

AGENDA

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

June 23, 2023

8:00 a.m. - 9:00 a.m.

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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by _____ at _____.

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		

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**

Motion to approve by Ronnie, Second by Monica

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

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. PERSONNEL & OPERATIONS

a. Adoption and approval of the 2023-24 LCAP
*The Board will take action regarding adoption and approval of the 2023-24 LCAP.
 Motion to adopt and approve the 2023-24 LCAP by Ronnie, second by Michal*

III.A.a.

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

B. FINANCE

a. Teacher Salary Scale

III.B.a.

The Board will review and consider approval of a salary scale for the 2023-24 school year.

Motion to approve the salary scale for the 2023-24 school year as presented in previous meeting by Monica, second by Michal

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

b. 2023-24 Budget

III.B.b.

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

Motion to approve and adopt the 2023-24 budget as described and presented in prior June meeting by Monica, second by Ronnie

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Susan Toma-Berge	X			
Ronnie Gomez	X			

Michelle Estrada				X
Monica Mendez	X			
Michal Doesburg	X			
Amy Hanreddy	X			

C. PERSONNEL & OPERATIONS

a. Food Program Contract

III.C.a.

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

Motion to approve the contract with the current vendor (Fresh Start) for vended meals for the 2023-24 school year by Monica seconded by Michal

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

D. GOVERNANCE

a. 2023-24 Board Meeting Calendar

III.D.a.

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

Motion to approve the proposed calendar for the 2023-2024 school year by Ronnie second by Monica

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

E. ORGANIZATIONAL MATTERS

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

V. ADJOURNMENT

- A. The meeting was adjourned at 8:17.