

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 of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest. To facilitate speaking/participating in our meetings, the following guidelines are provided:

Agendas 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." A "Public Communications" section is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to time constraints, 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 allocated for all presentations is 30 minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of requesting 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 request 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 established.

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 public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.

Board documents are available upon request and are located at 1130 E. Walnut Avenue, Orange, CA 92867.

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compliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leaders may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals requiring alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Chair.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:43pm

B. ROLL CALL

<u>Member</u>	<u>Present</u>		<u>Present via Conference</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/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.**
Approval of June 18th, 2024, meeting minutes, 1st motion to approve provided by M. Doesburg and 2nd was provided by K. Herr

June 18th Meeting Minutes

Board

Me:
Ronnie Gomez
Monica Mendez
Michelle Estrad
Michal Doesbui

Amy Hanreddy	Yes
Kevin Herr	Yes
Rosa Conde	Absent

Approval of August 20th 2024 meeting minutes, 1st motion to approve provided by K. Herr and 2nd was provided by M. Mendez

August 20th, 2024, Meeting Minutes

Board

Me:
Ronnie Gomez
Monica Mendez
Michelle Estrad
Michal Doesbui

Amy Hanreddy	Abstain
Kevin Herr	Yes
Rosa Conde	Absent

July 16th 2024 meeting minutes will be voted on during the October 15th 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.

J. Tunney provides an update to the first 30 days of school.

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

No Parent Liaison report – Rosa and Michelle absent

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

A. FINANCE

a. Finance Report III.A.a *The Board will receive a Finance Report update.*

L. Tamayo provides an update of TLC's Finance Report

b. Unaudited Actuals III.A.b *The Board will review and approve Unaudited Actuals.*

L. Tamayo provides an update of the Unaudited Actuals. The TLC Board will review and approve.

Motion to approve Unedited Actuals provided by K. Herr, 2nd by M. Mendez

Board

Me:
Ronnie Gomez

Monica Mendez	Yes
Michelle Estrada	Absent

Michal Doesburg	Yes
Amy Hanreddy	Yes
Kevin Herr	Yes
Rosa Conde	Absent

c. Finance Report III.A.c *The Board will receive a Finance Report update.*

Item A.c under Finance was added in error.

B. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation (§ 54956.9(d)(4)) III.B.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.B.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.

Moved into close session at 5:58pm

7:01 TLC Board back from closed session. In closed session, we met with Legal Counsel to discuss potential initiation of litigation. We also conferred relating real property negotiations.

C. PERSONNEL & OPERATIONS

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

J. Tunney provides an update on enrollment. Current enrollment as of 09/17/24 is at 192.

- b. 2024-25 Program Update III.C.b. *The board will receive an update on school-wide programming, needs, and goals.*

J. Tunney provided an update to the various program updates that have occurred within the first 30 days of school.

D. GOVERNANCE

- a. Fundraising Committee Update III.D.a *The board will receive an update on planned activities for the TLC Board of Directors Fundraising Committee.*

J. Tunney provides an update on Fundraising from the Fundraising & Development Committee meeting held on 09/11/24. Moving forward with 3 fundraisers for the year.

- b. TLC Conflict of Interest Code III.D.b *The board will review and confirm Conflict of Interest Code.*

J. Tunney provides insight on Conflict of Interest of Code. The TLC Board will review and approve. Motion to approve granted by M. Mendez, 2nd provided by K. Herr

Board

Me
Ronnie Gomez
Monica Mendez
Michelle Estrad

Michal Doesburg	Yes
Amy Hanreddy	Yes
Kevin Herr	Yes
Rosa Conde	Absent

- E. ORGANIZATIONAL MATTERS III.E.a. a. The next regular meeting of the Board of Directors will take place on 10/15/24.**

V. ADJOURNMENT

A. The meeting was adjourned at 7:44pm.