

AGENDA+MINUTES

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

September 25th, 2023

5:15 PM – 6:15 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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ 5:24 _____.

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 **August 15th, 2023, September 19th, 2023.**

Move to October meeting

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.
Current Enrollment: 198

Director gives brief report

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

TLCCA is close to opening the library, picture days are over the next few days.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

a. EFT Resolution

III.A.a.

The Board will review and take action to approve the EFT resolution for OCDE.

Motion by Mendez to approve , second by Estrada. Motion passes. No abstentions.

| | |
|------------------|--------|
| Ronnie Gomez | yes |
| Monica Mendez | yes |
| Michelle Estrada | yes |
| Susan Toma-Berge | yes |
| Michal Doesburg | absent |
| Amy Hanreddy | absent |

b. 22-23 Unaudited Actuals

III.A.b.

The Board will take action to approve the 22-23 Unaudited Actuals.

Motion by Toma-Berge to approve, seconded by Mendez. MOTion passes. No abstentions.

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|------------------|--------|
| Ronnie Gomez | yes |
| Monica Mendez | yes |
| Michelle Estrada | yes |
| Susan Toma-Berge | yes |
| Michal Doesburg | absent |
| Amy Hanreddy | absent |

B. GOVERNANCE

a. Board Chair

III.B.a.

The Board will take action to appoint Ronnie Gomez as Board Chair.

Motion to appoint Ronnie Gomez as Board Chair. Seconded by Mendez. Motion passes. No Abstentions.

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|------------------|--------|
| Ronnie Gomez | yes |
| Monica Mendez | yes |
| Michelle Estrada | yes |
| Susan Toma-Berge | yes |
| Michal Doesburg | absent |
| Amy Hanreddy | absent |

b. Board Officers

III.B.b.

The Board will take action to appoint members as Board Vice Chair and Board Secretary.

Motion by Toma-Berge to appoint Monica Mendez as Board Vice Chair. Seconded by Estrada. Motion passes. No abstentions.

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|------------------|--------|
| Ronnie Gomez | yes |
| Monica Mendez | yes |
| Michelle Estrada | yes |
| Susan Toma-Berge | yes |
| Michal Doesburg | absent |
| Amy Hanreddy | absent |

Vote to be post-poned for the next meeting.

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| Ronnie Gomez | |
| Monica Mendez | |
| Michelle Estrada | |
| Susan Toma-Berge | |
| Michal Doesburg | |
| Amy Hanreddy | |

c. New Board Member Nomination

III.B.c.

The Board will take action to nominate potential new member Kevin Herr.

Motion by Mendez to nominate Kevin Herr. Seconded by Estrada. Motion passes. No abstentions.

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|------------------|--------|
| Ronnie Gomez | yes |
| Monica Mendez | yes |
| Michelle Estrada | yes |
| Susan Toma-Berge | yes |
| Michal Doesburg | absent |
| Amy Hanreddy | absent |

C. PERSONNEL & OPERATIONS

- a. TLC Organizational Chart and Staffing Structure Update

III.C.a

The board will receive an update and discuss adjustments to be implemented within the organizational structure for TLC for the 2023-24 school year.

Tunney shares organizational chart with new leadership model.

E. ORGANIZATIONAL MATTERS

III.E.a.

- a. The next regular meeting of the Board of Directors will take place on October 17, 2023.

V. ADJOURNMENT

- A. The meeting was adjourned at 5:47.

