

**VMCS REGULAR BOARD MEETING MINUTES**  
**Wednesday, March 13, 2024, 5:30 P.M.**  
*Generated by Debra Schroeder on Saturday, April 13, 2024*

**1. OPEN GENERAL SESSION**

**Procedural: 1.1 Call to Order 5:36 p.m.**

**Procedural: 1.2 Establishment of Quorum**

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi		X
Nelson	X	
Rhee		X

**Procedural: 1.3 Pledge of Allegiance**

**Action: 1.4 Approval of the Agenda**

**Recommended Action: This agenda has been posted within the 72 hours required by the Brown Act.**

Motion: Nelson	Second: Bonenberger	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	Absent	
Item Passes - Vote: 3/3		
Item Does Not Pass - Vote:		

**Procedural: 1.5 Public Comment**

None

**2. PARENT REPORTS**

**Information, Reports: 2.1 School Site Council (SSC) Report by Parent Representative**

Yvette LaValle reported on behalf of the SSC. At the last SSC Meeting, the topics that were discussed included the drawing process, projected enrollment for 2024-2025, upcoming LCAP Survey, hopeful attendance at the Planning Commission Meeting, the Community School activities, election schedule for the SSC, and the Open House. There was mention that the current SSC Chairperson would not be returning in 2024-2025 because her 6th grade son will be promoted from VMCS. Elections will occur at the Open House.

**Information, Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

The ELAC did not meet prior to the Board Meeting.

**Information, Reports: 2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Yvette LaValle reported on behalf of F.A.S.T. She discussed the Read Across America Event, which drew in a number of Anaheim city officials. Also, the GALA had about 200 people in attendance. Additional topics that were reported on included:

- Spring Pictures -- We continue to take and process pictures in-house.
- Cielo -- This is an opportunity for parents to learn how to optimize a small business.
- CPR -- This is being offered first in English, and then in Spanish. There has been a strong interest in attending, and it is taught by one of our fathers who is a certified trainer.
- Lunch with a Loved One -- This was well attended once again.

**3. CONSENT (ONE VOTE)**

**Action (Consent): 3.1 February 21, 2024, Board Meeting Minutes**

**Recommended Action: Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the Board to approve multiple items by one action. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.**

Motion: Anderson	Second: Nelson	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	Absent	
Item Passes - Vote: 3/3		
Item Does Not Pass		

**4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER**

**Information: 4.1 Progress Report on New Site and Emergency Repair Budget**

Robert Nelson and Debra Schroeder discussed the current status of the facility. There is an ongoing need to fortify the facility from homeless people camping on the premises. This includes better lighting and the cutting down of shrubbery. In preparation for the Planning Commission Meeting, notices have been posted in the front of the school. It is best to be prepared for some form of contention.

**Information: 4.2 California Community School Partnership Program (CCSPP) Planning Grant Update**

Yvette LaValle is taking the lead on this project. She is sending out additional surveys to ensure maximum participation in offered programs. There is a thought that different topics once a month may be preferable over a weekly commitment for a period of time. Tomorrow, there is a presentation by Cielo that will help families start their own businesses. There has been interest expressed by 25 parents. There was also strong participation in the CPR Training in English, with a Spanish training forthcoming. The focus continues to be on piloting various programs to determine what is most helpful for the parents. This, then, will help parents better support their scholars.

**Information: 4.3 Teacher Residency Implementation and Expansion Grant**

The Teacher Residency Capacity Grant for \$250,000 appears to be awarded. The Teacher Residency Implementation and Expansion Grant is still under review, with a delay in feedback.

**Information: 4.4 Major Upcoming Events -- Drawing on 3/26/24, Class Act Family Night on 3/27/24, and Project-Based Learning Showcase on 3/28/24**

Board Members were informed about the various upcoming events with a reminder that they are free to attend. It is through events like these that we are building our Community School.

**5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN**

**Information: 5.1 Enrollment for 2023-2024**

TK -- 15  
K -- 37  
1 -- 32  
2 -- 30  
3 -- 32  
4 -- 32  
5 -- 32  
6 -- 32  
Total -- 242

**Information: 5.2 Waiting List for 2023-2024**

TK -- 21  
K -- 56  
1 -- 18  
2 -- 38  
3 -- 37  
4 -- 42  
5 -- 87  
6 -- 50  
Total -- 349

This does not include Interest Forms for scholars who are too young to start school.

**Information: 5.3 Interest Forms for 3/26/24 Enrollment Drawing**

This information was not provided.

**6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Reports: 6.1 January Financials**

Roy Kim presented information from the PowerPoint Presentation. The VMCS budget continues to be strong with a healthy reserve that will support the new facility, as well as difficult economic times.

**Information: 6.2 2nd Interim Budget**

This is one of the three budet reports that needs to be sent to AESD and OCDE by an established timeline.

**Information: 6.3 Budget Updates**

There was a discussion of reserves that are unrestricted vs. restricted. It was estimated that about \$800,000 of the reserves would fall under the restricted category.

**7. ACTION ITEMS**

**Action: 7.1 Approval of the 2nd Interim Budget**

**RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the 2nd Interim Budget.**

**RATIONALE: After its approval, the 2nd Interim Budget Report will be submitted to the Anaheim Elementary School District and the Orange County Department of Education.**

Motion: Nelson	Second: Bonenberger	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 3/3		
Item Does Not Pass		

**8. BOARD COMMENTS**

**Procedural: 8.1 General Comments**

None

**Information: 8.2 Next Board Meeting: Wednesday, April 17, 2024, at 5:30 p.m. This meeting will be in-person.**

**9. BOARD ADJOURNMENT**

**Procedural: 9.1 Board Adjournment: 6:37 p.m.**