

**January 14th, 2025
5:30 PM – 6:30 PM**

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

Tomorrow's Leadership Collaborative Charter School ("School") welcomes public participation. The purpose of the Board ("Board") is to conduct the affairs of the School in public. If you have an interest in joining/participating in our meetings, the following guidelines apply.

Agendas are available to all audience members at the door to the meeting.

"Request to Speak" forms are available to all audience members. A designated "Public Comment" category of agenda items is set aside for members of the audience to raise issues. The Board may give direction to staff to respond to non-agenda items. These presentations are not for the Board to take action on. The Board may give direction to staff to respond to non-agenda items.

You may also complete a "Request to Speak" form to address the Board. If you do not have a form, you may fill out a "Request to Speak" form and you will be given an opportunity to speak on the agenda item.

When addressing the Board, speakers are requested to state their name and affiliation.

Public records relating to an agenda item for an open session of the Board are available upon request and are located 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.

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

**TOMORROW'S LEADERSHIP COLLABORATIVE
CHARTER SCHOOL**

1130 E Walnut Ave., Orange, CA 92867

PLC Room

pliance with the Americans with Disabilities Act (ADA) and upon request, Tomorrow's Leadershiprnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals wtive 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 ___5:33pm_____.

B. ROLL CALL

<u>Member</u>	<u>Present</u>	Absent	<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/87533114852?pwd=QAbEMwbsGdmF2SEaeNuzm7QpejbEYz.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. N/A.

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

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).*

The board went into closed session at 5:34pm and met with legal counsel to discuss potential initiation of litigation. The board came back from closed session at 6:28pm.

B. ORGANIZATIONAL MATTERS III.B.a. a. The next regular meeting of the Board of Directors will take place on January 21, 2025_____.

V. ADJOURNMENT

A. The meeting was adjourned at 6:29pm_____.