



**Wednesday, January 12, 2022
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.

<https://goalsacademy-us.zoom.us/j/82392758736?pwd=Y2hZSjZvN0x6Nm15QkwycG1HdjRkQT09>

Meeting ID: 823 9275 8736

Passcode: 159745

1. CLOSED GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Public
Type Procedural

Subject 1.2 Establishment of Quorum for Closed Session
Meeting Jan 12, 2022 - 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 Item(s)
Meeting Jan 12, 2022 - 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. If you wish to make a public comment on agenda items during the Closed General Session, please email the comment to dschroeder@vibrantminds.us. Submit your comment prior to 3:00 p.m. on the day of the meeting. This public comment format is necessary at this time due to the COVID-19 pandemic and the need for teleconferencing.

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.

Executive Content

Property: 310 W. Broadway, Anaheim, CA 92805
Agency Negotiator: Debra J. Schroeder and Richard Hansberger
Negotiating Parties: Debra J. Schroeder
Under Negotiation: Consideration of Seller's last proposal

Subject 1.4 Conference with Real Estate Agent
Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. CLOSED GENERAL SESSION
Access Private
Type Information

Executive Content

The discussion is connected with the possible purchase of the Anaheim First Presbyterian Church property at 310 W. Broadway, Anaheim, California, for a new school location. The Board needs to determine if the Seller's final counter meets the needs of the school. If this opportunity is closed to us, there will be a need to discuss a plan for negotiations on alternative properties moving forward.

Executive File Attachments
B Counter LOI 010522.pdf (178 KB)

2. OPEN GENERAL SESSION

Subject 2.1 Call to Order _____ p.m.
Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject 2.2 Establishment of Quorum for Open Session
Meeting Jan 12, 2022 - 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 Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject 2.4 Approval of the Agenda
Meeting Jan 12, 2022 - 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 Reporting of Closed Session**
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Information

Subject **2.6 Public Comment**
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural

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3. PARENT REPORTS

Subject **3.1 School Site Council (SSC) Report by Parent Representative**
 Meeting Jan 12, 2022 - 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 Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject **3.3 F.A.S.T. Report by Parent Representative**
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

4. CONSENT (ONE VOTE)

Subject **4.1 December 8, 2021, Regular Board Meeting Minutes**
 Meeting Jan 12, 2022 - 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.

Minutes [View Minutes](#) for Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

File Attachments
[C Minutes.pdf \(266 KB\)](#)

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 School Accountability Report Card (SARC)

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

The School Accountability Report Card (SARC) is a mandated annual report. While the California Department of Education (CDE) has not provided the data for which they are responsible, the timeline for submission is February 1, 2022. For this reason, it is being presented for approval to the VMCS Board at our January 2022 meeting, even though some of the data is missing. A more complete SARC will be provided to the Board when CDE has completed its parts.

File Attachments

[D School Accountability Report Card.pdf \(1,445 KB\)](#)

Subject 5.2 Civil Rights Data Collection Report -- District and School Level

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion, Reports

The Civil Rights Data Collection (CRDC) Report for the VMCS District and School levels is due by February 28, 2022. It was submitted its entirety on December 26, 2021, and is currently under review. This is a standard report, and a completed copy is unavailable at this time. It does not require Board approval.

Subject 5.3 Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

The Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan is an extra report that is linked to the additional funding that was provided to schools after the development of the 2021-2022 LCAP. In addition to this report, there needs to be a presentation to the Board of some key metrics related to this additional funding, as well as a budget report. These elements only require a Board presentation, which is open to the public. It is not sent to the authorizing entity (AESD), the Orange County Department of Education (OCDE), or the California Department of Education (CDE). It is due by February 28, 2022. For the purposes of records, we will seek the approval of the Board.

File Attachments

[E Supplement to Annual Update for 2021-22 LCAP.pdf \(680 KB\)](#)

Subject 5.4 Attendance, Academic, Intervention, and After-School Program Data Reports

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

The materials presented here capture key metrics associated with the Local Control and Accountability Plan (LCAP), as well as areas supported by the additional State and Federal funding provided after the development of the LCAP. The provided metrics will serve to satisfy the requirements of the report that must be presented by February 28, 2022.

File Attachments

[F ADA.pdf \(5 KB\)](#)
[G Attendance Summary.pdf \(6 KB\)](#)
[H After Break Comparison.pdf \(5 KB\)](#)

Subject 5.5 Interim Budget Report

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

At the Board Meeting on December 8, 2021, the Interim Budget Report was presented, but it was not voted upon due to its omission on the Action Calendar. It has been submitted due to the Anaheim Elementary School District due to the due date. However, the Board will be requested to ratify it at this meeting.

File Attachments

[K Charter Reporting Forms Combined - First Interim_VibrantMinds.xlsx \(89 KB\)](#)
[L VMCS - 2021-2022 1st Interim Budget \(V1\).xism \(7,643 KB\)](#)

Subject 5.6 Comprehensive School Safety Plan (CSSP)

Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information, Reports

The Comprehensive School Safety Plan needs to be reviewed, updated, and approved yearly. The report has been presented to the SSC prior to this Board Meeting. The focus will be on the areas that have been changed. While we are still awaiting feedback from the Anaheim Police Department and Anaheim Fire Department, little refinement is anticipated since it was presented to them during past school year. The actual report is only available to the SSC Members and Board. Providing the public access to the report in its entirety could compromise the safety of the school.

Executive File Attachments
[M 2021-2022 Comprehensive School Safety Plan-VMCS.pdf \(6,530 KB\)](#)

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 6.1 2021-2022 School Enrollment
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information, Reports

Subject 6.2 2022-2023 Recruitment Efforts and Results
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information, Reports

Subject 6.3 Staff and Scholar Testing Procedure after Winter Break
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Subject 6.4 Covid-19 Case Counts and Close Contacts
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Subject 6.5 Changes in Isolation and Quarantine Procedures
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

VMCS needs to be vigilant in the ongoing changes to procedures when it comes to isolation (Covid-19 Cases) and quarantine (Covid-19 Close Contact) procedures. The changes often occur daily, and the communication is often obscure and unclear.

File Attachments
[N 010422 Update.pdf \(2,557 KB\)](#)
[O Update to Update.pdf \(127 KB\)](#)

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 7.1 December Financials
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

Subject 7.2 State and Federal Additional Funding Report
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public
 Type Information, Reports

8. ACTION ITEMS

Subject 8.1 School Accountability Report Card (SARC)

Meeting Jan 12, 2022 - 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 and approve the School Accountability Report Card (SARC), with the understanding that more information will be added by the California Department of Education (CDE).
RATIONALE: The School Accountability Report Card (SARC) must be completed and submitted yearly with a due date of February 1. After Board Approval, it will be posted to our website and submitted to the CDE.

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

Subject 8.2 Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan

Meeting Jan 12, 2022 - 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 Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan.
RATIONALE: This is a mandated internal report with a public presentation that is due by February 28, 2022. Although it does not require Board approval, we are seeking this as a confirmation that we have completed the mandated process.

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

Subject 8.3 Interim Budget Report

Meeting Jan 12, 2022 - 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 ratify the Interim Budget Report, which was presented at the December 8, 2021, Board Meeting.
RATIONALE: This is a mandated budget report that is provided to our Authorizing Entity, AESD, as well as the Orange County Department of Education.

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

Subject 8.4 Comprehensive School Safety Plan (CSSP)

Meeting Jan 12, 2022 - 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 updated Comprehensive School Safety Plan (CCSP).
RATIONALE: The review, update, and approval of the Comprehensive School Safety Plan is a mandated process to keep our school safe, which requires Board approval.

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 Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. BOARD COMMENTS
 Access Public
 Type Procedural
 Discussion of When Board Returns to In-Person Meetings
 Time for Meetings

Subject **9.2 Next Board Meeting: Wednesday, February 9, 2022, 5:00 p.m.**
 Meeting Jan 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. BOARD COMMENTS
 Access Public
 Type Procedural

10. BOARD ADJOURNMENT

Subject **10.1 Board Adjournment: _____ p.m.**
 Meeting Jan 12, 2022 - 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 Jan 12, 2022 - 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