

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
1130 E Walnut Ave., Orange, CA 92867
PLC Room
July 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.

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*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 5:37pm.

B. ROLL CALL

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>via Conference Call</u>
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

Join Zoom Meeting

<https://us06web.zoom.us/j/84605047297?pwd=xb3XMuxgYKmanetgRNLkMNrjFJxMIm.1>

Meeting ID: 846 0504 7297

Passcode: 929192

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 **June 26th, 2025.**

TLC Board review and approves meeting minutes from 06/26/25 Board Meeting. K. Herr motions to approve, M. Mendez seconds, motion is approved.

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

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 Public Comment

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

Dr. Tunney provides an update on all the TLC activities since the previous Board Meeting on 06/26/25

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

Parent Liaison, Rosa Conde provides an update on the TLC enrollment process. Rosa provides information on workshops available that can be offered to TLC parents and families.

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

A. FINANCE

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

No finance report presented. Dr. Tunney provides an update she received on the availability of Federal Funds for the 25-26 school year

B. CLOSED SESSION

Board enters closed session at 6:05pm

- a. Conference with Real Property Negotiators (§ 54956.8) III.B.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.B.b
Title: Principal, Program Specialist.

Returned from close session at 6:57pm, in closed session The TLC Board discussed potential negotiations on real property on both the Walnut and Yorba location. The TLC Board also discussed issues with regard to public employment.

C. PERSONNEL & OPERATIONS

- a. 2025-26 Program Initiatives Overview III.C.a
The board will receive an update on planned program initiatives and areas of focus for the 2025-26 school year.

Dr. Tunney provides an update on the planned programs. She spoke on the programs

TLC will continue, along with providing the Board an update on 2 new initiatives.

D. GOVERNANCE

a. 2025-26 Board Meeting Calendar

III.D.a.

The board will take action regarding approval of the 2025-26 Board Meeting Calendar.

TLC Board will act and approve the 3rd Tuesday of every month versus 4th Tuesday of every month for scheduled TLC Board Meetings for the 25-26 school year. The Board Meeting Calendar for the 25-26 school year will be revised. K. Herr motions to approve, R. Conde seconds. Motion is approved

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

b. Charter Renewal Submission Resolution

III.D.b.

The board will take action regarding approval of a resolution to submit the charter for renewal by the Orange County Board of Education (OCBE).

Dr. Tunney provides an overview of the charter for renewal. The Board will act and approve the charter resolution. M. Mendez motions to approve, K. Herr seconds. Motion is approved

Member	Yes	No	
Ronnie Gomez	X		
Monica Mendez	X		
Rosa Conde	X		
Michal Doesburg			Absent

Amy Hanreddy			Absent
Kevin Herr	X		

E. ORGANIZATIONAL MATTERS

III.E.a

a. The next regular meeting of the Board of Directors will take place on _____ **August 19th 2025** _____.

IV. ADJOURNMENT

A. The meeting was adjourned at __ **7:30pm** _____.