

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

1130 E Walnut Ave., Orange, CA 92867
PLC Room
August 20th, 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 at 5:37pm.

B. ROLL CALL

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>via Conference Call</u>
Ronnie Gomez	X		
Monica Mendez	X		
Michelle Estrada		X	
Michal Doesburg	X		
Amy Hanreddy		X	
Kevin Herr	X		
Rosa Conde		X	

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/84220137879?pwd=45vdhUG6dkesRXMFqwxXiIL340Zaha.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 **June 18th, 2024, and July 16th, 2024.**

Approval of June and July 2024 Meeting Minutes, Board will vote at September 2024 Board Meeting

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.

School starts 08/21/24, J. Tunney and Staff preparing for first day of school. J. Tunney sharing pictures of Orientation and updating Board on Registration and Orientation.

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

- 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.

Confer with Legal Counsel related to anticipated ligation. Board will meet with Legal Counsel on potential initiation of litigation.

Returned to Open Session at 6:49pm

B. PERSONNEL & OPERATIONS

- a. 2024-25 School Calendar Update III.B.a.
The board will review and approve the updated 2024-25 school calendar.

School calendar update required. Error on Camp Dates, Board approval needed to correct. K. Herr motioned to approve the revised calendar, M Doesburg 2nd the motion.

Member	Vote
Ronnie Gomez	Yes
Monica Mendez	Yes
Michelle Estrada	Absent
Michal Doesburg	Yes
Amy Hanreddy	Absent
Kevin Herr	Yes
Rosa Conde	Absent

- b. 2024-2025 Enrollment Update III.B.b
The board will receive an update on enrollment for the 2024-25 school year.

Current enrollment number 199 with paperwork, 4 more anticipated to enroll, 203 total. TLC is budgeted for 215.

- c. 2024-25 Program Update III.B.c.
The board will receive an update on planned program initiative for the 2024-24 school year, including: academic, research, and wraparound supports.

C. FINANCE

- a. Finance Report III.C.a
The Board will receive a Finance Report update.

Update on Finance report will occur September 2024.

E. GOVERNANCE

a. TLC Board Meeting Calendar: 2024-25

III.E.a

The board will approve the meeting calendar for the 2024-25 school year:

K. Herr motioned to approve the Board Meeting Calendar, 3rd Tuesday of every month, M. Doesburg 2nd second the motion.

Exception made for the December meeting, meeting will be scheduled on 2nd Tuesday, 12/10/24 Meetings will commence at 5:30pm beginning September 2024 Board Meeting.

Member	Vote
Ronnie Gomez	Yes
Monica Mendez	Yes
Michelle Estrada	Absent
Michal Doesburg	Yes
Amy Hanreddy	Absent
Kevin Herr	Yes
Rosa Conde	Absent

b. TLC Board Committees Updates

III.E.b

The board will receive updates from board committees: Development & Fundraising, Facilities.

J. Tunney provided committee updates, starting with Development & Fundraising. Committee consists of K. Herr, M. Mendez and J. Tunney, first meeting was on 08/01/24. J. Tunney provided details of upcoming fundraising efforts.

F. ORGANIZATIONAL MATTERS

III.F.a.

a. The next regular meeting of the Board of Directors will take place on 09/17/2024.

V. ADJOURNMENT

A. The meeting was adjourned at 7:34pm.