



Wednesday, March 10, 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.

Join Zoom Meeting

<https://goalsacademy-us.zoom.us/j/81610388033?pwd=c2t6TzhHc1FndUVDRFN0Ynpaa1pxZz09>

Meeting ID: 816 1038 8033

Passcode: 481178

1. CLOSED GENERAL SESSION

Subject 1.1 Call to Order ____ p.m.
Meeting Mar 10, 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 Mar 10, 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 Mar 10, 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 Real Estate Discussion under 54956.8

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 1. CLOSED GENERAL SESSION
 Access Private
 Type Discussion

Vibrant Minds Charter School will discuss various consultants/organizations that may help the school find an appropriate building.

2. OPEN GENERAL SESSION

Subject 2.1 Call to Order _____ p.m.
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject 2.2 Establishment of Quorum
 Meeting Mar 10, 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 Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject 2.4 Approval of the Agenda
 Meeting Mar 10, 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:		

Subject **2.5 Public Comment**
 Meeting Mar 10, 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.**

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3. PARENT REPORTS

Subject **3.1 School Site Council (SSC) Report by Parent Representative**
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject **3.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject **3.3 Family and Staff Team (FAST) Report by Representative**
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

4. CONSENT (ONE VOTE)

Subject **4.1 February 10, 2021, Regular Board Meeting Minutes**
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. 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.

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

File Attachments
[2 021021 VMCS Board Meeting Minutes.pdf \(78 KB\)](#)

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.

Subject **4.2 February 19, 2021, Special Board Meeting Minutes**
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. 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.

File Attachments
[3 021921 VMCS Board Special Meeting Minutes.docx \(986 KB\)](#)

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.

5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject	5.1 Reopening Update
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Reports

Subject	5.2 LCAP Template and Process
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

File Attachments
[4 LCAP Template.pdf \(312 KB\)](#)
[5 LCAP Annual Update.pdf \(1,931 KB\)](#)
[6 LCFF Budget Overview for Parents.pdf \(452 KB\)](#)

Subject	5.3 Recognition of Additional Work for Staff
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

Subject	5.4 Board Policies for Review
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion
	<ul style="list-style-type: none"> • BP Title I Notice Board Policy • BP Transgender and Gender Nonconforming Scholar Discrimination

File Attachments
[7 BP Title I Notice.pdf \(63 KB\)](#)
[8 BP Transgender and Gender Nonconforming Scholar Discrimination .pdf \(194 KB\)](#)

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject	6.1 School Enrollment and Waiting List Data
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Reports

Subject	6.2 Reopening Statistics
Meeting	Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Reports

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject	7.1 School Reopening and Expanded Learning Grant Update (AB 86)
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Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information

File Attachments
[9 VMCS Board Financial Presentation PP - March 2021.pdf \(1,155 KB\)](#)

Subject 7.2 2nd Interim Budget Report
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

Subject 7.3 January Financials
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

Subject 7.4 Selection of Auditor and CLA Proposal
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Discussion

File Attachments
[10 CLA Proposal.pdf \(849 KB\)](#)

8. ACTION ITEMS

Subject 8.1 BP Title I Notice
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Title I Notice Policy.
 RATIONALE: This policy has been implemented by VMCS, but has not been formally adopted by the Board.

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

Subject 8.2 BP Transgender and Gender Nonconforming Scholar Discrimination
 Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. 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 8.3 Acceptance of 2nd Interim Budget Report

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors accept the 2nd Interim Budget Report as prepared by Roy Kim of Icon School Management.
 RATIONALE: The 2nd Interim Budget Report is submitted to the Anaheim Elementary School District, as well as the Orange County Department of Education based upon a set timeline.

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

Subject 8.4 Selection of Auditor for 2020-2021 (Tentative Item)

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors accepts the proposed contract with the CLA auditing firm.
 RATIONALE: VMCS is audited on a yearly basis, and CLA has been used in the past. After advisement from Roy Kim of Icon School Management, it will be determined if CLA should be used for the 2020-2021 audit.

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

9. BOARD COMMENTS

Subject 9.1 General Comments

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. BOARD COMMENTS
 Access Public
 Type Procedural

Subject 9.2 Next Board Meeting: Wednesday, April 14, 2021

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. BOARD COMMENTS
 Access Public
 Type Procedural

10. BOARD ADJOURNMENT

Subject 10.1 Board Adjournment: _____ p.m.

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 10. 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:			

11. GENERAL INFORMATION

Subject 11.1 Notifications

Meeting Mar 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 11. 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