

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

1130 E Walnut Ave., Orange, CA 92867
PLC Room
May 21st, 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:

Seating is 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 section of the agenda titled "Public Comments" 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 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 ___ 5:21 pm _____.

B. ROLL CALL

<u>Member</u>	<u>here</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 call	
Kevin Herr absent	absent	
Rosa Conde here	here	

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

<https://us06web.zoom.us/j/88190255124?pwd=wDD50irxPRnWgNVpFe6W9iRkja5Cug.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 meetings **April 16th (Regular Board Meeting), April 29th (Special Meeting), April 29th (Board Retreat) 2024.**

Motion to approve April minutes by Mendez. Seconded by Doesburg. Motion passes.

<u>Member</u>	
Ronnie Gomez	yes
Monica Mendez	yes
Michelle Estrada	yes
Susan Toma-Berge	yes
Michal Doesburg	yes
Amy Hanreddy	yes
Kevin Herr	absent
Rosa Conde	

Motion by Doesburg to approve retreat minutes. Seconded by Mendez. Motion passes.

<u>Member</u>	
Ronnie Gomez	yes
Monica Mendez	yes
Michelle Estrada	yes
Susan Toma-Berge	yes
Michal Doesburg	yes
Amy Hanreddy	yes
Kevin Herr	absent

Rosa Conde	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.

Tunney reports on Orange Parade, TLC wins 2nd place. Teachers and parents participated. Spring Jam on May 23rd, CSUF researchers to attend, Graduation on June 5th, last day, June 7th, ELO June 10-28 and ESY June 16-July 17

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. CLOSED SESSION

Moved into closed session re: anticipated litigation at 5:34 pm

- a. Conference with Legal Counsel - Anticipated Litigation (§ 54956.9(d)(4)) 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).
- b. Conference with Real Property Negotiators (§ 54956.8) III.A.b
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.
- c. Public Employment (§ 54957) III.A.c
Title: Principal, Assistant Principal (Site 1/Site 2 administration)

Back from closed session at 6:38. Board discussed with legal counsel, potential litigation, negotiations for a renewed Parkside lease, staffing for admin positions, principal and assistant principal.

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.

Enrolling 202 students, most at Tk/K level, hoping to enroll 250

- b. 2024-25 Organizational Structure and Staffing Plans III.B.b.
The board will receive an update on plans for the 2024-25 school year.

- c. 2023-24 Literacy Initiative Presentation III.B.c.
The board will receive a report of the 2023-24 Literacy Initiative activities, outcomes, and future plans.

Board receives a presentation on the Literacy Initiative from Julie Chiaverini showing shared reading objectives and goals.

C. GOVERNANCE

- a. TLC Board Committees III.C.a
The board will select members and establish new committees for Facilities and Fundraising/Finance.

Gomez asks board members to join committees – move to the June meeting

D. FINANCE

- a. Finance Report III.D.a
The Board will receive a Finance Report update.
Tamayo presents the budget report

- b. 2024-25 Budget and LCAP Update III.D.b
The Board will receive an update on the budgeting preparation process and schedule for the 2024-25 school year.

Tamayo presents the 2024-2025 budget and LCAP update,

- c. Arts & Music Report III.D.c.
The board will review for approval the Arts & Music funds expenditure report. Tamayo explains the state budget shortfall. COLA is higher. Gov will tap into Prop 98 reserves, fulling depleting the reserves. Budgeting for enrolment growth of 225 for an ADA of 211.50.

Move to the June meeting

E. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on June 18th III.E.a.

V. ADJOURNMENT

A. The meeting was adjourned at 7:46 pm.