

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
February 25th, 2025
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.

*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/84743783988?pwd=6laBaOdKl2gp6heElUhZbbfTIWOglF.1>

Passcode: 576254

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 **January 21st, 2025.**

Michael motioned, seconded by Kevin, and all voting in favor to approve the January 21st board meeting minutes.
Motion Approved.

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

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.

There were no oral communications or public comments.

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 few student and TLC Community stories with the board. Dr. Tunney also shares her recent efforts with sharing with fellow educators

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
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A. CLOSED SESSION

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| a. Conference with Real Property Negotiators (§ 54956.8)
<i>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.</i>

<i>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.</i>

Went into a closed session at 5:57 PM. Returned from closed session at 6:39 board discussed walnut and yorba property negotiations from real property negotiations and | III.A.a |
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B. GOVERNANCE

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| a. Annual Trainings and Governance Responsibilities
<i>The board will receive an update on required annual trainings and responsibilities.</i> | III.B.a. |
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C. PERSONNEL & OPERATIONS

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| a. LCAP Midyear Update
<i>The board will receive an information presentation of the midyear update on the 2024-25 LCAP.</i>

Dr. Tunney gave an overview on what is the LCAP and the legal requirements that come with it. She explained the current status and shared with the board what was proposed, what actions and steps that have been taken and what is the status. | III.C.a. |
| b. Outreach and Enrollment Update
<i>The board will receive an update on enrollment for the 2025-26 school year.</i> | III.C.b |
| c. Fundraising: Share the Love Campaign and Empowering Possibilities
<i>The board will receive an update on the 2025 Share the Love fundraiser campaign and upcoming Empowering Possibilities.</i> | III.C.c |

Dr. Tunney shared with the board the events taking place on Friday, February 28th 2025. The ways the students have gotten involved and how the community can get involved in their fundraising efforts.

D. FINANCE

a. Finance Report

III.D.a

The Board will receive a Finance Report update.

Larry Tomayo reviewed the financial report with the board and explained and variances from what was budgeted and actual expenses. Larry was able to address any questions the board had.

E. ORGANIZATIONAL MATTERS

III.E.a

a. The next regular meeting of the Board of Directors will take place on _____.

V. ADJOURNMENT

A. The meeting was adjourned at 07:22 PM.