

VMCS REGULAR BOARD MEETING MINUTES
Wednesday, June 21, 2023, 5:30 p.m.

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	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	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

Procedural: 1.5 Public Comment

No requests for Public comment.

2. PARENT REPORTS

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

No reports.

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

No reports.

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

No Reports.

3. CONSENT (ONE VOTE)

Action, Minutes: 3.1 June 21, 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: Rhee
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	Late	
Nelson	X	
Rhee	X	
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

Limited news. Still awaiting the approval of the Conditional Use Permit (CUP).

Discussion, Information: 4.2 Local Indicators for California Dashboard

Written responses to a series of self-reflection prompts were provided to the Board. This must be completed and shared with the Board as part of the LCAP development. The responses will be added to the California Dashboard.

Discussion, Information: 4.3 LCAP Approval Process for June 30, 2023, Submission

The public hearing for the LCAP was held at the May 17, 2023, Board Meeting. It was provided to the Board at the June meeting for possible approval.

Discussion, Information: 4.4 Board Policy for Investments

This was discussed by the Board, and then tabled for a future Board Meeting.

Discussion, Information: 4.5 Proposed VMCS Board Meeting Calendar for 2023-2024

No discussion, but the Board Meeting Calendar will be modified if there are times when quorum cannot be met.

Discussion, Information: 4.6 EPA Spending Plan

The Education Protection Act requires the presentation of the budget plan to the Board. This will be posted to the VMCS website.

Information: 4.7 Icon School Management Service Agreement

Board members expressed their appreciation of support from Icon School Management, as well as a desire to continue working with Icon as the VMCS back office.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment/Waiting List for 2023-2024

Currently for the new school year, Grades 1, 3, 4, and 5 have 32 scholars, TK has 19, K has 28, Grade 2 has 31, and Grade 6 has 30, which is a total of 236 scholars. Recruitment will continue to occur during the Summer Break.

The waiting list includes a total of 256 scholars. The following is the breakdown:

- TK = 0
- K = 9
- 1 = 29
- 2 = 30
- 3 = 22

4 = 75
 5 = 40
 6 = 61

Information: 5.2 Summer Academy Session I Kick-Off

The Summer Academy has commenced, and the scholars have been receptive. For Session 1, there are 102 scholars enrolled. For Session 2, there are 98 enrolled. Each session involves 15 days for a total of 30 days.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Information, Reports: 6.1 April Financials

Roy displayed a PowerPoint for his budget presentation. VMCS continues to function from a position of strength with a healthy reserve.

Information, Reports: 6.3 Additional Fiscal Updates and Reports

None at this time.

7. ACTION ITEMS

Action: 7.1 Approval of Local Indicators for the California Dashboard

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Local Indicators as presented for eventual posting to the California Dashboard.

RATIONALE: This is an annual process in alignment with the California Accountability System.

Motion: Nelson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.2 Approval of the LCAP for 2023-2024

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the LCAP after its extensive vetting process with all community partners.

RATIONALE: As per California regulations, the LCAP was presented at a Public Hearing during a Board Meeting, and it now needs to be approved for submission by June 30, 2023.

Motion: Rhee		Second: Bonenberger	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.3 Approval of the VMCS Board Meeting Calendar for 2023-2024

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Meeting Calendar for 2023-2024.

RATIONALE: A Board Meeting Calendar needs to be set and posted to ensure public access to all VMCS Board Meetings.

Motion: Bonenberger		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.4 Approval of the VMCS EPA Resolution and Plan for 2023-2024

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the EPA Resolution and Plan for the 2023-2024 funds.

RATIONALE: Annually, VMCS must approve how the EPA funds will be expended, which then gets posted to our website.

Motion: Farukhi		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.5 Approval of Icon School Management Service Agreement

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Icon School Management Service Agreement for 2023-2024 school year.

RATIONALE: Icon School Management has continued to provide outstanding guidance and support for our school.

Motion: Nelson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.6 Approval of the VMCS Preliminary Budget for 2023-2024

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Preliminary Budget for 2023-2024.

RATIONALE: The VMCS Board must approve the VMCS Budget at the same meeting that the LCAP is approved no later than June 30, 2023.

Motion: Anderson		Second: Farukhi	
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Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

8. BOARD COMMENTS

Procedural: 8.1 General Comments

Discussion of funding for facilities. The lack of space is challenging for charter Schools.

Information: 8.2 Next Board Meeting: Wednesday, August 9, 2023, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 7:11 p.m.

Motion: Farukhi		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

10. GENERAL INFORMATION

Information: 10.1 Notifications