



**Wednesday, February 8, 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/86111856001?pwd=dmlvTzZVRTRFNGI4c1ZmSkipPWW1LZz09>

Meeting ID: 861 1185 6001

Passcode: 619144

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 Feb 8, 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 Feb 8, 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 Feb 8, 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 Feb 8, 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 02/08/2023: Waived Teleconference Requirements Pursuant to Assembly Bill 361**

Meeting Feb 8, 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. 020823 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. 020823.pdf \(88 KB\)](#)

Subject **1.6 Public Comment**

Meeting Feb 8, 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 Feb 8, 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 Feb 8, 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 Feb 8, 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 January 18, 2023, Special Board Meeting Minutes**

Meeting Feb 8, 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:		

File Attachments
[C_011823_Minutes.pdf \(162 KB\)](#)

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject **4.1 Progress Report on New Site**

Meeting Feb 8, 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 Lease for New Site**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Discussion, Information

As agreed upon while we are awaiting the CUP from the City of Anaheim, we are leasing the new building at \$10,000 per month. We had to move forward on this agreement to meet the timeline. Since the Board had already approved the purchasing plan for this building, a ratification will be sought for the signed lease agreement.

File Attachments
[D_330_Broadway_Lease_and_Addendum020223.pdf \(4,796 KB\)](#)

Subject **4.3 After-School Education and Safety (ASES) Program**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Information

Kla Cook, the Coordinator overseeing our after-school programming, will present a report on the status of the Little Labs and Big Labs Programs.

File Attachments
[E_2022-2023_Little_and_Big_Labs_After-School_Program_ASES_.pdf \(4,120 KB\)](#)

Subject **4.4 Form 700 and Conflict of Interest Board Policy**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Discussion, Information

Form 700 must be completed by April 3, 2023. Additionally, the form associated with our Conflict of Interest Board Policy must be completed and submitted to the Executive Director of the school. Both documents are provided, as well as examples of how they were completed by Schroeder.

File Attachments
[F_Form_700_2022.pdf \(1,281 KB\)](#)
[G_BP_Conflict_of_Interest.pdf \(192 KB\)](#)
[H_BP_Conflict_of_Interest_Schroeder.pdf \(597 KB\)](#)
[I_Schroeder_Form_700.pdf \(1,274 KB\)](#)

Subject **4.5 Brown Act Teleconferencing Options**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

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

Access Public

Type Discussion, Information

AB 361, which permits teleconferencing Board Meetings under a State of Emergency, is set to expire at the end of February 2023. A chart provided by the Charter Schools Development Center demonstrates the differences among Traditional, AB 361, and AB 2449 Board Meetings. The least complex option once AB 361 sunsets in the Traditional Board Meetings.

File Attachments
[J Brown Act Teleconferencing Provisions.pdf \(121 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **5.1 Enrollment/Waiting List for 2022-2023**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject **5.2 Educator Effectiveness Funds (EEF)**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

This is a revision to the previously presented EEF Plan.

File Attachments
[K Updated EEF Plan.pdf \(134 KB\)](#)

Subject **5.3 Expanded Learning Opportunities Program (ELO-P)**

Meeting Feb 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

This is a revision to the previously presented ELO-P Plan.

File Attachments
[L 2023 Expanded Learning Opportunities Program Plan.pdf \(375 KB\)](#)

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 December Financials**

Meeting Feb 8, 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 December 2022 and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

File Attachments
[M Financial Presentation VMCS - February 2023 - Presentation PP by ICON.pdf \(556 KB\)](#)

Subject **6.2 Fiscal Updates**

Meeting Feb 8, 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 Ratification of Lease for Building at 330 W. Broadway, Anaheim, CA**

Meeting Feb 8, 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 ratifies the lease for the building at 330 W. Broadway, Anaheim, CA.
 RATIONALE: Leasing the building while awaiting for the CUP from the City of Anaheim was part of our agreement with the seller. Hansberger and Kott have reviewed and approved the lease.

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

Subject 7.2 Approval of the Plan for the Educator Effectiveness Funds (EEF)

Meeting Feb 8, 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 Plan for the Educator Effectiveness Funds (EEF).
 RATIONALE: The previous plan has been refined based on scholars' performance data and the staff's needed.

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 Plan for the Expanded Learning Opportunities Program (ELO-P)

Meeting Feb 8, 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 current plan for the Expanded Learning Opportunities Program (ELO-P), including a refined approach toward the Summer Academy.
 RATIONALE: After the last school year, we feel a different scheduling approach toward the Summer Academy will result in an increased attendance and positive academic and social-emotional impact.

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 Feb 8, 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, March 8, 2023, at 5:00 p.m. It is planned for this meeting to be in-person.

Meeting Feb 8, 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 Feb 8, 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 Feb 8, 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