

MINUTES/AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

January 16th, 2024

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 _5:22

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 **December 12, 2023.**

Motion to approve December 12 minute by Mendez. 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	yes

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 lower attendance due to illness among students and staff. New assistant principal. Parent is working on a newsletter with information about the school, 2 admins featured. Library is up and running. Also a request for parents to staff the library. Library as an indoor option for recess.

Professional learning – co-teaching model, literacy. Guided co-planning around the literacy block. Weekly training for paraprofessionals using modules from Thompson Policy Institute at Chapman.

More academic updates next month.

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

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

a. Finance Report

III.A.a.

The Board will receive a Finance Report update.

Tamayo presents the November finance report. P1, P2 and annual report – required reporting. More cash flow based on P1 numbers. Next month – CalPads report. Cash balance is healthy and does not foresee need for a cashflow loan.

Gov released budget 1/10. Under projected revenue. Reduced budget for education.

Tunney will keep the board updated on budget implications.

b. EFT Resolution

III.A.b

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

Board action took place in September 2023. Needs new signature from Board chair.

B. PERSONNEL & OPERATIONS

a. 2022-23 SARC

III.B.a.

The board will review and approve 2022-23 SARC for submission to California Department of Education.

Motion to approve 2022-23 SARC for submission by Mendez. Seconded by Herr . Motion passes.

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

Amy Hanreddy	yes
Kevin Herr	yes

- 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.

42 applications since opening the window in December. Lottery in March 2024. Tunney to survey parents on why they chose TLC. Will expand by 1 class next year.

C. GOVERNANCE

- a. Board Member Recruitment III.C.a.
The board will discuss plans and developments for expanding the TLC Board of Directors.

Tunney met with a potential board member. She has been invited to attend the February meeting.

- b. TLC Board Retreat III.C.b.
The board will discuss plans for the upcoming 2023-24 board retreat.

March 7th 5:15 May Board Retreat? Ronnie to work on scheduling a potential alternate date.

- *Measurable goals*
- *Marketing/ Facilities*

March 19th at 5:15 May Board Meeting

D. FACILITIES

- a. Facilities Update III.D.a.
The board will receive an update on facilities plans moving forward.

Future guidance will be requested regarding facilities.

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on ___ February 20th _____. III.E.a.

V. ADJOURNMENT

A. The meeting was adjourned at _7:13 pm_____.