

VIBRANT MINDS



**Wednesday, February 12, 2025  
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**VIBRANT MINDS CHARTER SCHOOL  
412 W. CARL KARCHER WAY  
ANAHEIM, CALIFORNIA 92801  
BOARD MEMBERS**

**Mike Anderson  
Kyle Bonenberger  
Fareed Farukhi  
Robert Nelson  
Sharon Rhee**

**THIS MEETING WILL BE HELD IN PERSON IN THE GRADE 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.**

**1. OPEN SESSION**

---

**Subject**                      **1.1 Call to Order**

Meeting                      Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                      1. OPEN SESSION

Access                      Public

Type                      Procedural

Time:

**Subject**                      **1.2 Establishment of Quorum**

Meeting                      Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                      1. OPEN SESSION

Access                      Public

Type                      Procedural

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject**                      **1.3 Pledge of Allegiance**

Meeting                      Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    1. OPEN SESSION

Access                      Public

Type                         Procedural



**Subject**                      **1.4 Approval of the Agenda**

Meeting                      Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    1. OPEN SESSION

Access                      Public

Type                         Action

Recommended Action                      This agenda has been posted within the 72 hours required by the Brown Act for a Regular Board Meeting.

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

**Subject**                      **1.5 Public Comment**

Meeting                      Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    1. OPEN 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 VMCS 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/Staff Representative**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

**Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

**Subject 2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

### 3. CONSENT (ONE VOTE)

---

**Subject** 3.1 Wednesday, January 8, 2025, 5:30 p.m., Board Meeting Minutes

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. CONSENT (ONE VOTE)

Access Public

Type Action (Consent)

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.*

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

---

**Subject** 4.1 Presentation by Kirt Gilliland of JLL

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

Kirt Gilliland and/or his associate, Kimberly DeLuca, will provide monthly updates on the progress on the modernization of our new school facility. This is essential since we need to know where we are on the timeline and what we are going to do if the modernization is not completed prior to the opening of the 2025-2026 school year. These debriefings will typically be conducted via Zoom.

**Subject** 4.2 Executed Contract with MC Contracting

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public  
Type Information

Based on the permission given by the VMCS Board at the last meeting, the contract for MC Contracting Inc. was signed by Debra J. Schroeder with the oversight of Sarah Kollman, VMCS's legal counsel.

File Attachments  
[D Executed Contract MC Contracting.pdf \(17,323 KB\)](#)

**Subject** 4.3 Update on Possible Temporary Sites for the 2025-2026 School Year  
Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Discussion, Information

**St. Anthony Mary Claret** -- This continues to be our preferred option, but receiving a response has been slow. When discussions occur with Father Bill and Edgar Morgado, we continue to be encouraged this may work out. But, until we have a signed lease agreement, it is important to continue to explore options.

**Zion/Modular Classrooms** -- There may be other entities looking to lease rooms at Zion, so we need to determine if this is something we want to act upon for at least eight classrooms. With Paul Kott's encouragement, we are also seeking information about the leasing of modular classrooms we could place at Zion. The packet of information will be shared with the Board Members, and it should be received on Monday prior to the meeting.

**Proposition 39** -- The Proposition 39 Application asking for the use of AESD facilities for the start of 2025-2026 school year was sent. Dr. Yadira Moreno and the district's attorney provided a response, and then we responded to their response. All of this is done in accordance with Proposition 39 Regulations. We permitted a delay in the timeline as we seek out other options.

**Subject** 4.4 Employee Retention Tax Refund  
Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

We have received five separate letters indicating a total of \$739,002.31 in tax refunds. We will pay Michael Williams 10% of this as agreed to in the contract, which equates to \$73,900.23. This will result in VMCS keeping \$665,102.08. We have not received the checks yet and are not required to pay Michael Williams until the checks are received.

**Subject** 4.5 California Community Schools Partnership Program (CSPP) Planning Grant Submission  
Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public  
Type Information

We submitted the CCSPP Grant Application on Wednesday, February 5, 2025. It was due on February 7, 2025. Although it did not require Board Approval and we have been reporting on it to the Board for the past two years, we seek the ratification of the application in the Action Items.

File Attachments

- [F 1 Form A.pdf \(74 KB\)](#)
- [F 2 Form B.pdf \(316 KB\)](#)
- [F 3 Attach.xlsx \(18 KB\)](#)
- [F 4 Attach II Signature.pdf \(43 KB\)](#)
- [F 4 Attach II.xlsx \(58 KB\)](#)
- [F 5 Attach III.pdf \(1,932 KB\)](#)
- [F 6 Attach IV-a.pdf \(2,191 KB\)](#)
- [F 6 Attach IV-a.pdf \(2,191 KB\)](#)
- [F 8 Attach IV-c.pdf \(43,446 KB\)](#)

**Subject** 4.6 Revised School Calendar for 2025-2026  
Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Discussion, Information

To support a mid-year move, the proposed calendar seems to be workable. It has been vetted with the staff, SSC, and the parents in general.

File Attachments

- [G 25-26 Calendar.pdf \(144 KB\)](#)

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

**Subject** 5.1 Current Enrollment  
Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
Access Public  
Type Information

**Enrolled**

- TK - 24
- K - 30
- 1st - 32
- 2nd - 32
- 3rd - 32
- 4th - 33
- 5th - 32

**Subject**                    **5.2 Current New Enrollee/Waiting List**

Meeting                    Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                    Public

Type                    Information

**New Enrollees/Waiting List**

- PS -
- TK -
- K -
- 1st -
- 2nd -
- 3rd -
- 4th -
- 5th -
- 6th -

**Subject**                    **5.3 Mid-Year LCAP and LCFF Budget Overview**

Meeting                    Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                    Public

Type                    Reports

We are required to provide a mid-year report on progress on implementing the LCAP and using the LCFF Budget to the parents. This will be posted to our webpage.

File Attachments  
[H 2025 LCAP Mid-Year Monitoring Report.pdf \(466 KB\)](#)

**Subject**                    **5.4 VMCS Volunteer Handbook**

Meeting                    Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                    5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                    Public

Type                    Discussion, Information

While there is information in the Home/School Handbook regarding volunteers, the Volunteer Handbook provides greater details and will be provided to volunteers, as well as those who supervise volunteers.

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

<b>Subject</b>	<b>6.1 Governor's January Plan and December 2024 Financials</b>
Meeting	Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access	Public
Type	Reports

A representative from Icon School Management will present information about the October financials via a PowerPoint Presentation.

- Governor's January Budget Report
- December 2024 Financials

### File Attachments

[J Financial Presentation VMCS - 2025 \(02\) February - Presentation PP by ICON.pdf \(847 KB\)](#)

## 7. ACTION ITEMS

<b>Subject</b>	<b>7.1 Ratification of Contract from MC Contracting, Inc.</b>
Meeting	Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	RECOMMENDATION: The contract from MC Contracting has been signed based on the Board decision in the January meeting. Ratification is now being sought. RATIONALE: The revised contract has been vetted by JLL and Sarah Kollman and is standard for this type of project.

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

<b>Subject</b>	<b>7.2 Ratification of California Community Schools Partnership Program (CCSPP) Application</b>
----------------	---



Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action  
 RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the submitted CCSPP Application, which was submitted on February 5, 2025.  
 RATIONALE: The staff, SSC, and Board have have been informed about ongoing processes implemented in preparation for this grant application. We were informed that Board Approval is not required, but we would like the Board's support documented through this Action Item.

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

**Subject 7.3 Approval of School Calendar for 2025-2026**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action  
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the revised calendar for the 2025-2026 school year.  
 RATIONALE: The staff, SSC, and Board have provided feedback regarding the proposed calendar. The SSC approved it at the February 6, 2025, Meeting.

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

**Subject 7.4 Approval of the Mid-Year LCAP and LCFF Budget Overview**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action  
 RECOMMENDATION: It is recommended that the VMCS Board approves the Mid-Year LCAP and LCFF Budget Overview for public viewing on the website.  
 RATIONALE: This mid-year report is a new requirement associated with the LCAP and LCFF.

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

**Subject 7.5 Approval of VMCS Voluntary Handbook**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action  
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the VMCS Voluntary Handbook.  
 RATIONALE: It will be helpful to have greater clarity regarding expectations for and procedures with volunteers on campus.

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 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Procedural

**Subject 8.2 Next Board Meeting: Wednesday, March 12, 2025, at 5:30 p.m. This meeting will be in-person.**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Information

## 9. BOARD ADJOURNMENT

---

**Subject 9.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. 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:			

## 10. GENERAL INFORMATION

---

**Subject 10.1 Notifications**

Meeting Feb 12, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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