



**Wednesday, January 10, 2024  
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**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 GENERAL SESSION**

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**Subject** **1.1 Call to Order \_\_\_\_\_ p.m.**  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural

**Subject** **1.2 Establishment of Quorum**  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject** **1.3 Pledge of Allegiance**  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural



**Subject** **1.4 Approval of the Agenda**  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. OPEN GENERAL SESSION  
**Access** Public  
**Type** Action  
**Recommended Action** This agenda has been posted within the 72 hours required by the Brown Act.

<b>Motion:</b>	<b>Second:</b>	
<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>

Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

File Attachments  
[A 011024 Agenda.pdf \(801 KB\)](#)

**Subject** **1.5 Public Comment**

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. 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. 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 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 Representative**

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

**Subject** **2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

**Subject** **2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

## 3. CONSENT (ONE VOTE)

**Subject** **3.1 December 13, 2023, Board Meeting Minutes**

Meeting Jan 10, 2024 - 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:

File Attachments  
[B 121323 Minutes.pdf \(220 KB\)](#)

*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.*

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

**Subject** 4.1 Progress Report on New Site and Emergency Repair Budget  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

Robert Nelson, Kyle Bonenberger, and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow as we await an approved CUP by the City of Anaheim. The property address is 320 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.

Based on recent events with homeless occupancy of the building and plumbing issues, it seems prudent to allocate funds for emergency use for maintenance and repair. The amount of \$20,000 will be voted upon as an Action Item.

**Subject** 4.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type**

An update associated with our California Community Schools Partnership Program (CCSPP) Planning Grant will be presented monthly. Yvette LaValle is taking the lead on this two-year planning process, during which we will pilot a number of programs in support of our scholars and families.

**Subject** 4.3 Teacher Residency Capacity Grant  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

In partnership with Biola University and Hope International University, a draft of a Teacher Residency Capacity Grant has been written. This could result in \$250,000 of funding to develop a Teacher Residency Program and build capacity for its implementation. The grant is due to the Commission by 5:00 p.m. on February 16, 2024. There is a second Teacher Residency Implementation and Expansion Grant that will also be written, which is due on April 1, 2024.

File Attachments  
[VMCS Teacher Residency Capacity Grant 010124.pdf \(291 KB\)](#)

**Subject** 4.4 Annual Mid-Year Update to the LCAP and the LCFF Budget Overview for Parents  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Reports

The required report to the VMCS Board includes the following:

- All available mid-year outcome data related to metrics identified in the current year's LCAP
- All available mid-year expenditure and implementation data on all actions identified in the current year's LCAP

**Subject** 4.5 Proposition 28 -- Arts and Music in School  
**Meeting** Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

The Board will be asked to Certify the intended use of Proposition 28 Arts and Music in School Funds, as well as approve the proposed budget. The total amount for the 2023-2024 school year is estimated to be \$39,178. A yearly amount will be provided, and the amount of received funds will be determined annually.

File Attachments  
[F Arts and Music in School Certification.pdf \(86 KB\)](#)  
[G Arts and Music in School Budget.pdf \(81 KB\)](#)

**Subject** 4.6 2024-2025 School Calendar

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

There will be the continuance of the three-week Winter Break in 2024-2025 in case there is an opportunity for a mid-year move into the new site. The school staff has been provided with a draft of the calendar for feedback. It will also be presented to the School Site Council for feedback on January 11, 2024.

File Attachments  
[H School Calendar 2024-2025.pdf \(104 KB\)](#)

**5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN**

**Subject** 5.1 Enrollment for 2023-2024

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**Subject** 5.2 Waiting List for 2023-2024

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Subject** 6.1 November Financials

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Reports

The presentation provides budgetary information for November 2023, and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

**Subject** 6.2 Budget Updates

Meeting Jan 10, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

Budget updates for California's funding of schools will occur on an as-needed basis to help the Board anticipate future issues.

**7. ACTION ITEMS**

**Subject** 7.1 Allocation of \$20,000 for Repair and Maintenance of New Site

Meeting Jan 10, 2024 - 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 allocation of \$20,000 for the repair and maintenance of the new site.

RATIONALE: In light of recent homeless occupancy of the new site and plumbing issues, it may be necessary to do some repair work prior to the receipt of the CUP. The \$20,000 will be used for emergency situation that require immediate attention.

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

**Subject 7.2 Approval of Submission of the Teacher Residency Capacity Grant for \$250,000**

Meeting Jan 10, 2024 - 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 submission of the Teacher Residency Capacity Grant for the amount of \$250,000, which will involve collaboration with Biola University and Hope International University.  
RATIONALE: Considering the fact that we will need to double our staff as we gradually double our enrollment, the Teacher Residency Program will help us recruit and retain future teachers. Additionally, the Mentor Teachers will receive professional development and stipends for their support of the Teacher Residency Program.

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

**Subject 7.3 Approval of the Annual Mid-Year Update to the LCAP and the LCFF Budget Overview for Parents**

Meeting Jan 10, 2024 - 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 Annual Mid-Year Update to the LCAP and the LCFF Budget Overview for Parents.  
RATIONALE: Schools/districts are mandated to provide to the Board an annual update to the LCAP and the LCFF Budget Overview for Parents. While it is not clear if this update needs to be Board approved, it was determined that this approval acknowledges that VMCS completed this process.

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

**Subject 7.4 Approval of 2023-2024 Arts and Music in Schools Certification and Budget Plan**

Meeting Jan 10, 2024 - 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 Proposition 28 2023-2024 Arts and Music in Schools Certification and Budget Plan for an approximate amount of \$39,178.  
RATIONALE: While the State has not provided templates for these two documents, it is clear that Board approval is required.

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

**Subject 7.5 Approval of 2024-2025 School Calendar**

Meeting Jan 10, 2024 - 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 2024-2025 VMCS School Calendar.

RATIONALE: As we prepare for the 2024-2025 school year, an approved school calendar needs to be in place. The attached calendar has been vetted by the staff and will be presented to the School Site Council at its January 11, 2024, meeting. If there are any refinements, the revised calendar will be brought back to the Board for discussion and approval.

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 10, 2024 - 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 21, 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Jan 10, 2024 - 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 10, 2024 - 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 10, 2024 - 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