



**Wednesday, January 11, 2023
VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.**

BOARD MEMBERS

Mike Anderson
 Kyle Bonenberger
 Fareed Farukhi
 Robert Nelson
 Sharon Rhee

THIS MEETING WILL BE HELD VIA ZOOM USING THE FOLLOWING LINK

<https://goalsacademy-us.zoom.us/j/84327819489?pwd=VVdkZlVoejRkTVZCaURYSkxNcXJMdz09>

Meeting ID: 843 2781 9489

Passcode: 362579

FULFILLED REQUIREMENTS FOR REMOTE MEETING

Pursuant to the requirements of Government Code Section 54963(c)(3), the Board must make appropriate findings to continue to meet under the waived teleconference requirements of the Ralph M. Brown Act pursuant to Assembly Bill 361. The following requirements have been met:

- * The meeting will be held via Zoom, and the link will be included in the agenda. The agenda will be physically posted at the school, as well as posted on the website and delivered via ParentSquare.
- * No action will be taken on any agenda item if Zoom is disrupted until such time as public access is restored.
- * Public comment will be conducted in real-time, although this does not preclude a person from sending it in a statement or question ahead of time.
- * Public comment will not be closed until such time as the public comment period has lapsed.
- * The prohibition against requiring the public to provide a name or other information as a condition of attending a meeting is waived if the agency is using an internet service provider that requires such information.

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject 1.2 Establishment of Quorum
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject 1.3 Pledge of Allegiance
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject 1.4 Approval of the Agenda
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Action, Procedural

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

Subject **1.5 Approval of Resolution 01/11/2023: Waived Teleconference Requirements Pursuant to Assembly Bill 361**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 011123 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in person.
RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

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

File Attachments
[B Resolution No. 011123.pdf \(87 KB\)](#)

Subject **1.6 Public Comment**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

3. CONSENT (ONE VOTE)

Subject **3.1 December 14, 2022, Regular Board Meeting Minutes**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 3. CONSENT (ONE VOTE)

Access Public

Type Action, 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		
Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject **4.1 Progress Report by Nelson and Schroeder Regarding New Site**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Information

Robert Nelson and Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow. The property address is 310-330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd. The specific address will be determined by the City of Anaheim.

Subject **4.2 Progress Report by Farukhi and Nelson Regarding Investment Options**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Information

After listening to presentations from Farmers & Merchants and Merrill Lynch, Farukhi and Nelson took responsibility for continuing to explore the best investment option for a portion of VMCS Reserves. At each Board Meeting, an update on progress will be provided until a final decision is made.

Subject **4.3 Proposed 2023-2024 School Calendar**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Discussion, Information

This is the time of year when it is necessary to establish a school calendar for the next school year. The proposed calendar has been vetted by the staff and School Site Council. It is now being brought to the VMCS Board for discussion and approval. The main difference is the three-week Winter Break rather than the two-week Winter Break. This additional time is built into the calendar in case a mid-year move to the new site is possible. It may also alleviate the absences caused by families taking off early and returning late for holiday travels.

File Attachments
[D Prposed 2023-2024 School Calendar.pdf \(96 KB\)](#)

Subject **4.4 Normal Grade Placement Chart and Recruitment Plan**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Discussion, Information

The recruitment process for 2023-2024 becomes a strong focus beginning in January. Although we still have a long waiting list for most grade levels, growing the list will be helpful as we make our case for an expansion of our enrollment through a material revision to our charter. It will also help in our attainment of a bond. Provided are some of the documents that will be used during the recruitment process. Especially noteworthy is the Normal Grade Placement Chart with an expansion of scholars who are able to enroll in Transitional Kindergarten. With the support of the Administrative Team, Anais Servin will coordinate our school's recruitment efforts.

File Attachments
[E Scholar Recruitment Flyer.pdf \(318 KB\)](#)
[Selection Process.pdf \(130 KB\)](#)
[G 2023-2024 Interest Form.pdf \(118 KB\)](#)
[H 2023-2024 Normal Grade Placement Chart.pdf \(88 KB\)](#)

Subject **4.5 California Dashboard**

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public
Type Information

The California Dashboard is part of the California Assessment of Student Performance and Progress (CAASPP) System. The Dashboard provides parents and educators with meaningful information on school and district progress so they can participate in decisions to improve student learning. Because of the COVID-19 pandemic, academic progress was negatively impacted in most schools and districts. Also, because there was a hiatus on testing for two years, there is no comparative/growth data represented on the Dashboard.

File Attachments
[I 2022-23 Dashboard.pdf \(373 KB\)](#)

Subject **4.6 School Accountability Report Card (SARC)**
Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

1. What is a School Accountability Report Card (SARC)?

Since November 1988, state law has required that schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal Elementary and Secondary Education Act (ESEA). The purpose of the report card is to provide parents and the community with important information about each school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

2. What information does the SARC contain?

Although there is great variation in the design of school report cards, they generally begin with a profile that provides background information about the school and its students. The profile usually summarizes the school's mission, goals, and accomplishments. State law requires that the SARC contain all of the following:

- o Demographic data
- o School safety and climate for learning information
- o Academic data
- o School completion rates
- o Class sizes
- o Teacher and staff information
- o Curriculum and instruction descriptions
- o Postsecondary preparation information
- o Fiscal and expenditure data

3. How often must a SARC be updated?

School report cards must be updated annually and published by February 1.

4. How are schools required to distribute the SARC?

State law generally encourages schools to make a concerted effort to notify parents of the purpose of the school accountability report cards and to ensure that all parents receive a copy of the report card for the school their child attends. Specifically, schools are required to notify all parents about the availability of the SARC and to provide parents with instructions about how the SARC can be obtained both through the Internet (if feasible) and on paper (upon request). If 15% or more of a school's enrolled students speak a single primary language other than English, state law requires that the SARC also be prepared and made available to these parents in the appropriate primary language.

Subject **4.7 Surveys for LCAP Development**
Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

The LCAP needs to be revisited yearly with input from scholars, staff, and parents. To be able to compare perspectives about VMCS from year-to-year, it is helpful to conduct similar surveys of scholars, staff, and parents. With the support of Kerilynn Cooke, we now have a data spreadsheet format that permits easier year-to-year comparisons. Copies of the survey templates are provided to the Board as a reminder of the depth of feedback process we undergo. The surveys will be sent out in January.

File Attachments
[K Parent Survey 22-23.pdf \(204 KB\)](#)
[L Scholar Survey 22-23.pdf \(123 KB\)](#)
[M Scholar PBIS Survey.pdf \(126 KB\)](#)
[N Classified Staff Survey.pdf \(86 KB\)](#)
[O Certificated Staff Survey 2021-22.pdf \(133 KB\)](#)

Subject **4.8 Policy on Occasionally Working from Home**
Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Occasionally, it makes sense for a few staff members to work from home under special circumstances. These are staff members who do not directly serve scholars. This is a first draft of a policy to guide the implementation of this option, which will be used sparingly.

File Attachments
[P BP Working from Home.pdf \(133 KB\)](#)

Subject **4.9 Legal Advice on Remote/In-Person Board Meetings**
Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public
 Type Information

In preparation for future Board Meetings, a question was asked of our legal team regarding in-person vs. remote meetings. This is the response that was received from Erica Klein.

Gov Newsom issued a series of executive orders during Covid as it was deemed a "state of emergency. Collectively, the orders served to waive the in-person meeting requirement created by the Brown Act. AB361 was enacted to create a flexibility for remote open meetings during the proclaimed state of emergency. Under the Act, you were approving the AB361 Resolution every 30 days in order to continue to appear remotely.

AB361 provisions can only be used in the event that a gubernatorial state of emergency has been issues AND remains active. Originally, the state of emergency was to sunset on January 1, 2024. However, on October 17, 2022, Newsom announced that the proclaimed emergency would sunset on February 28, 2023, *provided there was not a surge in Covid cases.*

So, if you adopted the AB361 Resolution at each Board meeting you may continue to appear remotely until February 28, 2023. However, if you have not approved the Resolution in the last 30 days, or your board meeting is after February 28, 2023, the Board and participants must appear in person.

Kind Regards,
 Erica B. Klein | Attorney | Hansberger & Klein, A Professional Law Corporation
 27475 Ynez Rd., Suite 357, Temecula, CA 92591
 Direct: 818-281-5765
eklein@hkschoollaw.com | www.hkschoollaw.com

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment/Waiting List for 2022-2023
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

The presentation provides budgetary information for October 2022 and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

Subject 6.2 Fiscal Updates
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

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

7. ACTION ITEMS

Subject 7.1 Approval of the 2023-2024 School Calendar
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the 2023-2024 School Calendar, which has been vetted by the school staff and SSC.
 RATIONALE: In order for parents and staff to make future scheduling plans, January is when we typically approve a school calendar for the next school year.

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

Subject 7.2 Approval for the School Accountability Report Card (SARC)
 Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the School Accountability Report Card (SARC).
 RATIONALE: The SARC is a document that must be developed and approved by the Board on a yearly basis. Once approved, it will also need to be translated into Spanish.

Motion:	Second:

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

Subject 7.3 Approval of Board Policy on Working from Home

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Policy on Working from Home.
 RATIONALE: In special circumstances, occasionally working from home may improve a staff member's effectiveness and efficiency in completing certain reports and projects. However, the establishment of parameters is important for there to be clear procedures and expectations.

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 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Procedural

Subject 8.2 Next Board Meeting: Wednesday, February 8, 2023, at 5:00 p.m. It is planned for this meeting to be remote since this is permissible through February 28, 2023.

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Information

9. BOARD ADJOURNMENT

Subject 9.1 Board Adjournment: _____ p.m.

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 9. 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:		

10. GENERAL INFORMATION

Subject 10.1 Notifications

Meeting Jan 11, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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