AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
May 20th, 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 5:43.

B. ROLL CALL

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

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

https://us06web.zoom.us/j/85649812487?pwd=uN37AyMMNMXbGRAIPKeqrPc70bJSoB.1

Meeting ID: 856 4981 2487
Passcode: 728732

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** and **April 22nd, 2025.**

March 31 Special meeting minutes:

Motion by Kevin, Second by Michal

Member vote	Vote
Ronnie Gomez	yes
Monica Mendez	absent
Michal Doesburg	yes
Amy Hanreddy	yes
Kevin Herr	yes
Rosa Conde	abstain

Motion passes

Motion by Kevin, Second by Rosa

Member vote	Vote
Ronnie Gomez	yes
Monica Mendez	absent
Michal Doesburg	abstain
Amy Hanreddy	yes
Kevin Herr	yes
Rosa Conde	yes

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.
none

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

Spring Jam on Thursday, May 22. Showcase in classrooms and performance of original songs written by students

Empowering Possibilities: $53,326 raised, over $10,000 more than previous year

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

Rosa shared concerns about the drop off system on behalf of parents. Dr. Tunney discussed the steps taken and plans for improving the system for fall

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION ____________________ REFERENCE

A. CLOSED SESSION entered into at 6:23

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.

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. Public Employment (§ 54957) III.A.b
Title: Principal, Assistant Principal, Education Specialist.

Returned from closed session at 7:10
Updates on walnut property and yorba property and received an update on various public employment decisions

B. GOVERNANCE

a. Annual Oversight Report III.B.a.
The board will review the Annual Oversight Report prepared by OCDE staff.
Discussed letter from oversight visit.

b. Board Membership and Composition III.B.b.

The board will receive an update and discuss efforts to identify a new board member.

Postponed to next meeting

C. PERSONNEL & OPERATIONS

a. Enrollment Update III.C.a

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

Currently at 208, projected for 220

b. 2025-26 School Year Preparation III.C.b

The board will receive information on steps currently being taken to prepare for the upcoming school year, including: program priorities, staffing, budget, and renewal.

Updates on curriculum, including required dyslexia screener

Update on project based learning showcases planned for 25-26 school year

D. FINANCE

a. Fundraising III.D.a

The Board will receive a report on fundraising efforts and outcomes for the 2024-25 school year and will discuss fundraising plans for the 2025-26 school year.

Upcoming grants awarded and applications

a. Finance Report III.D.b

The Board will receive a Finance Report update.

P2 number is 182.6. Higher than P1

Projected to be positive at end of year

Discussed 2025-26 budget, based on 210 enrollment

E. ORGANIZATIONAL MATTERS III.E.a

a. The next regular meeting of the Board of Directors will take place on June 17th, 2025.

IV. <u>ADJOURNMENT</u>

A. The meeting was adjourned at 7:37.