



Wednesday, April 14, 2021
VMCS REGULAR BOARD MEETING AGENDA

BOARD MEMBERS

Mike Anderson
 Fareed Farukhi
 Maria Hernandez Figueroa
 Robert Nelson
 Sharon Rhee

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the County Public Health Department, as well as the City Health Declaration(s), so as to limit exposure to the COVID-19 virus, Vibrant Minds Charter School Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate via Zoom.

<https://goalsacademy-us.zoom.us/j/89134132032?pwd=bmFnSXpJaTV4Z0FCWE8rUTH4dTRHZZ09>

Meeting ID: 891 3413 2032

Passcode: 594370

1. CLOSED GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

The VMCS Board will recess to Closed Session for discussion and/or action on the following item(s):

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject 1.2 Establishment of Quorum
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 1.3 Public Comment -- Closed Session Agenda Items
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

Public Comment: Vibrant Minds Charter School welcomes your participation at Vibrant Minds Board Meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of Vibrant Minds Charter School in public. Your participation ensures continuing community interest in Vibrant Minds Charter School. **Email to provide comment during school closure due to COVID-19 to dschroeder@vibrantminds.us. Please submit your comment prior to 3:00 p.m. on the day of the meeting.**

Comments are to address Open/Closed Session items found on the agenda. Public Comments will be read by a Board Member or Designee. Each Comment will be limited to three (3) minutes. A total of twenty-one (21) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. All Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Vibrant Minds Charter School employees and/or Vibrant Minds Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

Subject 1.4 Conference with Real Estate Property Negotiator
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION

Access Private
Type Discussion

Executive Content

Property: 1515 W. North Street, Anaheim, CA 92801
Agency Negotiator: Debra J. Schroeder and Richard Hansberger
Negotiating Parties: Debra J. Schroeder
Under Negotiation: Price and Terms of Payment

Executive File Attachments
[A 1515 W North St Anaheim.pdf \(2,539 KB\)](#)

2. OPEN GENERAL SESSION

Subject 2.1 Call to Order _____ p.m.
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject 2.2 Establishment of Quorum
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 2.3 Pledge of Allegiance
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject 2.4 Approval of the Agenda
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Action, Procedural

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		

Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

File Attachments
[041321 VMCS Agenda.pdf \(510 KB\)](#)

Subject 2.5 Public Comment

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 2. OPEN GENERAL SESSION

Access Public

Type Procedural

Public Comment: Vibrant Minds Charter School welcomes your participation at Vibrant Minds Board Meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of Vibrant Minds Charter School in public. Your participation ensures continuing community interest in Vibrant Minds Charter School. **Email to provide comment during school closure due to COVID-19 to dschroeder@vibrantminds.us. Please submit your comment prior to 3:00 p.m. on the day of the meeting.**

Comments are to address Open/Closed Session items found on the agenda. Public Comments will be read by a Board Member or Designee. Each Comment will be limited to three (3) minutes. A total of twenty-one (21) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. All Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Vibrant Minds Charter School employees and/or Vibrant Minds Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3. LEGAL COUNSEL ON BOARD POLICY

Subject 3.1 Legal Consultation Regarding Transgender and Gender Nonconforming Scholar Discrimination Board Policy

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 3. LEGAL COUNSEL ON BOARD POLICY

Access Public

Type Information

At the March 16, 2021, Board Meeting, a proposed Board Policy was presented. The Board wanted additional legal information before moving forward.

File Attachments
[B BP Transgender and Gender Nonforming Scholar Discrimination .pdf \(194 KB\)](#)

4. PARENT REPORTS

Subject 4.1 School Site Council (SSC) Report by Parent Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

Subject 4.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

Subject 4.3 Family and Staff Team (FAST) Report by Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

5. CONSENT (ONE VOTE)

Subject 5.1 February 16, 2021, Regular Board Meeting Minutes

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. CONSENT (ONE VOTE)

Access Public

Type Action (Consent), 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.

Minutes [View Minutes](#) for Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

File Attachments

[D Board Minutes 031021.pdf \(210 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 6.1 Reopening Update

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Enrollment for In-Person and Distance Learning
COVID-19 Testing Process
Vaccination Data

File Attachments

[E Statistics on In Person and Distance Learning.docx \(966 KB\)](#)

[F Statistics on Staff Vaccinations.docx \(965 KB\)](#)

Subject 6.2 LCAP Update and Parent, Scholar, and Staff Surveys

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

File Attachments

[G 2020-2021 Parent Survey.doc \(53 KB\)](#)

[H 2020-2021 Scholar Survey.docx \(965 KB\)](#)

Subject 6.3 State Testing Flexibility

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion

Subject 6.4 Recognition of Additional Work for Staff

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Proposed \$500 Stipend per Staff Member Working Entire 2020-2021 School Year

File Attachments

[I Certificate Amendment for Stipend.docx \(974 KB\)](#)

[J Classified Amendment for Stipend.docx \(974 KB\)](#)

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 7.1 2021-2022 School Enrollment and Waiting List

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public
 Type Reports

Subject 7.2 Extended Learning Opportunities Grant
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

Subject 7.3 VMCS Summer Academy
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 8.1 AB 86 Allowable Use & Funding Update
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

File Attachments
[K MCS Board Financial Presentation PP - April 2021.pdf \(676 KB\)](#)

Subject 8.2 February Financials
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

Subject 8.3 Selection of Auditor
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Discussion
 Silva & Silva Certified Public Accountants
 CliftonLarsonAllen LLP

File Attachments
[L RFP CLA.pdf \(4,412 KB\)](#)
[M RFP Silva & Silva.pdf \(256 KB\)](#)

9. ACTION ITEMS

Subject 9.1 Stipend Agreement for Certificated and Classified Staff
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the payment of a stipend of \$500 to each staff member who worked the entire 2020-2021 school year.
 RATIONALE: All staff members experienced multiple transitions throughout the COVID-19 pandemic, which required flexibility, resilience, and a strong work ethic. For this reason, it would be appropriate to provide a \$500 stipend on the last paycheck of the school year.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject **9.2 State Testing Flexibility**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the use of iReady English-Language Arts and Mathematics Assessments in lieu of the Smarter Balanced Assessments for the 2020-2021 school year.
 RATIONALE: Given the flexibility that is being considered/approved by the U.S. Department of Education and California Department of Education, using the iReady Assessment will take less time and provide more useful data than the Smarter Balanced Assessments, especially given the circumstances of the Covid-19 pandemic.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject **9.3 BP Transgender and Gender Nonconforming Scholar Discrimination**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors adopt the Transgender and Gender Nonconforming Scholar Discrimination Policy.
 RATIONALE: This is a policy that reflects the State and Federal legal requirements in this area.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject **9.4 Selection of Auditor for 2020-2021**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors accepts the proposed contract with either CliftonLarsonAllen or Silva & Silva auditing firm.
 RATIONALE: VMCS is audited on a yearly basis, and CLA has been used for the past five years. There was a Board question whether it would be beneficial to change auditing firms now that VMCS is independent of GOALS Inc. For this reason, a RFP was posted, and two auditing firms are under consideration for the 2020-2021 school year.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

10. BOARD COMMENTS

Subject **10.1 General Comments**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

Subject **10.2 Next Board Meeting: Wednesday, May 12, 2021**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD COMMENTS

Access Public
Type Procedural

11. BOARD ADJOURNMENT

Subject 11.1 Board Adjournment: ____ p.m.
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 11. BOARD ADJOURNMENT
Access Public
Type Procedural

Table with columns for Motion, Second, Roll Call, Aye, and Nay, listing names like Anderson, Farukhi, Nelson, Hernandez Figueroa, and Rhee.

12. GENERAL INFORMATION

Subject 12.1 Notifications
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 12. GENERAL INFORMATION
Access Public
Type Information

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (714) 563-2390

TRANSLATION/INTERPRETATION OF BOARD INFORMATION OR A BOARD MEETING WILL BE PROVIDED FOR LIMITED ENGLISH LANGUAGE PROFICIENT PARENTS/COMMUNITY MEMBERS IN A LANGUAGE THEY CAN UNDERSTAND.

FOR MORE INFORMATION. Concerning this agenda, please call (714) 563-2390



Wednesday, April 14, 2021
VMCS REGULAR BOARD MEETING AGENDA

BOARD MEMBERS

- Mike Anderson
Fareed Farukhi
Maria Hernandez Figueroa
Robert Nelson
Sharon Rhee

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the County Public Health Department, as well as the City Health Declaration(s), so as to limit exposure to the COVID-19 virus, Vibrant Minds Charter School Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate via Zoom.
https://goalsacademy-us.zoom.us/j/89134132032?pwd=bmFnSXpJaTV4Z0FCWE8rUTH4dTRHZz09
Meeting ID: 891 3413 2032
Passcode: 594370

1. CLOSED GENERAL SESSION

Subject 1.1 Call to Order ____ p.m.
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

The VMCS Board will recess to Closed Session for discussion and/or action on the following item(s):

Table with columns for Motion, Second, Roll Call, Aye, and Nay, listing names like Anderson, Farukhi, Hernandez Figueroa, and Nelson.

Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject 1.2 Establishment of Quorum
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 1.3 Public Comment -- Closed Session Agenda Items
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

Public Comment: Vibrant Minds Charter School welcomes your participation at Vibrant Minds Board Meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of Vibrant Minds Charter School in public. Your participation ensures continuing community interest in Vibrant Minds Charter School. **Email to provide comment during school closure due to COVID-19 to dschroeder@vibrantminds.us. Please submit your comment prior to 3:00 p.m. on the day of the meeting.**

Comments are to address Open/Closed Session items found on the agenda. Public Comments will be read by a Board Member or Designee. Each Comment will be limited to three (3) minutes. A total of twenty-one (21) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. All Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Vibrant Minds Charter School employees and/or Vibrant Minds Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

Subject 1.4 Conference with Real Estate Property Negotiator
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Private
Type Discussion

Executive Content
 Property: 1515 W. North Street, Anaheim, CA 92801
 Agency Negotiator: Debra J. Schroeder and Richard Hansberger
 Negotiating Parties: Debra J. Schroeder
 Under Negotiation: Price and Terms of Payment

Executive File Attachments
[A 1515 W North St Anaheim.pdf \(2,539 KB\)](#)

2. OPEN GENERAL SESSION

Subject 2.1 Call to Order ____ p.m.
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject 2.2 Establishment of Quorum
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 2.3 Pledge of Allegiance
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject 2.4 Approval of the Agenda
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Action, Procedural

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes - Vote:		
Item Does Not Pass - Vote:		

File Attachments
[041321 VMCS Agenda.pdf \(510 KB\)](#)

Subject 2.5 Public Comment
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Public Comment: Vibrant Minds Charter School welcomes your participation at Vibrant Minds Board Meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of Vibrant Minds Charter School in public. Your participation ensures continuing community interest in Vibrant Minds Charter School. **Email to provide comment during school closure due to COVID-19 to dschroeder@vibrantminds.us. Please submit your comment prior to 3:00 p.m. on the day of the meeting.**

Comments are to address Open/Closed Session items found on the agenda. Public Comments will be read by a Board Member or Designee. Each Comment will be limited to three (3) minutes. A total of twenty-one (21) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. All Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Vibrant Minds Charter School employees and/or Vibrant Minds Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3. LEGAL COUNSEL ON BOARD POLICY

Subject 3.1 Legal Consultation Regarding Transgender and Gender Nonconforming Scholar Discrimination Board Policy
Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 3. LEGAL COUNSEL ON BOARD POLICY

Access Public
Type Information

At the March 16, 2021, Board Meeting, a proposed Board Policy was presented. The Board wanted additional legal information before moving forward.

File Attachments
[B BP Transgender and Gender Nonforming Scholar Discrimination .pdf \(194 KB\)](#)

4. PARENT REPORTS

Subject 4.1 School Site Council (SSC) Report by Parent Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. PARENT REPORTS
Access Public
Type Reports

Subject 4.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. PARENT REPORTS
Access Public
Type Reports

Subject 4.3 Family and Staff Team (FAST) Report by Representative

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. PARENT REPORTS
Access Public
Type Reports

5. CONSENT (ONE VOTE)

Subject 5.1 February 16, 2021, Regular Board Meeting Minutes

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 5. CONSENT (ONE VOTE)
Access Public
Type Action (Consent), 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 agenda so that normal discussion and deliberation may take place.

Minutes [View Minutes for Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA](#)

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

File Attachments
[D Board Minutes 031021.pdf \(210 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 6.1 Reopening Update

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Enrollment for In-Person and Distance Learning
COVID-19 Testing Process
Vaccination Data

File Attachments
[E Statistics on In Person and Distance Learning.docx \(966 KB\)](#)
[F Statistics on Staff Vaccinations.docx \(965 KB\)](#)

Subject **6.2 LCAP Update and Parent, Scholar, and Staff Surveys**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

File Attachments
[G 2020-2021 Parent Survey.doc \(53 KB\)](#)
[H 2020-2021 Scholar Survey.docx \(965 KB\)](#)

Subject **6.3 State Testing Flexibility**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Discussion

Subject **6.4 Recognition of Additional Work for Staff**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information
 Proposed \$500 Stipend per Staff Member Working Entire 2020-2021 School Year

File Attachments
[I Certificate Amendment for Stipend.docx \(974 KB\)](#)
[J Classified Amendment for Stipend.docx \(974 KB\)](#)

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **7.1 2021-2022 School Enrollment and Waiting List**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

Subject **7.2 Extended Learning Opportunities Grant**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

Subject **7.3 VMCS Summer Academy**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **8.1 AB 86 Allowable Use & Funding Update**
 Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

File Attachments
[K MCS Board Financial Presentation PP - April 2021.pdf \(676 KB\)](#)

Subject **8.2 February Financials**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

Subject 8.3 Selection of Auditor

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Discussion

Silva & Silva Certified Public Accountants
 CliftonLarsonAllen LLP

File Attachments
[L RFP CLA.pdf \(4,412 KB\)](#)
[M RFP Silva & Silva.pdf \(256 KB\)](#)

9. ACTION ITEMS

Subject 9.1 Stipend Agreement for Certificated and Classified Staff

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. ACTION ITEMS
 Access Public
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the payment of a stipend of \$500 to each staff member who worked the entire 2020-2021 school year.
RATIONALE: All staff members experienced multiple transitions throughout the COVID-19 pandemic, which required flexibility, resilience, and a strong work ethic. For this reason, it would be appropriate to provide a \$500 stipend on the last paycheck of the school year.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Farukhi			
Hernandez Figueroa			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

Subject 9.2 State Testing Flexibility

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. ACTION ITEMS
 Access Public
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the use of iReady English-Language Arts and Mathematics Assessments in lieu of the Smarter Balanced Assessments for the 2020-2021 school year.
RATIONALE: Given the flexibility that is being considered/approved by the U.S. Department of Education and California Department of Education, using the iReady Assessment will take less time and provide more useful data than the Smarter Balanced Assessments, especially given the circumstances of the Covid-19 pandemic.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Farukhi			
Hernandez Figueroa			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

Subject 9.3 BP Transgender and Gender Nonconforming Scholar Discrimination

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. ACTION ITEMS
 Access Public
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors adopt the Transgender and Gender Nonconforming Scholar Discrimination Policy.
RATIONALE: This is a policy that reflects the State and Federal legal requirements in this area.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Farukhi			
Hernandez Figueroa			

Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject **9.4 Selection of Auditor for 2020-2021**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors accepts the proposed contract with either CliftonLarsonAllen or Silva & Silva auditing firm.
 RATIONALE: VMCS is audited on a yearly basis, and CLA has been used for the past five years. There was a Board question whether it would be beneficial to change auditing firms now that VMCS is independent of GOALS Inc. For this reason, a RFP was posted, and two auditing firms are under consideration for the 2020-2021 school year.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Farukhi			
Hernandez Figueroa			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

10. BOARD COMMENTS

Subject **10.1 General Comments**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

Subject **10.2 Next Board Meeting: Wednesday, May 12, 2021**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD COMMENTS

Access Public

Type Procedural

11. BOARD ADJOURNMENT

Subject **11.1 Board Adjournment: _____ p.m.**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 11. BOARD ADJOURNMENT

Access Public

Type Procedural

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Farukhi			
Nelson			
Hernandez Figueroa			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

12. GENERAL INFORMATION

Subject **12.1 Notifications**

Meeting Apr 14, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 12. GENERAL INFORMATION

Access Public

Type Information

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (714) 563-2390

TRANSLATION/INTERPRETATION OF BOARD INFORMATION OR A BOARD MEETING WILL BE PROVIDED FOR LIMITED ENGLISH LANGUAGE PROFICIENT PARENTS/COMMUNITY MEMBERS IN A LANGUAGE THEY CAN UNDERSTAND.

FOR MORE INFORMATION. Concerning this agenda, please call (714) 563-2390