

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
December 18th, 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 __5:38_____.

B. ROLL CALL

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>via Conference Call</u>
Ronnie Gomez	x		
Monica Mendez	x (5:46)		
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/87097571788?pwd=81w3hpVirDrtjoIJla5PFep1ZLXV9y.1>

Meeting ID: 870 9757 1788

Passcode: 632248

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 **October 21st, 2025** and **November 18th, 2025**.

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.

The Board received an update on enrollment and attendance, as well as a run down of recent and upcoming events and activities.

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

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. PERSONNEL & OPERATIONS

- a. 2025-26 Program Initiatives Update III.A.a
The board will receive an update on current activities and initiatives developed to advance student progress and address 2023-24 Dashboard data and performance.

B. GOVERNANCE

- a. Charter Renewal Update III.B.a.
The board will receive an update on charter renewal plans and activities.

The Board received an update on charter renewal plans: contacting county, plan to address low performance, review of renewal charter, renewal budget, appendices. The Board received an update on upcoming regular meeting and plan to submit by the January 7 meeting.

b. Charter Petition Material Revision

III.B.b.

The board will take action regarding plans for material revision to be included and submitted with charter renewal submission.

Revision required regarding grade span change;

Motion to submit material revision along with charter renewal submission: Kevin Herr; Second: Monica Mendez

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Ronnie Gomez	X		
Monica Mendez	X		
Rosa Conde			X
Michael Doesburg	X		
Amy Hanreddy			X
Kevin Herr	X		

c. School Improvement Plan

III.B.c.

The board will review and approve TLC's updated to school improvement plan previously approved at the November 2025 Regular Meeting.

Board received update on finalized school improvement plan; specifically on budget allocation portion.

Motion to approve updated school improvement plan: Monica ; Second: Kevin

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Ronnie Gomez	X		

Monica Mendez	X		
Rosa Conde			X
Michael Doesburg	X		
Amy Hanreddy			X
Kevin Herr	X		

d. Independent Study Policy

III.B.d.

The board will review and approve updated Independent Study Policy aligned with current legislation.

Moved to January meeting.

C. FINANCE

a. Finance Report

III.C.a

The Board will receive a Finance Report update.

Board received financial update. ADA is less than budgeted, but attendance rate is positive. Other funds are offsetting ADA deficit. Expenses are higher than budgeted. CFO is monitoring state budget in January.

a. First Interim Report

III.C.b

The Board will review and approve the First Interim Report.

CFO reviewed and described the First Interim Report.

Motion to ratify the First Interim Report: Michael; Second: Kevin

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Ronnie Gomez	X		
Monica Mendez	X		
Rosa Conde			X
Michael Doesburg	X		

Amy Hanreddy			X
Kevin Herr	X		

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.

The board received an update regarding real property negotiations and the Walnut facility.

E. ORGANIZATIONAL MATTERS

III.E.a

- a. The next regular meeting of the Board of Directors will take place on January 20th, 2026..

IV. ADJOURNMENT

- A. The meeting was adjourned at __6:49_____.