AGENDA

BOARD OF DIRECTORS

TOMORROW'S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

1130 E Walnut Ave., Orange, CA 92867
PLC Room
November 17th, 2026
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 Coll reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who requir ation of the agenda in order participate in Board meetings are invited to contact the Executive Director

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

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

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/81020646104?pwd=HIwuaxu3yD2C5cB2VI
Hb1RocbYJEPb.1

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 **April 21st, 2026, August 18th, 2026, September 15th, 2026,** and **October 20th, 2026.**

Meeting minutes will be approved at the next Board meeting.

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.

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

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

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION REFERENCE

A. FINANCE

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

b. 2025-26 Audit III.A.b.
The Board will review the 2025-26 Draft Audit and take action regarding approval.

c. Unaudited Actuals III.A.c.
The Board will review Unaudited Actuals and take action regarding approval.

B. OPERATIONS

a. 2025-26 Dashboard Performance III.B.a.
The board will review published performance results for TLC as presented on the 2025-26 Dashboard.

b. 2026-27 Research and University Partner Update III.B.b.
The board will receive an update on current research studies and plans for the 2026-27 school year.

C. GOVERNANCE

a. Conflict of Interest Code III.C.a.
The board will review and take action regarding approval of TLC's Conflict of Interest Code.

b. 2026-27 Board Member Recruitment III.C.b.
The board will discuss plans and updates regarding new board member recruitment.

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 (FCCO). Under Negotiation: Price and terms of payment for proposed future agreement on site.

E. ORGANIZATIONAL MATTERS III.E.a.

a. The next regular meeting of the Board of Directors will take place on **December 15th, 2026**.

V. <u>ADJOURNMENT</u>

A. The meeting was adjourned at _____.