

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL
1130 E Walnut Ave., Orange, CA 92867
PLC Room
August 19th, 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 5:42pm.

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/83834632636?pwd=uJrfm76iPHFira3AxfADbMIooUsPL2.1>

Meeting ID: 838 3463 2636

Passcode: 024923

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.

Approval of minutes of the Board meeting **July 22nd, 2025.**

TLC Board reviews and approves 07/22/25 meeting minutes. K. Herr motions to approves M. Mendez seconds. Motion is approved

TLC Board votes as follows:

Member	Yes	No	
Ronnie Gomez	X		
Monica Mendez	X		
Rosa Conde	X		
Michal Doesburg			Abstain
Amy Hanreddy			Abstain
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 oral communications.

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 to current enrollment. The Board receives an update on the recent purchase of the TLC van, providing transportation to TLC families. Dr. Tunney provides information on the Community Engagement Initiative.

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

Parent Liaison, R. Conde provides an update to the recent financial literacy workshop provided to staff, and the workshop to be provided to TLC parents.

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

A. FINANCE

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

Dr. Tunney provides the Board with an update on the Finance Report.

B. CLOSED SESSION

- 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.

TLC Board enters closed session at 6:39pm to review discussions with Real Property Negotiators.

TLC Board returns from closed session at 7:18pm, discussion recap with Real Property Negotiators regarding the Yorba and Walnut sites.

C. PERSONNEL & OPERATIONS

- a. 2025-26 Parent-Student Handbook III.C.a
The board will review and take action regarding approval of the updated Parent-Student Handbook.

Dr. Tunney provides an update to the Parent-Student Handbook. The TLC Board to

review and approve as is. Dr. Tunney asks the TLC Board for feedback on the Safety Policy; Dr. Tunney will take our feedback and amend the handbook for our review at the September 2025 Board Meeting.

K. Herr motions to approve the handbook as is and M.Doesburg seconds. Motion is approved

TLC Board votes as follows:

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

D. GOVERNANCE

- a. Charter Renewal Update

III.D.a.

The board will receive an update on charter renewal plans and activities.

Dr. Tunney provides the TLC Board with an update on TLC Charter renewal.

- b. Transportation Policy

III.D.b.

The board will review and take action regarding approval of the Transportation Policy.

Dr. Tunney presents TLC's Transportation Policy. TLC Board to review and approve.

M. Doesberg motions to approve. K.Herr seconds. Motion is approved.

TLC Board votes as follows:

Member	Yes	No	
Ronnie Gomez	X		
Monica Mendez	X		
Rosa Conde	X		

Michal Doesburg	X		
Amy Hanreddy	X		
Kevin Herr	X		

E. ORGANIZATIONAL MATTERS

III.E.a

a. The next regular meeting of the Board of Directors will take place on 09/16/25.

IV. ADJOURNMENT

A. The meeting was adjourned at 7:45pm.