

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
March 19th, 2024
5:15 PM – 7:15 PM

CONDITIONS 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 is to be open to the community and to be accessible to the 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 available to all audience members at the door to the meeting.

"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" are used 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 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 re-

questing to speak for up to five (5) minutes when the Board discusses that item. 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 to speak for up to five (5) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

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 review.

Agenda documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

*pliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadership Colla
reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require
ation of the agenda in order participate in Board meetings are invited to contact the Executive Director's*

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair _____.

B. ROLL CALL

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>via Conference Call</u>
Ronnie Gomez			
Monica Mendez			
Michelle Estrada			
Susan Toma-Berge			
Michal Doesburg			
Amy Hanreddy			
Kevin Herr			

Dr. Amy Hanreddy attending via conference call:
18111 Nordhoff St., Northridge, CA 91330
Education Building, Office 1204

<https://us06web.zoom.us/j/84595890233?pwd=aSUWehq1J1k2huK855MVf4ogws24bO.1>

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, 2024 and February 20th, 2024.**

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: 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.

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.
- b. Second Interim Report III.A.b.
The Board will review and ratify the Second Interim Report.
- c. Fundraising Update III.A.c.
The Board will receive an update on fundraising activities for Spring 2024.

B. PERSONNEL & OPERATIONS

- a. CCSPP Update III.B.a.
The board will receive an information report of activities related to the CCSPP grant initiative.
- b. Independent Study (IS) Updated Policy and Agreements III.B.b.
The board will review and approve TLC Independent Study Policy and Agreements.

c. 2024-25 Enrollment Update III.B.c.
The board will receive an update on enrollment plans and projections following the March 14, 2024 lottery.

C. GOVERNANCE

a. New Board Member Nomination III.C.a.
The Board will take action to nominate potential new member Rosa Conde.

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

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.

E. ORGANIZATIONAL MATTERS

III.E.a.
a. The next regular meeting of the Board of Directors will take place on _____.

V. ADJOURNMENT

A. The meeting was adjourned at _____.