

**VMCS REGULAR BOARD MEETING MINUTES AT 5:30 P.M.
Wednesday, May 17, 2023**

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:32 p.m.

Procedural: 1.2 Establishment of Quorum

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

Procedural: 1.3 Pledge of Allegiance

Action, Procedural: 1.4 Approval of the Agenda

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

Motion: Anderson		Second: Nelson
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Late	
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 presented on behalf of the SSC. At the May 4, 2023, meeting, the proposed adjustments to the school calendar for 2023-2024 were discussed. Also, the anticipated Employee Retention Tax Credit (ERTC) of \$500,000 was discussed, with an ensuing dialogue about the pluses and minuses of owning a bus. The end-of-year events were shared, as well as the LCAP Goals. Anticipated staffing for 2023-2024 was also shared, with an acknowledgement of the benefits of staffing stability for the new school year.

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

Chammarra Nguyen presented on behalf of the ELAC. At the May 17, 2023, meeting, updates for the remainder of the school year were provided. Goals for the upcoming school year were also discussed, including strategies for increasing engagement and trainings that would be beneficial to parents of English Learners.

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

Yvette LaValle presented on behalf of F.A.S.T. At the May meeting, topics included AstroCamp, Marriott volunteers who worked on the new site, the Class Act Concert at the Segerstrom featuring Bach, 5th grade maturation lesson, Teddy Bear give-away with first aid lessons from CHOC Hospital, field days for TK and 5th, Open House, and the Children's Art Festival. Also during the last week of school, there will be the F.A.S.T. Carnival, TK Bridge Ceremony, Kindergarten Celebration, and 6th Grade Promotion.

3. CONSENT (ONE VOTE)

Action, Minutes: 3.1 April 12, 2023, 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: Nelson		Second: Anderson
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 4.1 Progress Report on New Site

The CUP application has been resubmitted. There will be a meeting with staff members from the City of Anaheim on Thursday, June 1, 2023.

Discussion, Information: 4.2 Agreement with Anaheim Union High School District Re: Meals for 2023-2024

At this time, maintaining a contract with AUHSD for the VMCS Meal Program makes sense. They provide consistent service.

Discussion, Information: 4.3 Agreement with Anaheim Union High School District Re: Transportation

While there may be other transportation options pursued, having a MOU with AUHSD to be used as needed is prudent.

Discussion, Information: 4.4 Board Policy for Investments

This policy was pulled from the agenda to permit Board Members to become more familiar with the document. It will be revisited at the next Board Meeting.

Discussion, Information: 4.5 Letter from Auditor Silva & Silva

This is a standard letter of information that must be shared with the Board.

Discussion, Information: 4.6 Annual Parent Survey

There was an opportunity for the Board to ask questions regarding the results of the survey.

Discussion, Information: 4.7 Public Hearing for LCAP

The draft of the LCAP was shared with the understanding that the budget was still in progress.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment for 2022-2023

Currently, all classes serve 32 scholars, with the exception of TK with 24 and Grades 2 and 5 with 31.

Information: 5.2 Enrollment/Waiting List for 2023-2024

For the 2023-2024 enrollment, the following numbers were provided:
 TK -- 15 with completed enrollment packets
 K -- 27 with completed enrollment packets
 1 -- 32
 2 -- 29
 3 -- 31 (waiting on one sibling enrollment packet)
 4 -- 32
 5 -- 32
 6 -- 31 (waiting on one enrollment packet)

For the current waiting list, the following numbers exist:
 TK -- not shared
 K -- 36
 1 -- 21
 2 -- 24
 3 -- 14
 4 -- 71
 5 -- 34
 6 -- 59

Discussion, Information: 5.3 Universal PreKindergarten Planning and Implementation Grant -- Expenditure Data Collection Survey

Mostly dedicated to the purchase of books and materials. Must be spent by 2025.

Discussion, Information: 5.4 Summer Academy Plan and Budget

June 12-30 has a focus on English-language arts. July 10-28 has a focus on mathematics. Close to being fully staffed. The school session will be from 8:30 a.m.-3:00 p.m., with after-school from 3:00-5:30 p.m.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Information, Reports: 6.1 March Financials

Roy Kim shared budgetary information with a PowerPoint presentation, which the Board had accessed to prior to the meeting.

Information, Reports: 6.2 Additional Fiscal Updates and Reports

Kim reminded the Board about the timeline for California budgets, with the May 15 revise. The California budget is not as good as predicted in January. This may be due to the 8.22% COLA, extension of tax filing, as well as people moving out of the state. There is currently a \$30 billion deficit. There were cuts to AMIM (51%), Learning Recovery 32%, etc. However, there will still be a Universal Meal Program in 2023-2024.

There was a discussion about reserving funds for the purchase of future materials, such as furniture for the new site. This is in lieu of paying interest for items that can be paid for by current reserves.

7. ACTION ITEMS

Action: 7.1 Approval of Working with Anaheim Union High School District for the Provision of School Meals and Snacks

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves working with the Anaheim Union High School District for the provision of meals and snacks.

RATIONALE: We have worked with the AUHSD since 2020-2021, and their provision of meals has been consistent and nutritiously sound.

Motion: Farukhi		Second: Nelson	
Roll Call	Aye		Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

Action: 7.2 Approval of the Agreement with Anaheim Union High School District for the Provision of Transportation

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the agreement with the Anaheim Union High School District (AUHSD) for the provision of transportation.

RATIONALE: While we would like to seek more reliable and cost effective transportation, AUHSD has been our partner since 2016-2017 and will be part of a transportation support system for the new school year.

Motion: Bonenberger		Second: Farukhi	
Roll Call	Aye		Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

Action: 7.3 Approval of the VMCS Board Policy for Investments

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Policy for Investments, which will be adhered to whenever investments are made.

RATIONALE: There needs to be a standard set for the types of investments made by VMCS, which adheres to a fiscally conservative approach.

This item was pulled for further research.

Action: 7.4 Approval of the VMCS Summer Academy Plan and Anticipated Budget

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Summer Academy Plan and Budget.

RATIONALE: VMCS was provided funds for Expanded Learning Opportunities (ELOP), and the Summer Academy is one vehicle by which we provide additional academic support and enrichment opportunities for our scholars.

Motion: Bonenberger		Second: Anderson	
Roll Call	Aye		Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

8. BOARD COMMENTS

Procedural: 8.1 General Comments

Bonenberger will not be able to attend the next Board Meeting due to a family vacation.

Information: 8.2 Next Board Meeting: Wednesday, June 14, 2023, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 7:16 p.m.

Motion: Bonenberger		Second: Farukhi
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		