

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

July 18, 2023

5:15 PM – 7:15 PM

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 the Board Chair at 5:29.

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 **June 20, 2023 and June 23, 2023.**

Motion to approve both June 20 and June 23 minutes by Michal, 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.

B. For Information: Executive Director’s Report: This is a presentation of information which has occurred since the previous Board meeting.

Discussed upcoming sign up and registration days

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

Recruitment for an additional parent board member in fall with TLCCA sign ups

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. GOVERNANCE

a. Board Roles and Member Recruitment

III.A.a.

The Board will discuss changing roles on the board plans for adding new board member(s).

This is Susan's last meeting as Board Chair. Ronnie has accepted a nomination, and the Board will hold a vote for a new Board Chair at the August meeting.

B. PERSONNEL & OPERATIONS

a. 2023-24 Enrollment Projections and Classroom Plans

III.B.a.

The board will receive an update on enrollment and planned classes to be offered for the 2023-24 school year.

218 students enrolled. With 155 returning and 63 returning

Site 1: TK, TK/K, K,

Site 2: 1st, 1st/2nd, 2nd, 3rd, 4th, 5th/6th

b. 2023-24 Educational Program

III.B.b.

The board will receive an update on educational program plans and initiatives for the 2023-24 school year.

Dr. Tunney described new staff - 2 special educators, 1 general education teacher, and 1 Teacher on Special Assignment

*Partnerships for student teachers established with Chapman, CSUF, and CSULB.
Expected ST from Chapman*

Research projects with CSUF- includes television for digital portfolios, UCI - digital literacy, Umass/BU - development of inclusive programs

Discussed current initiatives related to academics, behavior, and social-emotional

learning

Amy shared an update on the Executive Director evaluation - Dr. Tunney has achieved the vast majority of goals set for this year, including significant growth in reducing the number of students two or more years behind in ELA and Math. A more formal update will be provided at the August meeting.

c. Community Schools Partnership Program Update

III.B.c.

The board will receive information and an update on current activities and plans for continued development of TLC as a community school.

Focus on supporting network expansion/strengthening, parent participation and partnership,

d. 2023-24 Academic Calendar and Bell Schedule

III.B.d.

The board will review and approve the 2023-24 Academic Calendar and Bell Schedule.

Motion to approve both calendar and bell schedule 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			

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.

Received tax refund of 400,000

Reducing request from Thompson Family Foundation by \$25,000 per year

D. FACILITIES

a. Facilities Update

III.D.a

The board will receive an update on the move at 250 S. Yorba.

Multiple updates made to facility in preparation for the start of the school year

F. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on August 15, 2023.

V. ADJOURNMENT

A. The meeting was adjourned at 6:52 PM