CA 91330
Education Building, Office 1204

TLC Site 2 Teleconference location:
250 S Yorba St., Orange, CA 92869
Room 40

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 **February 21, 2023**

Motion by Monica, Second by Ronnie

<u>Board Member</u>	
Susan Toma-Berge	Yes
Ronnie Gomez	Yes
Michelle Estrada	Yes

Monica Mendez	Absent
Michal Doesburg	Yes
Amy Hanreddy	Yes

Motion

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.

*Arts and enrichment program is now fully implemented. Attendance is being impacted by illness.
Community schools implementation grant: Due March 31. Partnership with CSUF to support reading specialist, mental health supports, and TLC community library.
Orange Parade May 6
TLC Spring Jam may 25
Empowering Possibilities fundraiser Thursday, June 1
Donation of modular play equipment from Orange Rotary - celebration Wednesday April 12
Enrollment: 108 applications, 31 acceptances as of 3/21/23*

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. Board Member Recruitment

III.A.a.

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

- b. School Grade Levels Announcement

III.A.b.

The Board will review and approve statement to be sent to TLC families regarding grade level offerings for current and future years (TK - 6th grade).

Motion by Amy, Second by Michel

<u>Board Member</u>	
Susan Toma-Berge	Yes
Ronnie Gomez	Yes
Michelle Estrada	Absent
Monica Mendez	Yes
Michal Doesburg	Yes
Amy Hanreddy	Yes

Motion passes

- c. Charter Renewal

III.A.c.

The Board will receive an update on key issues and planned actions to prepare for charter renewal.

High/Middle/Low guidelines for renewal/denial. TLC uses iReady which has been identified as a strong program for academic intervention.

B. PERSONNEL & OPERATIONS

- a. Community Schools Partnership Program Update III.B.a.
The board will receive information and an update on current activities and plans for continued development of TLC as a community school.

- b. Suicide Prevention Policy III.B.b.
The board will review and approve TLC Suicide Prevention Policy.

Motion by Monica, Second by Michal

<u>Board Member</u>	
Susan Toma-Berge	Yes
Ronnie Gomez	Yes
Michelle Estrada	Absent
Monica Mendez	Yes
Michal Doesburg	Yes
Amy Hanreddy	Yes

Motion Passes

c. UPK/UTK Plan

III.B.c.

The board will review and approve the TLC UPK/UTK plan for the 2023-24 school year.

Item is not being addressed at this time

C. FINANCE

a. Finance Report

III.C.a.

The Board will receive finance report with information regarding the approved state budget and school funding levels and priorities.

See finance report. ADA has held steady. Projected negative balance for year. New non-profit lease standard adjustment

Upcoming COLA increase was projected, but state budget remains unknown

D. FACILITIES

a. Facilities Update

III.D.a

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

Updates are being made on campus

F. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on April 18, 2023.

V. ADJOURNMENT

A. The meeting was adjourned at 6:47.