

VIBRANT MINDS



**Wednesday, January 8, 2025
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**VIBRANT MINDS CHARTER SCHOOL
412 W. CARL KARCHER WAY
ANAHEIM, CALIFORNIA 92801
BOARD MEMBERS**

**Mike Anderson
Kyle Bonenberger
Fareed Farukhi
Robert Nelson
Sharon Rhee**

THIS MEETING WILL BE HELD IN PERSON IN THE GRADE 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN SESSION

Subject **1.1 Call to Order**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Time:

Subject **1.2 Establishment of Quorum**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.3 Pledge of Allegiance**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural



Subject **1.4 Approval of the Agenda**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Action

Recommended Action This agenda has been posted within the 72 hours required by the Brown Act for a Regular Board Meeting.

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

Subject **1.5 Public Comment**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN 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. If you wish to make a public comment, please complete the "Request to Speak before the Vibrant Minds Charter School Board" Form prior to the start of the meeting. The form may be accessed on the school's website. Hard copies will also be available in the School Office and at in-person meetings. You may also make a public comment during this section of the Board Meeting.

Comments are to address Open/Closed Session items found on the agenda. 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 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 VMCS Employees or Board Members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

2. PARENT REPORTS

Subject	2.1 School Site Council (SSC) Report by Parent/Staff Representative
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Meeting	Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
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Category	2. PARENT REPORTS
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Access	Public
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Type	Reports
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Subject	2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative
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Meeting	Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
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Category	2. PARENT REPORTS
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Access	Public
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Type	Reports
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Subject	2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative
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Meeting	Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
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Category	2. PARENT REPORTS
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Access	Public
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Type	Reports
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3. CONSENT (ONE VOTE)

Subject 3.1 Wednesday, December 11, 2024, 5:30 p.m., Board Meeting Minutes

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. 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.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Presentation by Kirt Gilliland of JLL

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion, Information

Kirt Gilliland and/or his associate will provide monthly updates on the progress on the modernization of our new school facility. This is essential since we need to know where we are on the timeline and what we are going to do if the modernization is not completed prior to the opening of the 2025-2026 school year. These debriefings will typically be conducted via Zoom.

Subject 4.2 Revised Contract and Timeline from MC Contracting (If Available)

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type

The revised contract for MC Contracting will be discussed, as well as the revised construction timeline, if these documents are available.

Subject 4.3 Update on Possible Temporary Sites for the 2025-2026 School Year

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Proposition 39 -- The Proposition 39 Application asking for the use of AESD facilities for the start of 2025-2026 school year was sent. Dr. Yadira Moreno and the district's attorney provided a response, and then we responded to their response. All of this is done in accordance with Proposition 39 Regulations. The correspondences that have occurred thus far are being provided to the VMCS Board.

Zion -- On December 15, 2024, Paul Kott and I met with members of the leadership team for Zion. We are seeking rooms there as another Plan B. This may also be the best option to run our Summer Academy. We were told we would hear back from them during the week of January 6, 2025.

Subject 4.4 Home/School Handbook for 2025-2026

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The Home/School Handbook is updated annually and provided to every member of the VMCS Community. It provides guidance as to the philosophy, expectations, and regulations for VMCS.

Subject 4.5 California Community Schools Partnership Program (CSPP) Planning Grant Update

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Current Enrollment

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

Enrolled

TK - 24
K - 30
1st - 32
2nd - 32
3rd - 32
4th - 33
5th - 32
6th - 32

Subject 5.2 Current Waiting List

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

Waiting List

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 November 2024 Financials

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Reports

A representative from Icon School Management will present information about the October financials via a PowerPoint Presentation.

Subject 6.2 P-1 Attendance Report

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Information

The P-1 Attendance Report was put together by Dan Lee and submitted to the Anaheim Elementary School District.

Subject **6.3 Additional Fiscal Updates**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

Roy Kim will report on any budgetary patterns that may impact the future of VMCS.

7. ACTION ITEMS

Subject **7.1 Approval of Revised Contract from MC Contracting (If Available)**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: The revised contract from MC Contracting includes some items that were omitted before and should be approved to move the modernization project forward.
RATIONALE: The revised contract (if provided prior to the Board Meeting) has been vetted by JLL and Sarah Kollman and is standard for this type of project.

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

Subject **7.2 Approval of Home/School Handbook**

Meeting Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the updated Home/School Handbook, which is distributed to all members of the VMCS Community.

RATIONALE: The Home/School Handbook is needed to establish the philosophy, expectations, and regulations for the school, some of which is driven by our Board Policies. All though it cannot be all inclusive, there is an effort for it to be comprehensive.

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

8. BOARD COMMENTS

Subject

8.1 General Comments

Meeting

Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category

8. BOARD COMMENTS

Access

Public

Type

Procedural

Subject

8.2 Next Board Meeting: Wednesday, February 12, 2025, at 5:30 p.m. This meeting will be in-person.

Meeting

Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category

8. BOARD COMMENTS

Access

Public

Type

Information

9. BOARD ADJOURNMENT

Subject

9.1 Board Adjournment: _____ p.m.

Meeting

Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category

9. 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:		

10. GENERAL INFORMATION

Subject	10.1 Notifications
Meeting	Jan 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	10. 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