

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

**1130 E Walnut Ave., Orange, CA 92867**  
**PLC Room**  
**April 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 the Board ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in conducting/participating in our meetings, the following guidelines are provided:

Materials 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 Communications" 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 may not be able to 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 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.

You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may also 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.

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 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.

*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 5:27pm.

**B. ROLL CALL**

Board Member	Present	Absent	Present via Conference Call
Ronnie Gomez	X		
Monica Mendez	X		
Michelle Estrada		X	
Susan Toma-Berge		X	
Michal Doesburg	X		
Amy Hanreddy			X
Kevin Herr	X		
Rosa Conde			

- **M. Estrada, arrived to the Board meeting at 6:17pm**

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

<https://us06web.zoom.us/j/83020005573?pwd=kvHyH7Ou3hTxB9HFojeJjdNE0wRBq6.1>

**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.

- **No Public Items**

a. Approval of minutes of the Board meeting **March 19th, 2024.**

- **Motion to approve the March 19<sup>th</sup>, 2024, minutes provided by M. Doesburg, 2<sup>nd</sup> by K. Herr**

Board Member	Yes	Abstain	Absent
Ronnie Gomez	X		
Monica Mendez	X		
Michelle Estrada			X
Susan Toma-Berge			X
Michal Doesburg		X	
Amy Hanreddy		X	
Kevin Herr		X	

**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.

- **No Oral Communications**

**B. For Information: Executive Director’s Report:** This is a presentation of information which has occurred since the previous Board meeting.

- **J. Tunney gave an update on TLC fundraiser, Empowering Possibilities. Provided an update on TLC’s beautification project on 04/10/24. Orange May Parade on 05/04/24, TLC will be participating. Tunney shared for May Board Meeting; Administrative staff will be joining. Tunney shared dates for upcoming events.**

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

- **M.Estrada shared the Parent Liaison report. Estrada shared student excitement from beautification project. Estrada shared student and teacher tasks being completed to prepare for the May Day Parade.**

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

**A. CLOSED SESSION**

- a. Conference with Legal Counsel III.A.a  
*The Board will meet with legal counsel regarding potential initiation of litigation pursuant to Government Code Section § 54956.9(d)(4): (one potential case).*
- **The Board met regarding potential initiation of litigation, the Board gave R. Gomez and J.Tunney authority to engage counsel.**

**B. PERSONNEL & OPERATIONS**

- a. 2024-25 Enrollment Update III.B.a  
*The board will receive an update on enrollment for the 2024-25 school year.*
- **J. Tunney provided an update on enrollment for the 24-25 school year. Lottery held on 03/14/24. Tunney is determining how many classrooms will be required for 24-25 school year based on enrollment numbers.**

**C. GOVERNANCE**

- a. TLC Board Retreat III.C.a  
*The board will discuss plans for the upcoming 2023-24 board retreat.*
- **J.Tunney provided an update to agenda items for the TLC Board Retreat on 04/29/24.**

**D. FINANCE**

- a. Finance Report III.D.a

*The Board will receive a Finance Report update.*

- **Larry Tomayo shared updates pertaining to TLC’s finance report.**

b. 2024-25 Budget

III.D.b

*The Board will receive an update on the budgeting preparation process and schedule for the 2024-25 school year.*

- **J. Tunney provided preparation highlights for 24-24 school year budget.**

**E. ORGANIZATIONAL MATTERS**

III.E.a.

a. The next regular meeting of the Board of Directors will take place on 05/21/24.

**V. ADJOURNMENT**

A. The meeting was adjourned at 7:07pm.