



**Wednesday, January 13, 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/88618532286?pwd=cUFVTXo5L1VqOEQ0KzJCNiViN0t5QT09>

Meeting ID: 886 1853 2286

Passcode: 138953

**1. OPEN GENERAL SESSION**

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**Subject** 1.1 Call to Order \_\_\_\_ p.m.  
Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
Category 1. OPEN GENERAL SESSION  
Access Public  
Type Procedural

**Subject** 1.2 Establishment of Quorum  
Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
Category 1. OPEN GENERAL SESSION  
Access Public  
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

**Subject** 1.3 Pledge of Allegiance  
Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
Category 1. OPEN GENERAL SESSION  
Access Public  
Type Procedural



**Subject** 1.4 Approval of the Agenda  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 1. 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** 1.5 Public Comment  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 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. **Email to provide comment during school closure due to COVID-19 to [dschroeder@vibrantminds.us](mailto: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.

**2. PARENT REPORTS**

**Subject** 2.1 School Site Council (SSC) Report by Parent Representative  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

**Subject** 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

**Subject** 2.3 Family and Staff Team (FAST) Report by Representative  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

**3. CONSENT (ONE VOTE)**

**Subject** 3.1 December 9, 2020, Board Minutes  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 3. CONSENT (ONE VOTE)  
 Access Public  
 Type Minutes

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

File Attachments

[120920 Board Minutes.pdf \(187 KB\)](#)

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

**Subject** **4.1 Status of Alternative Site for Reopening with Social Distancing**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Reports

**Subject** **4.2 Review of VMCS Board Bylaws**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Action

File Attachments  
[VMCS Bylaws.pdf \(219 KB\)](#)

**Subject** **4.3 Proposed 2021-2022 School Calendar**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Action

File Attachments  
[D VM Calendar 2021-2022.pdf \(92 KB\)](#)  
[E AUHSD Calendar 2020-2021.pdf \(61 KB\)](#)

**Subject** **4.4 Board Policies for Review**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Action

- BP Child Internet Protection Act (CIPA)
- BP Independent Study
- BP Scholar Promotion, Acceleration, and Retention
- BP Title IX Sex Equity
  - Title IX Sex Equity Notice
  - Title IX Complaint Form

File Attachments  
[F BP Child Internet Protection Act \(CIPA\).pdf \(107 KB\)](#)  
[G BP Independent Study.pdf \(73 KB\)](#)  
[H BP Scholar Promotion and Retention.pdf \(169 KB\)](#)  
[I BP Title IX Sex Equity.pdf \(101 KB\)](#)  
[J Title IX Sex Equity Notice.pdf \(113 KB\)](#)  
[K Title IX Sex Equity Complaint Form.pdf \(99 KB\)](#)

**Subject** **4.5 Injury and Illness Prevention Program (IIPP)**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Action

File Attachments  
[L Injury and Illness Prevention Program 2020-2021 \(Revised1\\_8\\_2021\).pdf \(386 KB\)](#)

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

**Subject** **5.1 School Enrollment and Waiting List Data**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type

**Subject 5.2 Recruitment Campaign**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**Subject 5.3 Timeline for Submission of Interest Forms, Drawing, and Enrollment**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

File Attachments

[M Recruitment and Enrollment Timeline.pdf \(107 KB\)](#)

[N Normal Grade Placement Chart 2021-2022.pdf \(121 KB\)](#)

**Subject 5.4 OCDE Plan for Providing Educational Services to All Expelled Students in Orange County**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Action

File Attachments

[O OCDE Plan for Providing Educational Services to All Expelled Students in Orange County.pdf \(383 KB\)](#)

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

**Subject 6.1 Capital Update**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Reports

File Attachments

[VMCS Board Financial Presentation PP - January 2020.pdf \(403 KB\)](#)

**Subject 6.2 November Financials**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type

## 7. AD HOC FACILITY COMMITTEE REPORT -- FAREED FARUKHI & ROBERT NELSON

**Subject 7.1 InSite EFS Summary**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 7. Ad Hoc Facility Committee Report

Access Public

Type Information

File Attachments

[About InSite.pdf \(3,705 KB\)](#)

[Recent Projects.pdf \(5,845 KB\)](#)

**Subject 7.2 Red Hook Summary**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 7. Ad Hoc Facility Committee Report

Access Public  
 Type Information

File Attachments  
[Red Hook Presentation Deck - Vibrant Minds.pdf \(6,878 KB\)](#)  
[Red Hook Project List.pdf \(126 KB\)](#)

**8. ACTION ITEMS**

**Subject** 8.1 VMCS Bylaws  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approves the modified VMCS Board Bylaws to ensure the smooth governance of the school.  
 RATIONALE: After conferring with Hansberger & Klein, our legal team, these are the recommended modifications to the Bylaws that were originally written prior to our separation from GOALS Inc.

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

**Subject** 8.2 School Calendar for 2021-2022  
 Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the school calendar for 2021-2022.  
 RATIONALE: After conferring with the staff and School Site Council, as well as researching the calendar of the Anaheim Union High School District, the proposed calendar has been vetted with the major stakeholders of the school.

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

**Subject** 8.3 BP Child Internet Protection Act (CIPA)  
 Meeting Jan 13, 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 Child Internet Protection Act Policy.  
 RATIONALE: This policy what 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** 8.4 BP Independent Study  
 Meeting Jan 13, 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 Independent Study Policy.  
 RATIONALE: The 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 8.5 BP Scholar Promotion, Acceleration, and Retention**

Meeting Jan 13, 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 Scholar Promotion, Acceleration, and Retention Policy.  
RATIONALE: This policy what 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 8.6 BP Title IX Sex Equity**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RATIONALE: It is recommended that the VMCS Board of Directors adopt the Title IX Sex Equity Policy, as well as the supporting documents of the Title IX Sex Equity Notice and the Title IX Complaint Form.  
RATIONALE: It is legally mandated that we adopt and post our Title IX Board Policy. We have complied with this requirement, but this new document has been vetted by our legal team.

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

**Subject 8.7 Injury and Illness Prevention Program (COVID-19 Update)**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RATIONALE: It is recommended that the VMCS Board of Directors adopt the revised Injury and Illness Prevention Program (IIPP).  
RECOMMENDATIONS: In light of new requirements associated with COVID-19, we have revised our IIPP to meet these requirements.

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

**Subject 8.8 OCDE Plan for Providing Educational Services to All Expelled Students in Orange County**

Meeting Jan 13, 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 OCDE Plan for Providing Educational Services to All Expelled Students in Orange County.  
RATIONALE: It was brought to our attention by the our authoring entity, the Anaheim Elementary School Districts, that there is a requirement for all districts and charter schools to adopt the county-wide plan in this area. This is the last year of the three-year plan, and we will bring the new three-year plan to the Board when it is available.

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 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Procedural

**Subject** **9.2 Next Board Meeting: Wednesday, February 10, 2021**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type

## 10. BOARD ADJOURNMENT

**Subject** **10.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Jan 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD ADJOURNMENT

Access Public

Type

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 13, 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