

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

**1130 E Walnut Ave., Orange, CA 92867**  
**PLC Room**  
**June 18th, 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 our meetings. In order to ensure that all interested parties have an opportunity to participate 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 "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 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 in these 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 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 \_\_\_\_ 5:23 \_\_\_\_\_.

**B. ROLL CALL**

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

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

[Join Zoom Meeting](https://us06web.zoom.us/j/89737965442?pwd=CHfCmV7t0z6dVGeTKVhj6LMPMaVPEu.1)  
<https://us06web.zoom.us/j/89737965442?pwd=CHfCmV7t0z6dVGeTKVhj6LMPMaVPEu.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 **May 21st, 2024.**

**Motion to approve May minutes by Doesberg. Seconded by Mendez. 1 abstention, Motion passes.**

<u>Member</u>	
Ronnie Gomez	yes
Monica Mendez	yes
Michelle Estrada	yes
Susan Toma-Berge	yes
Michal Doesburg	yes
Amy Hanreddy	Yes - conference
Kevin Herr	abstain
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 shares end of year celebrations, Kindergarten graduation and 6th grade graduation, field days, parties, parent volunteers, donor gave a plushie to each student, - ESY started and extended learning opportunities, book published by Yenda Prado and Mark Warschauer based on research at TLC. "Voices on the Margins" will be open sourced, free and accessible. Spring benchmarks shows impact of reading initiative: school exceeded irready expectations. Enrollment total 212 (budget based on 215)

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

Conde shares feedback from Spring Jam, lots of bilingual speaking organizers, parents enjoy the summer program,

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

#### **A. CLOSED SESSION**

*Board goes into closed session at 5:57*

- a. Conference with Real Property Negotiators (§ 54956.8) III.A.a  
*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.*
- b. Public Employment (§ 54957) III.A.b.  
*Title: Principal, Assistant Principal (Site 1/Site 2 administration)*

*Board goes into open session at 6:29 pm. Board discussed the conference with Real Property Negotiators and discussed public employment related to principal and assistant principal.*

#### **B. PERSONNEL & OPERATIONS**

- a. 2024 Local Indicators Report III.B.a  
*The board will receive information on 2024 Local Indicators.*  
  
*Tunney reports on the LCAP Local Indicators and implementation of state priorities.*
- b. 2024-25 LCAP Public Hearing III.B.b.  
*The board will hold a public hearing on the 2024-25 LCAP.*  
  
*Tunney presents the LCAP and shares highlights with the board. LCAP will be posted to the website, discussed at Coffee with the Principal and other meetings.*
- c. Approval of the 2024-25 LCAP III.B.c.  
*The board will take action to approve the 2024-25 LCAP.*

*Motion to approve the 24-25 LCAP by Herr. Seconded by Toma-Berge. No abstentions. Motion passes.*

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

d. Approval of the 2024-25 School Calendar

III.B.d..

*The board will take action to approve the 2024-25 School Calendar.*

Motion to approve the 2024-25 school calendar by Toma-Berge . Seconded by Herr. No abstentions. Motion passes.

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

**C. FINANCE**

a. Finance Report

III.C.a

*The Board will receive a Finance Report update.*

*Tamayo reports on the April financial report.*

b. 2024-25 Budget Approval

III.C.b

*The Board will review and approve the 2024-25 school year budget.*

Motion to approve the 2024-25 school year budget by Mendez . Seconded by Doesberg. No abstentions.  
Motion passes.

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

c. 2024-25 Spring Con App

III.C.c

*The Board will review and approve the 2024-25 Spring Con App.*

*Motion to approve the 24-25 Spring Con App by Toma-Berge. Seconded by Herr. No abstentions. Motion passes.*

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

d. 2024-25 EPA Spending Plan

III.C.d.

*The board will review and approve the 2024-25 EPA Spending Plan.*

Motion to approve the 24-25 EPA Spending Plan by Mendez. Seconded by Doesberg. No abstentions. Motion passes.

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

e. Prop 28 Annual Report

III.C.e.

*The board will review and approve the Prop 28 Annual Report.*

Motion to approve the Prop 28 Annual Report by Toma-Berge. Seconded by Herr . No abstentions. Motion passes.

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

**D. FACILITIES**

a. OUSD Facilities Use Agreement (FUA)

III.D.a.

*The Board will review and approve the First Amended In Lieu of Prop 39 FUA for the OUSD Parkside facility.*

*Motion to approve the First Amended In Lieu of Prop 39 FUA for the OUSD Parkside facility by Doesberg. Seconded by Mendez. No abstentions. Motion passes.*

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

**E. GOVERNANCE**

a. TLC Board Committees

III.E.a

*The board will select members and establish new committees for Facilities and Fundraising/Finance.*

*Mendez recommends an HR/Operations committee. Board members select committees.*

Committee	Board Members
Finance and Fundraising	Kevin Herr Monica
Facilities	Ronnie Michelle
<i>Charter renewal? academics?</i>	
<i>Community? Research? HR/Management consult – organizational</i>	Monica, Amy (organization) Rosa/Michal (community) Amy (research)



**F. ORGANIZATIONAL MATTERS**

III.F.a.

a. The next regular meeting of the Board of Directors will take place on \_\_\_ July 16, 2024 \_\_\_\_\_.

**V. ADJOURNMENT**

A. The meeting was adjourned at \_\_\_\_\_ 7:39 pm \_\_\_\_\_.