

AGENDA/MINUTES

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

ACTIONS 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 the Board ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in the School. In order to facilitate your participation in our meetings, the following guidelines are provided:

Registration forms 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 "Public Comments." A "Public Comments" section is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public records requirements, the Board cannot respond to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items is limited to ten (10) 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 agenda 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 complete a "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.

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

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 are available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.

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

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*pliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadership
 rnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals w
 tive modification of the agenda in order participate in Board meetings are invited to contact the Ex*

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair ____ 5:22 ____.

B. ROLL CALL

<u>Member</u>			<u>via Conference Call</u>	
Ronnie GomezX				
Monica MendezX				
Michelle EstradaX				
Susan Toma-BergeX				
Michal DoesburgX				
Amy Hanreddy X via confere				
Kevin HerrX				

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.**

b. Motion by Doesburg to approve January Minutes. Seconded by Herr. Motion passes. 1 abstention.

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

Motion to approve February mintues by Estrada. Seconded by Herr. Motion passes. 2 abstentions.

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

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.

Tunny reports on oversight visited, attended by Gomez. Report on academic data – description of scores for TLC, OUSD and state. Up for renewal in 25-26. Working on reducing absenteeism. EL progress, Empowering Possibilities fundraiser, campus beautification day, May parade.

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

Estrada reports that parents appreciate the published calendar of events, minimum days for student led conferences.

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 the January financial dashboard. Anticipated budget changes. 5-year grant continues. ADA is 93.5%, cash flow is good, working with Tamayo about the Governor’s budget, pass budget in June.

b. Second Interim Report III.A.b.
The Board will review and ratify the Second Interim Report.

Tunney reports on the interim report, was sent to the county on the 15th, consistent to what was presented to the board monthly

Motion to approve 2nd interim report by Mendez. Seconded by Doesburg. Motion passes. No abstentions.

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

c. Fundraising Update III.A.c.
The Board will receive an update on fundraising activities for Spring 2024.

Tunney reports on the online fundraiser, match fund, Thompson family foundation , 25,000 match, Herr to phone donors

B. PERSONNEL & OPERATIONS

a. CCSPP Update III.B.a.
The board will receive an information report of activities related to the CCSPP grant initiative.

Last Friday, pupil free day, teachers were working. PD on literacy – curriculum map, teacher-led coaching cycles

b. Independent Study (IS) Updated Policy and Agreements III.B.b.
The board will review and approve TLC Independent Study Policy and Agreements.

To be tabled to a future meeting.

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.

Tunney reports on the lottery that occurred last Wednesday – accepted 28 TK students, accepted 28 K, first – 4 accepted, second 4 accepted, third-sixth – all waitlist. Goal for 24-25: 250 students, 10 classrooms

C. GOVERNANCE

a. New Board Member Nomination

III.C.a.

The Board will take action to nominate potential new member Rosa Conde.

Motion by Mendez to nominate Rosa Conde. Seconded by Herr. Motion passes. No abstentions.

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

b. TLC Board Retreat III.C.b.
The board will discuss plans for the upcoming 2023-24 board retreat. April 29th at 5:15 – possibly on zoom. Send agenda items to Ronnie. Renewal, mission/vision, walk through petition. Tunney to share original petition to board members ahead of time.

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 7:02 pm.
Discussion of terms and lease negotiations on Parkside site
Re-entered into open session at 7:17*

E. ORGANIZATIONAL MATTERS

III.E.a.

a. The next regular meeting of the Board of Directors will take place on ___ April 16th _____.

V. ADJOURNMENT

A. The meeting was adjourned at ___ 7:18 _____.