

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
1130 E Walnut Ave., Orange, CA 92867
PLC Room
January 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 a public meeting of the Board of Trustees (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed 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.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “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.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any 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 shall be available for public inspection at 1130 E. Walnut Avenue, Orange, CA 92867.
6. Board 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 5:35 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	X		
Rosa Conde	X		

Dr. Amy Hanreddy attending via conference call:
18111 Nordhoff St., Northridge, CA 91330
Education Building, Office 1204

<https://us06web.zoom.us/j/86471005294?pwd=00CoozzntVSIIOfud2sQuUIPgYV58o.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 meetings **November 19th, 2024**. Michal motioned to approve the November 2024 meeting minutes and all approved except Amy who abstained. **Motion approved.**

<u>Member vote</u>	<u>Vote</u>
Ronnie Gomez	Yes
Monica Mendez	Absent
Michelle Estrada	X
Michal Doesburg	X
Amy Hanreddy	
Kevin Herr	X
Rosa Conde	X

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 directions 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 the recent updates from December and January. She discussed the Annual oversight visit and the involvement Ms. Lee, principal’s involvement. Dr. Tunney also recapped the winter program and the overall event. Rosa Conde, parent representative gave her feedback and offered some suggestions. Dr. Tunney shared December’s recent communication sent out to the TLC Community and answered questions the board had.

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

Rosa Conde shared some resources that may be beneficial to the parent community.

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.

The Board went into a closed session at 5:55 PM. The board returned from closed session at 6:27 PM. The board met to discuss negotiation and plan for the walnut facility.

:B. GOVERNANCE

- a. Annual Trainings III.B.a.
The board will receive an update on required annual training and responsibilities.

Dr. Tunney shared with the board some trainings that the board could take in regards to brown act and others that will help them in their roles. The board will be reviewing the bylaws soon.

- b. Resolution to Memorialize the Establishment of Ad Hoc Advisory Fundraising Committee III.C.a.
The board will review and approve the resolution.

Dr. Tunney explained the difference between the standing committees and an Ad Hoc committee. Kevin made a motion to approve the resolution to create the fundraising committee as an Ad Hoc Advisory Committee. Michal second and the board was all in favor to approve. **Motion Approved.**

<u>Member vote</u>	<u>Vote</u>
Ronnie Gomez	Yes
Monica Mendez	Absent
Michelle Estrada	X

Michal Doesburg	X
Amy Hanreddy	
Kevin Herr	X
Rosa Conde	X

C. PERSONNEL & OPERATIONS

a. Outreach and Enrollment Update

III.C.a

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

Dr. Tunney gave the board an overview of her outreach efforts and provided an update on enrollment. The board was able to ask questions as needed.

b. Update on Current Federal Department of Education Funding, Requirements, and Programming at TLC

III.C.b

The board will receive information and discuss current federal funding sources and related requirements impacting operations at TLC.

Dr. Tunney shares the different funding sources that the school has and the forecast for the next years and the different ways that we qualify.

c. Fundraising: Share the Love Campaign

III.C.c

The board will receive an update on planned activities for the 2025 Share the Love fundraiser campaign.

Dr. Tunney reviewed the history of the Share the Love annual Fundraiser and what the team is proposing to do this year.

D. FINANCE

a. Finance Report

III.D.a

The Board will receive a Finance Report update.

Larry reviewed the financials and explained any variances and was able to answer any questions the board had

b. First Interim Report

III.D.b

The Board will review and approve the First Interim Report.

Michelle motion to approve the first interim report for the month. Kevin second the motion

<u>Member vote</u>	<u>Vote</u>
Ronnie Gomez	Yes
Monica Mendez	Absent
Michelle Estrada	X
Michal Doesburg	X
Amy Hanreddy	Absent
Kevin Herr	X
Rosa Conde	X

E. ORGANIZATIONAL MATTERS

III.E.a

- a. The next regular meeting of the Board of Directors will take place on February 18th, 2025.

V. ADJOURNMENT

- A. The meeting was adjourned at 7:37 PM.