MINUTES

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
April 22nd, 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 5:38.

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		

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

https://us06web.zoom.us/j/88916499419?pwd=2E27cKYWGlzALW2WCi8ZWvkKVwwXBD.1

Meeting ID: 889 1649 9419
Passcode: 007363

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 31st, 2025.**
March 31 minutes will be reviewed and considered for approval in May

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.
none

B. For Information: Executive Director's Report: This is a presentation of information which has occurred since the previous Board meeting.
Dr. Tunney provided a report. Topics included:

- *Diorama Day focused on literacy and social studies/science*
- *Communication with families regarding state testing*

C. For Information: Parent Liaison Report: This is a presentation regarding parent communications from parent Board Member.
Upcoming projects (e.g. "Living Museum")

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. GOVERNANCE

a. Charter Renewal — III.A.a.
The board will receive information regarding the process and key considerations for charter renewal.

- *Update for charter renewal was shared, with timeline, supports and resources, and the most urgent activities for spring 2025*

b. Board Membership and Composition — III.A.b.
The board will consider and discuss options for introducing a new board member.

- *Held discussion regarding board member recruitment. Will advertise position with specific desired qualities to TLC families, although the next board member does not need to be a family member.*

B. PERSONNEL & OPERATIONS

a. Enrollment Update III.B.a

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

- *Lottery held on March 21*
- *72 enrollment offers made to date*
- *Still recruiting and accepting applications*
- *Intent to return currently at 86%*
- *Discussed a variety of recruitment activities planned and in process*

b. Fundraising: Empowering Possibilities III.B.b

The board will receive an update on the upcoming Empowering Possibilities.

- *One day fundraiser on May 7. Goal is $50,000*
- *Discussed ways the TLC board can support (e.g. email signatures, contacts, social media)*

C. FINANCE

a. Finance Report III.C.a

The Board will receive a Finance Report update.

Enrollment has grown throughout the year. P2 ADA was 93.1%
Adjustments were made to address revenue gaps
Current projected deficit is at approx $95,000. Reserves will be used to cover this deficit.
Some questions and answers were discussed related to the current forcast

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.

Entered closed session at 6:58 PM.
Returned from closed session at 7:24
Discussion of continued negotiations for properties at Walnut ave and Yorba.

E. ORGANIZATIONAL MATTERS III.E.a

a. The next regular meeting of the Board of Directors will take place on May 20.

V. <u>ADJOURNMENT</u>

A. The meeting was adjourned at 7:25.