

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

1130 E Walnut Ave., Orange, CA 92867
PLC Room
March 18th, 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 _____.

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/82400466901?pwd=a3wfUf8mw9jEpvdEh3plDp
eUo8AkwG.1](https://us06web.zoom.us/j/82400466901?pwd=a3wfUf8mw9jEpvdEh3plDpeUo8AkwG.1)

Meeting ID: 824 0046 6901
Passcode: 365362

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 **February 25th, 2025.**

Kevin Herr motioned to approve the meeting minutes from the February 25th Board meeting, second by Michael Doesburg, and all in favor of approval. **Motion Approved**

<u>Member</u>	<u>Decision</u>
Ronnie Gomez	Absent
Monica Mendez	Approve
Michelle Estrada	Approve
Michal Doesburg	Approve
Amy Hanreddy	Approve
Kevin Herr	Approve
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.

B. For Information: Executive Director’s Report: This is a presentation of information that has occurred since the previous Board meeting. Dr. Jessica Tunney shared the recent activities at TLC with the board and the weekly internal staff newsletter that Stacy Lee sends out. Dr. Tunney also shared some images and pictures of the “Share the Love” campaign that was held at each campus.

Dr. Tunney also shared the recent site visit from the Embrace Abilities team on March 11th and also shared the annual

report they conducted that highlights the model classroom recommendation and how it aligns with TLC’s current model. Kevin Herr asked if this would be a great relationship to pursue potential grant funding or connections for fundraising. Dr, Tunney explained the connection the relationship and thought partnered with Kevin on possible avenues.

Dr. Tunney shared about the Diorama Showcase coming up on March 27th and invited the board to attend. Dr. Tunney explained how this has been a project she was looking forward doing a project like this for years and with the help of Stacy Lee, they were able to execute this for the whole school to be working on this at the same time and be able to present on their hard work.

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

Michelle Estrada shared the updates for the 5th and 6th-grade classes, touching on the newsletter that is sent across the classes to let the parent community know about what are the current topics they are discussing and the information needed.

Rosa Conde shared with the board that the parent-teacher conferences were last week. Her experience of that went well and shared that with the board.

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

A. GOVERNANCE

- a. Annual Trainings and Governance Responsibilities

III.A.a.
- The board will receive an update on required annual trainings and responsibilities.*

Dr. Tunney discussed the upcoming action items needed to be taken care of by the board including form 700 which is due today, March 18th, 2025, and the board retreat that needs to be scheduled. The board discussed some possible dates and will send the availability options to everyone before making a decision.
- b. Charter Renewal

III.A.b.
- The board will receive information regarding the process and key considerations for charter renewal.*

Dr. Tunney shared an overview of the upcoming charter renewal and the process it takes. Dr. Tunney was able to answer questions that the board had and shared how she has a process in place that she will share once she has more data points.

B. PERSONNEL & OPERATIONS

- a. Outreach and Enrollment Update

III.B.a
- The board will receive an update on enrollment for the 2025-26 school year.*

Dr. Tunney shared the increased enrollments that TLC has for the upcoming lottery and how it compares to last year. She was able to share the information on efforts for this year and how

there is updates to have next year.

- b. Fundraising: Share the Love Campaign and Empowering Possibilities III.B.b
The board will receive an update on the 2025 Share the Love fundraiser campaign and upcoming Empowering Possibilities.

Dr. Tunney shared the upcoming Empowering Possibilities campaign and how it helps the gap that the school has for operational needs.

- c. School Safety Plan III.B.c
The board will review and review the Safety Plan (Site 1 and Site 2).

C. FINANCE

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

Larry Tamayo shared the ADA results and how TLC had its highest month to date. He gave a finance overview with reminders of certain budgeting and actual numbers and explained any variances.

- b. Audit Engagement Agreement III.C.b
The Board will review and approve the annual audit agreement.

Larry Tamayo touched on the upcoming annual audit agreement

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

D. CLOSED SESSION

- a. Conference with Real Property Negotiators (§ 54956.8) III.D.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.

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.

- b. Conference with Legal Counsel – Anticipated Litigation (§ 54956.9(d)(4)) III.D.b
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 a closed session at 7:02 PM. The board returned from closed session at 7:37 PM. The board discussed the potential litigation of legal counsel and real property negotiations.

E. ORGANIZATIONAL MATTERS

III.E.a

- a. The next regular meeting of the Board of Directors will take place on April 15th, 2025.

V. ADJOURNMENT

- A. The meeting was adjourned at 7:38 PM.