



**Wednesday, February 10, 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/87070171211?pwd=MmRkVTVFMnRXVZibVVqanFtL2R6dz09>

Meeting ID: 870 7017 1211

Passcode: 295502

**1. OPEN GENERAL SESSION**

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**Subject**                                    **1.1 Call to Order \_\_\_\_\_ p.m.**  
 Meeting                                    Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category                                    1. OPEN GENERAL SESSION  
 Access                                        Public  
 Type    Procedural

**Subject**                                    **1.2 Establishment of Quorum**  
 Meeting                                    Feb 10, 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                                    Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category                                    1. OPEN GENERAL SESSION  
 Access                                        Public  
 Type    Procedural



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

Meeting Feb 10, 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:		

File Attachments  
[A 021321 Agenda.pdf \(541 KB\)](#)

**Subject 1.5 Public Comment**  
 Meeting Feb 10, 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 Feb 10, 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 Feb 10, 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 Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

## 3. CONSENT (ONE VOTE)

**Subject 3.1 January 13, 2021, Board Minutes**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 3. CONSENT (ONE VOTE)  
 Access Public  
 Type Minutes  
 Minutes [View Minutes](#) for Jan 13, 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:		

Item Does Not Pass – Vote: \_\_\_\_\_

File Attachments  
[B 011321 Minutes.pdf \(67 KB\)](#)

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

**Subject** 4.1 COVID-19 Safety Plan  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Action

File Attachments  
[C CSP.pdf \(2,214 KB\)](#)

**Subject** 4.2 Status of Alternative Site for Reopening with Physical Distancing  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Reports

**Subject** 4.3 Schoolwide Title I Plan  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Action

File Attachments  
[D VMCS Schoolwide Title I Plan.pdf \(470 KB\)](#)

**Subject** 4.4 School Accountability Report Card (SARC)  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Action

File Attachments  
[E 2020-2021 SARC English.pdf \(538 KB\)](#)  
[F 2020-2021 SARC Spanish.pdf \(653 KB\)](#)

**Subject** 4.5 Hiring of TOSA for STEAM and PBL for 2021-2022  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Action

**Subject** 4.6 Board Policies for Review  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Action

- BP Smartphone (Electronics Ban)
- BP Social Media Data and Postings
- BP Uniform Complaint Policies and Procedures
  - Uniform Complaint Procedures Complaint Log
  - Uniform Complaint Procedures Complaint Form

File Attachments  
[G BP Smartphone Electronics.pdf \(152 KB\)](#)  
[H BP Social Media.pdf \(146 KB\)](#)  
[I BP Uniform Complaint Policies and Procedures.pdf \(250 KB\)](#)  
[J BP Uniform Complaint Procedure Log.2020-2021.pdf \(41 KB\)](#)  
[K BP Uniform Complaint Procedures Complaint Form.2020-2021.pdf \(161 KB\)](#)

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

**Subject** 5.1 School Enrollment and Waiting List Data  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
**Access** Public  
**Type**

**6. COORDINATOR REPORT -- YVETTE LAVALLE**

**Subject** 6.1 Safe School Plan  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 6. COORDINATOR REPORT -- YVETTE LAVALLE  
**Access** Public  
**Type** Action

File Attachments  
[L 2020-2021 Safe School Plan.pdf \(50 KB\)](#)

**7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Subject** 7.1 School Reopening & Expanded Learning Grant Update  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
**Access** Public  
**Type** Reports

File Attachments  
[M VMCS Board Financial Presentation PP - February 2021.pdf \(423 KB\)](#)

**Subject** 7.2 December Financials  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
**Access** Public  
**Type**

**8. AD HOC FACILITY COMMITTEE REPORT -- FAREED FARUKHI & ROBERT NELSON**

**Subject** 8.1 Outreach to Church Location  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 8. AD HOC FACILITY COMMITTEE REPORT -- FAREED FARUKHI & ROBERT NELSON  
**Access** Public  
**Type** Information

**Subject** 8.2 Discussion of Next Steps  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 8. AD HOC FACILITY COMMITTEE REPORT -- FAREED FARUKHI & ROBERT NELSON  
**Access** Public  
**Type** Information

**9. ACTION ITEMS**

**Subject** 9.1 COVID-19 Safety Plan  
**Meeting** Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 9. ACTION ITEMS  
**Access** Public  
**Type** Action

**Recommended Action** RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratifies the COVID-19 Safety Plan, which has been submitted to the Orange County Health Care Agency and California Department of Public Health on February 1, 2021, after receiving feedback from stakeholders. modified VMCS Board Bylaws to ensure the smooth governance of the school.  
 RATIONALE: To enable VMCS to reopen as soon as it is considered to be appropriate, it is important to submit any required paperwork. This is in spite of mixed messages just to keep all options open.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		

Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

**Subject 9.2 Schoolwide Title I Program**

Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDED ACTION:** It is recommended that the VMCS Board of Directors approve the Schoolwide Title I Plan, which is a requirement.  
**RATIONALE:** With the guidance of Icon School Management, it was determined that there was a need to develop this plan in order to implement a schoolwide approach to Title I funding.

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

**Subject 9.3 School Accountability Report Card (SARC)**

Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the completed School Accountability Report Card (SARC).  
**RATIONALE:** The completion and posting of the SARC is a requirement for all schools.

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

**Subject 9.4 Teacher on Special Assignment (TOSA) Hiring**

Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the hiring of a TOSA who will focus on STEAM and PBL during the 2021-2022 school year.  
**RATIONALE:** The candidate is a highly qualified teacher who specializes in these areas.

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

**Subject 9.5 BP Smart Phone (Electronics) Ban**

Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the Smartphones (Electronics) Ban Policy.  
**RATIONALE:** This 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** **9.6 BP Social Media Data and Postings**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors adopt the Social Media Data and Postings Policy.  
**RATIONALE:** As more scholars are involved in social media, it is necessary to monitor its use in cases when there is inappropriate behavior, such as cyberbullying.

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

**Subject** **9.7 BP Uniform Complaint Policies and Procedures**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RATIONALE:** It is recommended that the VMCS Board of Directors adopt the Uniform Complaint Policies and Procedures Policy, as well as the documents that support its implementation.  
**RECOMMENDATIONS:** This is a mandated policy that must be adopted for every school.

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

**Subject** **9.8 Safe School Plan**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the VMCS Safe School Plan.  
**RATIONALE:** This plan had a major revision in the 2019-2020 school year, but it required some minor revisions and additions this school year. This document is revisited each school year and must be posted March 1.

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

**10. BOARD COMMENTS**

**Subject** **10.1 General Comments**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 10. BOARD COMMENTS  
 Access Public  
 Type Procedural

**Subject** **10.2 Next Board Meeting: Wednesday, March 10, 2021**  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 10. BOARD COMMENTS  
 Access Public  
 Type

**11. BOARD ADJOURNMENT**

**Subject** **11.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 11. 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:		

## 12. GENERAL INFORMATION

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**Subject** 12.1 Notifications  
 Meeting Feb 10, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 12. 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