

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
1130 E Walnut Ave., Orange, CA 92867
PLC Room
November 21st, 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 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 designated time for “Public Comments” 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 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 speak during the “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 for the meeting.

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 _5:35 PM_____.

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			
Rosa Conde	X at 5:42 PM		

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/89882138443?pwd=LbAO5zRl4Nzu99K6c7m3clS5xF81vS.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 **October 15th, 2024.**

Motion to approve minutes made by Michal, second by Monica and all in favor with Michelle abstaining.
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 went over with the board about recent activities they have done to engage the parent community with the support with UCI and introduce themselves to the community such as the trunk or treat. Then discussed the report cards and parent teacher conferences and how Ms. Lee tracked parent engagement to 91%. TLC will be continuing the OASIS Dance Center partnership for a 10 week cycle. Dr. Tunney also discussed that the staff’s recent professional development during their pupil free day and checked in with their consultant

C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member. Rosa shared some highlights from the Trunk or treat and her perspective from participating and seeing the attendance. She also shared her perspective about the new model of receiving the grades during the conference vs. prior to prepare questions. Michelle and Rosa gave their feedback as parent representatives of the new process and ways to improve for communication to parents.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. CLOSED SESSION

a. Conference with Real Property Negotiators (§ 54956.8)

III.A.a

Property: 1130 E Walnut Ave, Agency Negotiator: Jessica Tunney Negotiating Parties: TLC Public Charter School, First Christian Church of Orange. Under Negotiation: Price and terms of payment for proposed future agreement on site.

Board went into a closed session at 6:05 PM

- 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.

- c. Public Employment (§ 54957) III.A.c
Title: Co-Teachers, 1st and 2nd Grades.

*Board returned from closed session at 7:14 PM
The Board discussed real property issues at Yorba and Walnut site and personnel issue for 1st and 2nd grade*

B. FINANCE

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

Larry went over the finance report explaining any variances from what was projected for the budget this fiscal year. Dr. Tunney explained her plan to address the variances an her plan.

- b. Audit Report III.B.b
The Board will review and approve draft of annual audit.
Monica motioned to approved the draft audit report, second by Kevin and all voted in favor of the draft of annual report. **Motion Approved**

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.

Dr. Tunney shared what the current fundraising efforts are for the school to support classrooms and the school ti establish a yearly fall activity for the efforts.

- b. Annual Oversight III.C.b
The board will receive an update on upcoming annual oversight visit.

Dr. Tunney brought it to the attention of the boad of the upcoming annual oversight meeting taking place on December 3rd 2024 and the need for one board member to be available to speak with. Kevin volunteered to speak and Dr. Tunney remind the board as we get closer.

- c. Workplace Violence Prevention Plan III.C.c
The board will review school Workplace Violence Prevention Plan.

Michelle motioned to approve the Workplace Violence Plan and Second by

Kevin. All voted in favor of the workplace violence prevention plan.

Motion Approved

D. PERSONNEL & OPERATIONS

- a. 2024-25 Program Update: Research and Impact

III.D.a

The board will receive an update on research and organizational impact activities.

Dr. Tunney reviewed with the board the research story done and explained she would like to not use the pseudonym and instead be the named school in the study.

Dr. Tunney shared her recent efforts at a down syndrome convention at Stanford University.

- b. 2024-2025 Enrollment Update

III.D.b

The board will receive an update on enrollment for the 2024-25 school year and upcoming enrollment plans for 2025-26.

Dr. Tunney updated the board of current amount of students enrolled at TLC.

E. ORGANIZATIONAL MATTERS

III.E.a

- a. The next regular meeting of the Board of Directors will take place on _____12/10/2024_____.

V. ADJOURNMENT

- A. The meeting was adjourned at ____7:55 PM____.