

**AGENDA/MINUTES**

**REGULAR MEETING**

**BOARD OF DIRECTORS**

**TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL**

**1130 E Walnut Ave., Orange, CA 92867**

**PLC Room**

**February 20th, 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 \_5:19\_\_\_\_\_.

**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 at 5:23 pm		
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 **January 16th, 2023.**

Vote tabled due to lack of quorum from January 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.

Tunney provides community schools update - family input survey with higher participation. Interest in Financial literacy, College readiness, parenting. Most families chose TLC for the caring environment. About 50% families responded to this survey. Book donations from Women's Club of Orange. Use annual fundraiser for community building. Online fundraiser on April 10. Also a campus beautification day.

Literacy initiative, new assistant principal (interim) Mrs. Haney, working with Paras

Enrollment update - lottery next month, on track to meet expansion goals with 80 applications to date, projected for 1 more class. Tunney shows ads for social media

March 14th oversight district - Ronnie to represent the board

Form 700 due April 1st

Empowering Possibilities April 10th Tunney to work on a matching fund

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

*Families enjoyed the 4-day weekend*

**III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE**

**A. FINANCE**

a. Finance Report

*The Board will receive a Finance Report update.*

*Tamayo presents December budget report, ADA was lower during the winter, higher unduplicated count, higher food costs*

III.A.a.

*Tamayo presents the state budget, state budget shortfall, no significant cuts to TK and extended learning, January - another 6 million budget shortfall, .76% COLA*

**B. PERSONNEL & OPERATIONS**

- a. Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Update for Parents III.B.a.  
*The board will receive and information report of midyear outcome and expenditure data on actions and metrics included in the LCAP.*

*Tunney presents the mid-year LCAP update*

- 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.*

*Tunny presented this info in the Director's Report*

**C. GOVERNANCE**

- a. Board Member Recruitment III.C.a.  
  
*The board will discuss plans and developments for expanding the TLC Board of Directors.*
- b. TLC Board Retreat III.C.b.  
*The board will discuss plans for upcoming 2023-24 board retreat.*

*Ronnie to send out a calendar survey for the retreat - not on March 7th*

*Tunney to ask if school leadership can participate in the March 19th meeting*

**D. CLOSED SESSION**

- a. Conference with Real Property Negotiators (§ 54956.8) III.D.a
  - ii. 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 proposed future agreement on site.

*Entered into closed session at 6:58 pm. Board discussed property negotiations.*

*Returned from closed session at 7:40 pm*

**E. ORGANIZATIONAL MATTERS**

III.E.a.

a. The next regular meeting of the Board of Directors will take place on \_\_\_\_ March 19th  
\_\_\_\_\_.

**V. ADJOURNMENT**

A. The meeting was adjourned at \_\_\_ 7:40 pm \_\_\_\_\_.