

MINUTES - AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

November 14th, 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 __5:21_____ .

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 (arrived 5:30)	x	
Susan Toma-Berge	x		
Michal Doesburg	x		
Amy Hanreddy			x
Kevin Herr		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 15, 2023, September 25, 2023, and October 17, 2023.**

Motion to approve August 15, 2023 minutes by Toma-Berge, seconded by Doesburg. Motion passes.

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

Motion to approve the October 23 by Mendez. Seconded by Toma-Berge. Motion passes.

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

Motion to approve September 25 special meeting minutes by Mendez. Seconded by Toma-Berge. Motion passes.

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

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.

Report by Tunney on the opening of the community library. Event was organized by Mrs. Puccini. Ronnie and Monica attended. Need for 2nd/3rd grade series. Students were excited and parents attended. Can be used as a HW space for families.

Winter Program

- Thursday, December 14
 - Site 1 - 9:00 a.m.
 - Site 2 - 2:00 p.m.

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

Estrada shares the TLCCA is looking for a president. Looking for opportunities to co-lead and share responsibilities. Several parents are interested in sharing leadership responsibilities.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

- a. Finance Report III.A.a.
The Board will receive a Finance Report update.

Tunney reports on a finance meeting she recently had with Tamayo. TLC is fully enrolled and in good fiscal shape. Also includes staffing changes. Letter from OCDE acknowledging TLC's fiscal responsibility.

B. PERSONNEL & OPERATIONS

- a. TLC Community Library III.B.a.
The board will receive an update on the TLC Community Library.

Tunney shared update in Director's report.

- a. 2023-24 Literacy Initiative Update III.B.b.
The board will receive an update on activities and progress related to the literacy initiative.

Tunney provides update on literacy initiative. Literacy PD provided by Just Right Literacy! with Julie Chiaverini. Standards based.

- b. Enrollment Update III.B.c.
The board will receive an update on plans for enrollment and outreach for the 2024-25 school year.

Tunney provides updates on 24-25 enrollment window. Marketing worked to ensure TLC is fully enrolled. Digital marketing.

C. GOVERNANCE

- b. TLC Organizational Chart and Staffing Structure Update III.C.a.
The board will receive an update on leadership and staffing plans for the 2023-24 school year.

Tunney shares the updated organizational chart. Assistant principal role has not been filled yet but will be announced later. EdJoin – assistant principal and SPED coordinator

D. CLOSED SESSION

- a. Conference with Real Property Negotiators (§ 54956.8) III.D.a
 - i. Property: 250 S Yorba, Agency Negotiator: Jessica Tunney
Negotiating Parties: TLC Public Charter School, Orange Unified School District. Under Negotiation: Price and terms of payment for future proposed FUA.

Entered closed session at 6:38 pm – board moved forward with pursuing negotiation plans at the Parkside location.

Returns to Open Session at 7:11 pm

E. ORGANIZATIONAL MATTERS

III.E.a.

a. The next regular meeting of the Board of Directors will take place on ___December 12th 2023_____.

V. ADJOURNMENT

A. The meeting was adjourned at __7:14 pm_____.