



Thursday, September 12, 2024
VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

BOARD MEMBERS

Mike Anderson
Kyle Bonenberger
Fareed Farukhi
Robert Nelson
Sharon Rhee

THIS MEETING WILL BE HELD IN PERSON IN THE STAFF LOUNGE OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

Subject **1.1 Establishment of Quorum**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.2 Pledge of Allegiance**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Procedural



Subject **1.3 Approval of the Agenda**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action

Recommended This agenda has been posted within the 24 hours required by the Brown Act for a
Action Special Board Meeting.

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

Subject **1.4 Public Comment on Open Session Agenda**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type

2. CONSENT (ONE VOTE)

Subject **2.1 Wednesday, August 21, 5:30 p.m. Board Meeting Minutes**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category	2. CONSENT (ONE VOTE)
Access	Public
Type	Action (Consent)
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:		Second:	
Roll Call	Aye		Nay
Anderson			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes Vote:			
Item Does Not Pass Vote:			

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.

3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject	3.1 Report on AESD's Board Meeting on September 11, 2024, Regarding VMCS's Material Revision
Meeting	Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
Category	3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

Subject	3.2 Resolution to Use Bond Funds to Reimburse Building-Related Expenses Occurring Prior to its Issuance
Meeting	Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
Category	3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

Because there are often building-related expenses prior to a Bond being issued, the proposed Resolution permits VMCS to use the Bond funds once received to pay for costs that occurred prior to its issuance.

4. ACTION ITEMS

Subject **4.1 Resolution of Board of Directors to Use Bond Funds to Reimburse Building-Related Expenses Occurring Prior to Its Issuance**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the resolution to use bond funds to reimburse building-related expenses occurring prior to its issuance.
RATIONALE: This proposal better meets the requirements of AESD for liability insurance coverage.

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

5. BOARD COMMENTS

Subject **5.1 General Comments**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 5. BOARD COMMENTS

Access Public

Type Procedural

Subject **5.2 Next Board Meeting: Wednesday, September 25, 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 5. BOARD COMMENTS

Access Public

Type Information

6. BOARD ADJOURNMENT

Subject **6.1 Board Adjournment: _____ p.m.**

Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 6. BOARD ADJOURNMENT
 Access Public
 Type Procedural

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

7. GENERAL INFORMATION

Subject 7.1 Notifications
 Meeting Sep 12, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
 Category 7. 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