

**VMCS REGULAR BOARD MEETING MINUTES
5:30 P.M., Wednesday, November 8, 2023**

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:40 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: Farukhi	Second: Bonenberger	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	Absent	
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

Cindy Fox represented the SSC. She shared what was discussed at the meeting on Thursday, November 2, 2023. Main topics were the California Community School Planning Grant, family coaching support, Comprehensive School Safety Plan, SBAC comparative data, and a tutoring concept for scholars struggling in reading.

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

Yvette LaValle shared there were no updates for the ELAC.

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

Yvette LaValle represented the report for F.A.S.T. She shared various events that had occurred since the last VMCS Board Meeting, including providing a craft at the Anaheim Fall Festival and performing at the Anaheim Halloween Parade. There was also Super Hero attire day on Halloween, as well as 60s Day on the 60th day of school. Then, on November 17, F.A.S.T. supported Lunch with a Loved One, and scholars visited each other's classrooms after lunch to see the various Trimester 1 PBL presentations. In the future, VMCS families will be able to attend the White House where they will enjoy a meal, play in snow, and receive a gift. Also, Hearing Tests will occur November 20-24, 2023, as well as a Holiday Showcase on December 8. There is also a planned Chili/Soup Cook Off.

3. CONSENT (ONE VOTE)

Action (Consent): 3.1 October 18, 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: Anderson	Second: Farukhi	
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	Absent	
Rhee	Absent	
Item Passes – Vote: 3/3		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 4.1 Progress Report on New Site

There was hope that we would present to the City of Anaheim Planning Commission on December 4, 2023, to acquire the Conditional Use Permit (CUP). This has been in process for approximately a year. This meeting was cancelled and tentatively moved to December 18, 2023.

Information: 4.2 California Community Schools Partnership (CCSPP) Planning Grant Update

Yvette LaValle attended a meeting on Friday, September 12, 2023, regarding the CCSPP Planning Grant. We are in Cohort 1, and no report is required until November 2024. When a ParentSquare Survey was sent to VMCS families, there were 30 respondents who were willing to be involved in the process of developing a plan. With a focus on community partners, VMCS has a strong start with at least 15 established partnership. There is still a strong focus on providing family support via coaching and counseling. Dr. Roque may be part of the support for our families beginning in January 2024.

Reports: 4.3 Comparative Analysis of SBAC Results for 2022-2023

Schroeder shared Proficiency/Advanced percentage data from Vibrant Minds Charter School in Grades 3-6, which are the grade levels that take the SBAC. This data was compared with schools in the Anaheim Elementary School District, as well as other charter schools in the area. Data was also compared with schools in high socioeconomic areas. VMCS performs much better than other schools, both traditional and charter, in Anaheim and Santa Ana. However, schools in high socioeconomic areas continue to perform better. The one grade level that struggled last school year was Grade 4, even though they made some progress from Grade 3. This supports our plan to provide additional support to our Grade 5 scholars.

Information, Reports: 4.4 Issue with the Possible Purchase of Two 15-Passenger Vans

We are receiving conflicting information, and more research will be necessary prior to purchasing the 15-passenger vans, or something that is comparable.

Reports: 4.5 Unaudited Actual Report

The Unaudited Actual Report was presented during the October Board Meeting. At this meeting, it will be one of the Action Items.

Reports: 4.6 2022-2023 Initial Review of Audit Report

Matt Miller from Silva & Silva CPAs presented the draft of the 2022-2023 Audit Report via a Zoom connection. The Audit Report was positive, and there were no findings. The Audit Report will be brought back to the Board at the December 2023 Board Meeting for actual approval.

Reports: 4.7 2023-2024 School Safety Plan Public Hearing

Yvette LaValle takes the lead on the School Safety Plan. There were few required changes for this year. Of course, more changes will be needed when we move to the new site. There were no questions from the Board. The School Safety Plan will be presented for a vote of approval by the Board at the December Board Meeting.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment for 2023-2024

The current enrollment is as follows:

TK/K -- 24
 K -- 28
 1st -- 32
 2nd -- 31
 3rd -- 33
 4th -- 32
 5th -- 32
 6th -- 32
 Total -- 244

Information: 5.2 Waiting List for 2023-2024

TK/K -- 6
 K -- 2
 1st -- 25
 2nd -- 20
 3rd -- 25
 4th -- 80
 5th -- 43
 6th -- 3
 Total -- 204 + Preschool

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 September Financials

Samantha Cho presented on behalf of Icon School Management. She discussed items on the PowerPoint slide. At this time, VMCS has 319 days cash on hand.

Information, Reports: 6.2 Additional Fiscal Updates and Reports

The 1st Interim Budget will be presented at the next Board Meeting in December.

7. ACTION ITEMS

Action: 7.1 Ratification of the Unaudited Actual Actual Budget Report

RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the Unaudited Actual Budget Report, which has been submitted to the Anaheim Elementary School District and the Orange County Department of Education.

RATIONALE: This is a yearly report that was shared with the Board at the September Board Meeting.

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

8. BOARD COMMENTS

Procedural: 8.1 General Comments

None

Information: 8.2 Next Board Meeting: Wednesday, December 13, 2023, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 6:50 p.m.

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