

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

August 15th, 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.

--

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 5:23 PM.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Ronnie Gomez		X	
Monica Mendez	X		
Michelle Estrada	X		
Susan Toma-Berge	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 **July 18, 2023.**

Motion 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			

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.

*Discussed preparations for school opening. Movement of containers. Pavement of uneven ground
216 current enrollment
New administrative team*

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

Parents signing up for volunteer opportunities and learning how to get involved

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

a. Spring Con App

The Board will review and take action regarding approval of the Spring Con App.

III.A.a.

Motion to approve the spring consolidated application by Monica, Second by Michelle

<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			

Motion Passes

a. EPA 2023-24 Plan

III.A.b.

The Board will review and take action regarding approval of the EPA 2023-24 Plan.

Motion to approve the Education Protection Account for 23-24 Plan 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			
--------------	---	--	--	--

Motion Passes

a. State Budget Update III.A.c.

The Board will receive an update on the State Budget.

As reported by Mr. Tomayo, the updated state budget includes the following:

- *Provides the statutory 8.22% Local Control Funding Formula (LCFF) cost-of-living adjustment (COLA)*
- *Reduces the Arts, Music, and Instructional Materials Discretionary Block Grant from \$3.6 billion to \$3.4 billion*
- *Reduces the Learning Recovery Emergency Block Grant funds by \$1.6 billion and includes intent language to restore \$378.6 million from the 2025-26 fiscal year to the 2027-28 fiscal year*
- *Proposition 28 estimated funding is \$938 million; a slight increase from the May Revision*
- *ELOP Funding lower than the prior year for schools under 75% Unduplicated Pupil Percentage; loss of \$31,576 for TLC*
- *LCAP - Midyear update: Must present an update on implementation of the current-year LCAP on or before February 28 at a regularly scheduled governing board meeting*
- *Extends the term of all charter schools whose petitions expire between January 1, 2024, and June 30, 2027, by one additional year*

B. GOVERNANCE

a. Board Roles and Member Recruitment III.B.a.

*The Board will discuss board plans for adding new board member(s).
Kevin Herr attended the meeting as a prospective board member*

C. PERSONNEL & OPERATIONS

a. 2023-24 Enrollment Projections and Classroom Plans III.C.a.

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

TK/K at Site 1, 1-5 at Site 2

- b. Community Schools Partnership Program Update III.C.b.

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

Current activities are continuing

- c. 2023-24 Parent-Student Handbook III.C.c.

The board will review and approve the 2023-24 Parent Student Handbook for the upcoming school year.

Handbook updated with new admin structure, staff, and calendars/dates

Motion to approve parent student handbook 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			

Motion passes

d. 2023-24 Employee Handbook

III.C.d.

The board will review and approve the 2023-24 Employee Handbook for the upcoming school year.

Motion to approve Employee Handbook for 2023-24 by Michal, Second by Michelle

<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			

Motion Passes

D. FACILITIES

a. Facilities Update

III.D.a

*The board will receive an update on facilities.
Included with Executive Director report*

E. ORGANIZATIONAL MATTERS

a. The next regular meeting of the Board of Directors will take place on September 19, 2023.

V. ADJOURNMENT

A. The meeting was adjourned at 6:50.