

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

1130 E Walnut Ave., Orange, CA 92867
PLC Room
September 17th, 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 facilitate your participation, the following guidelines are provided:

Registration forms 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 Comments." A "Public Comments" session 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 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 agenda 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 the 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 at _____.

B. ROLL CALL

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

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/86897344945?pwd=dYy3rCi9SlvNFZVyggQv8e9BQxNdbp.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, July 16th, 2024, and August 20th, 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**

C. FINANCE

- a. Finance Report III.C.a
The Board will receive a Finance Report update.
- a. Unaudited Actuals III.C.a
The Board will review and approve Unaudited Actuals.
- a. Finance Report III.C.a
The Board will receive a Finance Report update.

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.

B. PERSONNEL & OPERATIONS

- a. 2024-2025 Enrollment Update III.B.b
The board will receive an update on enrollment for the 2024-25 school year.
- b. 2024-25 Program Update III.B.c.
The board will receive an update on school-wide programming, needs, and goals.

E. GOVERNANCE

- a. Fundraising Committee Update III.E.a
The board will receive an update on planned activities for the TLC Board of Directors Fundraising Committee.
- b. TLC Conflict of Interest Code III.E.a
The board will review and confirm Conflict of Interest Code.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on _____ III.F.a.

V. ADJOURNMENT

- A. The meeting was adjourned at _____.