

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

June 20, 2023

5:15 PM – 7:15PM

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.

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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.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ronnie Gomez at 5:29 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

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 **May 16th, 2023**

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			

Michal Doesburg			
Amy Hanreddy			

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.

Discussed graduation, summer programming. Total raised in 2023: \$15,230. 207 students enrolled for fall.

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

Parent liaison absent. Report postponed to next meeting

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. FINANCE (Part I)

a. Finance Report III.A.a.
The Board will receive finance report information.

b. Budget Report (Information Item) III.A.b.
The Board will receive an overview of the 2023-24 school year budget and will have an opportunity to discuss and ask questions.

Reviewed current budget and connections to LCAP, salary scale, and state budget changes

c. Teacher Salary Scale III.A.c.
The Board will review and consider approval of a salary scale for the 2023-24 school year.

Reviewed proposed salary scale. Discussed need to retain current teachers and consider comparison with other schools and districts. Board recommends consideration of years credit when hiring new teachers.

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			
Michal Doesburg			
Amy Hanreddy			

B. PERSONNEL & OPERATIONS (Part I)

a. Public Hearing 2023-24 LCAP

III.B.a.

*The Board will receive a presentation on the 2023-24 LCAP.
 Dr. Tunney reviewed the LCAP report in detail for the Board*

b. Adoption of the 2023-24 LCAP

III.B.b.

The Board will take action regarding adoption of the 2023-24 LCAP.

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			
Michal Doesburg			
Amy Hanreddy			

c. Approval 2023-24 LCAP

III.B.c.

The Board will take action regarding approval of the 2023-24 LCAP.

C. FINANCE (Part II)

a. 2023-24 Budget

III.C.a

The board will take action to approve and adopt the 2023-24 budget.

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			
Michal Doesburg			
Amy Hanreddy			

D. PERSONNEL & OPERATIONS (Part II)

a. Food Program Contract

III.D.a.

The board will review and approve the contract for vended meals for the 2023-24 school year.

Reviewed contract for vended meals

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			

Michal Doesburg			
Amy Hanreddy			

- b. 2022-23 Local Indicators Report III.D.b.
The board will review the 2022-23 Local Indicators Report for TLC.
Reviewed report

- c. Library Update and Policy Review III.D.c.
The board will review and consider action to adopt a library policy for TLC.
Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			
Michal Doesburg			
Amy Hanreddy			

E. FACILITIES

- a. Facilities Update III.E.a
The board will receive an update on the move at 250 S. Yorba.

F. GOVERNANCE

a. 2023-24 Board Meeting Calendar

III.F.a.

The Board will approve a calendar for the 2023-24 school year.

Current draft is in Drive

Action items postponed to June 23

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Susan Toma-Berge			
Ronnie Gomez			
Michelle Estrada			
Monica Mendez			
Michal Doesburg			
Amy Hanreddy			

G. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

III.E.a.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Govt. Code Section 54956.9: (one potential case)

Entered closed session at 7:00 PM

Resumed to open session at 7:06 PM

Received update on a litigation matter

H. ORGANIZATIONAL MATTERS

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

Board discussed potential meeting on Friday, June 23 8:00 AM - 9:00 AM

V. ADJOURNMENT

A. The meeting was adjourned at 7:07 PM.