

MINUTES/AGENDA

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867

PLC Room

April 29th, 2024

5:25 PM – 7:25 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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*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 __5:29_____.

B. ROLL CALL

<u>Member</u>		<u>via Conference Call</u>
Ronnie Gomez	here	
Monica Mendez	here	
Michelle Estrada	here	
Susan Toma-Berge	here	
Michal Doesburg	here	
Amy Hanreddy	Here via conference	
Kevin Herr	here	
Rosa Conde	here	

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

[https://us06web.zoom.us/j/82615541278?pwd=GMDadNENrT7UZhivgmx
bSk5plAdWpO.1](https://us06web.zoom.us/j/82615541278?pwd=GMDadNENrT7UZhivgmx
bSk5plAdWpO.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 **April 16th, 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. SCHOOL VISION & MISSION

- a. Vision and Mission Review

III.A.a

The board will review and discuss the school Vision and Mission as described in the charter petition..

Tunney shares a brief history of TLC - to start a fully inclusive charter school in OC, mission and vision, data.

Tunney facilitates a discussion with the board on alignment.

- Every child deserves the chance to learn, grow, *succeed* and thrive at school.

- Create sense of community / greater community by design

B. GOVERNANCE

- a. Goals and Objectives

III.B.a

The board will discuss and determine goals and objectives for TLC.

Goals and Objectives

- b. Board Committees

III.B.a

The board will discuss and determine committees to support efforts related to goals and objectives for TLC.

Committees (if quorum sized, it is a public meeting), can be 2 board members

C. ORGANIZATIONAL PLANNING

- a. Leadership

III.C.a

The Board will discuss plans for organizational structure and planning to accomplish strategic goals and objectives.

LCAP - school programming plan

D. CLOSED SESSION: FACILITIES

- a. Conference with Real Property Negotiators (§ 54956.8)

III.D.a

Property: 250 S Yorba St. Orange, California 92869

Negotiators: Jessica Tunney

Under Negotiation: Price and term of property.

Board moves into closed session at 6:53 pm

Board discussed the engagement of an attorney to assist in renewal of lease at Parkside facility.

Board returns from closed session at 7:12 pm.

E. ORGANIZATIONAL MATTERS

III.E.a.

- a. The next regular meeting of the Board of Directors will take place on **May 21st, 2024**.

V. ADJOURNMENT

- A. The meeting was adjourned at 7:13pm.