

**Minutes
AGENDA**

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

December 12th, 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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair ____ 5:28 ____ .

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
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 **November 14, 2023.**

Motion to approve November 14 minutes by Doesburg. Seconded by Toma-Berge. Motion passes.

<u>Board Member</u>	
Ronnie Gomez	Absent
Monica Mendez	yes
Michelle Estrada	Yes
Susan Toma-Berge	yes
Michal Doesburg	Yes
Amy Hanreddy	yes

Kevin Herr	abstain
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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.

Tunney reports on the Pacific Symphony visit, Thompson family foundation supported mobile vision unit (vision screening and glasses), next time would like to invite adult transition, winter program 12/14 on both sites, arts and music showcase, library book checkout starts in January, article published in Reading Teacher based on research that was conducted at TLC. Focus on literacy professional development.

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

Estrada reports on Pacific Symphony Heartstrings program, winter break, winter program.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

a. Finance Report

The Board will receive a Finance Report update with the October financials.

III.A.a.

Tamayo reports on the October financial dashboard. ADA has gone down, but still higher than projected.

b. First Interim Report

III.A.b.

The Board will review and approve the First Interim Report. For OCDE to assess the financial situation of TLC.

Motion to approve the First Interim Report by Herr, Seconded by Doesburg. Motion passes.

Board Member	vote
Ronnie Gomez	absent
Monica Mendez	yes
Michelle Estrada	Yes
Susan Toma-Berge	Yes
Michal Doesburg	Yes
Amy Hanreddy	Yes
Kevin Herr	yes

c. Draft Audit Report

III.A.c.

The Board will review and approve the draft audit report for TLC.

Motion to approve the draft audit report for TLC, pending changes to the list of governing board (p. 19) by June 2023 by Toma-Berge , Seconded by Herr.

Board Member	vote
Ronnie Gomez	absent
Monica Mendez	yes
Michelle Estrada	Yes
Susan Toma-Berge	Yes
Michal Doesburg	Yes
Amy Hanreddy	Yes
Kevin Herr	yes

B. PERSONNEL & OPERATIONS

a. TLC Academic Update

III.B.a.

The board will receive an update on academics.

Tunney shares state test results and growth over last year's scores. ELA and math scores are higher than the neighboring schools.

- b. 2024-25 Enrollment Update III.B.b.

The board will receive an update on plans for enrollment and outreach for the 2024-25 school year. Enrollment efforts, opened December 1st, 25 applications to date. Lottery in March 2024. In January, review local marketing strategies.

C. GOVERNANCE

- a. Board Member Recruitment III.C.a.

The board will discuss plans and developments for expanding the TLC Board of Directors.

Mendez recommends a potential board member.

- b. TLC Organizational Chart and Staffing Update III.C.b.

The board will receive an update on leadership and staffing developments for the 2023-24 school year. Announcement to the school community about the administrative shift through a newsletter.

D. FACILITIES

- a. Facilities Update III.D.a.

The board will receive an update on facilities plans moving forward..

Updates pending.

E. ORGANIZATIONAL MATTERS III.E.a.

- a. The next regular meeting of the Board of Directors will take place on ___ 1/16/24 _____.

V. ADJOURNMENT

- A. The meeting was adjourned at ___ 7:17 pm _____.