



**Wednesday, January 18, 2023
AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.**

BOARD MEMBERS

Mike Anderson
 Kyle Bonenberger
 Fareed Farukhi
 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/89520952782?pwd=YTZTMkRIN1hrRE52aE5Bdz3K0wzd09>

Meeting ID: 895 2095 2782

Passcode: 736256

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
 Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject 1.2 Establishment of Quorum for Open Session
 Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING 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 Approval of Resolution 01/18/2023: Waived Teleconference Requirements Pursuant to Assembly Bill 361
 Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING 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. 011823.pdf \(88 KB\)](#)

Subject 1.4 Pledge of Allegiance
 Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject **1.5 Approval of the Agenda**

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

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

Subject **1.6 Public Comment**

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING 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 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.

2. CONSENT (ONE VOTE)

Subject **2.1 January 11, 2023, Regular Board Meeting Minutes**

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 2. 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.

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.

3. BOARD PRESENTATION

Subject 3.1 Presentation by Farukhi and Nelson Regarding Financial Investment Options

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 3. BOARD PRESENTATION

Access Public

Type Information, Reports

The VMCS Board Members have heard presentations from Farmers and Merchants and Merrill Lynch about possible financial investments. An additional presentation from Luis Nin from UBS Financial Services was heard by Fareed Farukhi, Robert Nelson, and Debra Schroeder. Information will be shared and discussed by the Board regarding investment options with the goal of making a final decision at the end of this Special Meeting.

4. ACTION ITEMS

Subject 4.1 Approval of Investment Plan

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the investment of \$ _____ in _____ with the approach of _____.
 RATIONALE: Reserving sufficient funds for operational needs, as well as funds for new building expenses, VMCS still has a substantial reserve that could be placed in an interest generating investment. There is a need for the investment to be both fiscally conservative and fluid. With these criteria in mind, the proposal under discussion was developed.

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

5. BOARD COMMENTS

Subject 5.1 General Comments

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 5. BOARD COMMENTS

Access Public

Type Procedural

Subject 5.2 Next Board Meeting: Wednesday, February 8, 2023, 5:00 p.m.

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 5. BOARD COMMENTS

Access Public

Type Procedural

6. BOARD ADJOURNMENT

Subject 6.1 Board Adjournment: _____ p.m.

Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.

Category 6. 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:		

7. GENERAL INFORMATION

Subject 7.1 Notifications
Meeting Jan 18, 2023 - AGENDA FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.
Category 7. 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