

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
1130 E Walnut Ave., Orange, CA 92867
PLC Room
October 15th, 2024
5:30 PM – 7:30 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 the School. In order to facilitate your participation 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 “Other Business.” A designated time for “Other Business” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public records laws, 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 fifteen (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 for the next meeting.

You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may speak during the designated time for “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.

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*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 5:43.

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/86730706048?pwd=QCJkruLiQaf43XaJsc8YmyepePVKX5.1>

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 **August 20th, 2024 and September 17th, 2024.**

August 20, 2024 Minutes

Motion by Kevin, Seconded by Michal

Member	Vote
Ronnie Gomez	YES
Monica Mendez	YES
Michelle Estrada	absent
Michal Doesburg	YES
Amy Hanreddy	Abstain
Kevin Herr	YES
Rosa Conde	YES

Motion passes.

September 17, 2024 Minutes

Motion by Monica, Seconded by Kevin

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

Motion passes.

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.

Dr. Tunney shared a report prepared for the Thompson Foundation. This included history, key tenets of the program, and a “day in the life”. Dr. Tunney also shared the 2019 report from the Thompson Policy Center for context related to inclusion at TLC:

https://www.chapman.edu/education/centers-and-partnerships/thompson-policy-institute/_files/2019-disability-summit-study-3.pdf

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

Shared about upcoming activities, e.g. Trick or Treat, parent teacher conferences

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

A. PERSONNEL & OPERATIONS

- a. 2024-25 Program Update

The board will receive an update on school-wide programming, needs, and goals.

Introduction of Stacy Lee, principal. Reviewed the school culture, operations, curriculum and instruction, and assessment in terms of staff, students, and families.
- III.A.a.
- b. 2024-25 Student-Family Handbook

The board will review and approve the updated 2024-24 Student-Family Handbook.
- III.A.b.

Motion by Kevin, Seconded by Michal

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

Motion passes.

- c. 2024-2025 Enrollment Update III.A.c.
The board will receive an update on enrollment for the 2024-25 school year and options for addressing the gap between enrollment projections and actual attendance.
Continue to receive applications, but enrollment remains below projections at 192.
Ads focused on care, class size, and arts-focused curriculum are most impactful

B. FINANCE

- a. Finance Report III.B.a
The Board will receive a Finance Report update.
Set enrollment target for budgeting at 200, resulting in a projected deficit of \$190,686. The board discussed considerations related to this deficit.
- b. Transportation III.B.b
The Board will receive an update on currently considered options to address enrollment and student transportation.
Discussed transportation solutions to maintain current student enrollment and considered the potential impact of transportation on recruitment

C. GOVERNANCE

- a. Fundraising Committee Update III.C.a
The board will receive an update on planned activities for the TLC Board of Directors Fundraising Committee.
Fall fundraiser: TLC families and community
February: Share the love. Emphasis on corporations. Will do a mass mailer to corps known for charitable contributions
Spring: Dialing for dollars. Local businesses
Building fundraising database
Website is now live: <https://tlccharter.org/october-2024-back-to-school-fundraiser/>

D. CLOSED SESSION

- a. Conference with Real Property Negotiators (§ 54956.8) III.D.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.
Returned from closed session at 7:40
The board discussed next steps related to the Parkside location.*

E. ORGANIZATIONAL MATTERS

III.E.a.

- a. The next regular meeting of the Board of Directors will take place on **November 19 at 5:30 PM.**

V. ADJOURNMENT

- A. The meeting was adjourned at **7:41.**