MINUTES/AGENDA

SPECIAL MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
March 31st, 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 reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals with 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 5:45 pm _.

B. ROLL CALL

Member	Present	Absent	via Conference Call
Ronnie Gomez	X		
Monica Mendez	X		
Michelle Estrada		X	
Michal Doesburg	X		
Amy Hanreddy	X		
Kevin Herr	X		
Rosa Conde		X	

https://us06web.zoom.us/j/82615541278?pwd=GMDadNENrT7UZhivgmx
bSk5pIAdWpO.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 **March 18, 2025**.

Motion: Michelle, Second, Kevin

Member	Yes	No	Abstain	Absent
Ronnie Gomez			X	
Monica Mendez	X			
Michelle Estrada				X
Michal Doesburg	X			
Amy Hanreddy	X			
Kevin Herr	X			
Rosa Conde				X

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.

No oral communications

B. For Information: Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting. P

Moved to next meeting

C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member.
Moved to next meeting

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

A. SCHOOL VISION & MISSION

a. Vision and Mission Review III.A.a

The board will review and discuss the school Vision and Mission as described in the charter petition.

Dr. Tunney provided a review of the agenda
A review was provided of each element of TLC's mission and vision: Inclusive Education, Research and Advocacy, and Professional Learning
Dr. Tunney will work to identify examples of each of the core values in preparation for charter renewal

- *Core value highlight for upcoming board meetings*

b. TLC Goals and Performance Update III.A.b
The board will receive an update on progress toward prior goals and current performance status on standardized and state benchmarks.

Examined current CA Dashboard indicators for TLC

B. GOVERNANCE
a. Charter Renewal III.B.a
The board will receive an overview of the charter renewal process, then will discuss timelines and considerations for TLC's charter renewal in the upcoming school year.

Reviewed key areas to be addressed in charter renewal

b. Goals and Objectives

III.B.a *The board will discuss and determine goals and objectives for TLC.*
Reviewed previous year's goals. Updated some goals but will revisit in future meetings

c. Board Committees III.B.a

The board will discuss and determine committees to support efforts related to goals and objectives for TLC.

Updated committees, reflected on slides in board director's report:

Facilities	Ronnie Gomez
Finance and fundraising	Kevin Herr, Monica Mendez
Renewal	Amy
Family and community	Michal, Rosa
Research	Amy

Related to fundraising committee, a teacher will be supporting content development for social media. Content will be shared in upcoming meetings

C. ORGANIZATIONAL PLANNING

a. Organizational Growth and Development III.C.a

The Board will discuss plans for organizational structure and planning to accomplish strategic goals and objectives.

Will revisit in a future meeting

D. CLOSED SESSION: FACILITIES

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

Property: 1130 E Walnut Ave., Orange, California 92867

Negotiators: Jessica Tunney

Under Negotiation: Price and term of property.

Entered closed session at 7:08

Ended closed session at 7:35

Discussed a property negotiation related to Site 1

E. ORGANIZATIONAL MATTERS III.E.a.

a. Recognition of accomplishments of Dr. Tunney

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

V. <u>ADJOURNMENT</u>

A. The meeting was adjourned at 7:40 pm.