



**Wednesday, February 21, 2024  
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**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. CLOSED GENERAL SESSION**

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**Subject** **1.1 Call to Order \_\_\_\_\_ p.m.**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Procedural

**Subject** **1.2 Establishment of Quorum for Closed Session**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject** **1.3 Approval of the Agenda (Closed Session)**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Action  
**Recommended Action** This agenda has been posted within the 72 hours required by the Brown Act.

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

**Subject** **1.4 Public Comment -- Closed Session Agenda Item(s)**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. CLOSED 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.**

**Subject** **1.5 Claim No.: 591177**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Information

The VMCS Board will convene in Closed Session pursuant to Government Code section 54956.9(d)(1) to discuss the following legal matter:

Claim No.: 591177  
 Claimants: M.W. and J.B.  
 Orange County Superior Court, Case No. 30-2020-01152435-CU-PO-CJC

Legal Authority: The closed session is authorized by Government Code section 54956.9()(1), which permits closed sessions to discuss existing litigation.

Participants: The closed session will be attended by members of the Board of Education, the Coordinator, the Assistant Director, the Executive Director, and any other individuals deemed necessary, including possible legal counsel.

Purpose of Closed Session: The closed session will be held to receive a confidential briefing from the Executive Director regarding a legal situation, including discussion of potential litigation, settlement negotiations, and/or other relevant information, including legal costs.

Anticipated Duration: The closed session is anticipated to last approximately 20 minutes, but may be longer or shorter based on the complexity of the legal issues discussed.

Action Expected: No action will be taken during he closed session. Any action requiring Board approval will be conducted in open session following the closed session discussion.

Confidentiality Notice: Members of the Board of Education and other participants are reminded of their duty to maintain the confidentiality of discussions held during closed session, as required by law.

Adjournment: Upon completion of the closed session, the Board will reconvene in open session to address any matters requiring public disclosure.

Executive File Attachments  
[B 021424 Excess Letter to Schroeder \(M.W. & J.B.\),pdf \(307 KB\)](#)  
[C 021424 Excess Letter to Schroeder \(M.W. & J.B.\),pdf \(307 KB\)](#)

**2. OPEN GENERAL SESSION**

**Subject** **2.1 Call to Order \_\_\_\_\_ p.m.**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 2. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural

**Subject** **2.2 Establishment of Quorum**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 2. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject** **2.3 Pledge of Allegiance**  
**Meeting** Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 2. OPEN GENERAL SESSION  
**Access** Public  
**Type** Procedural



**Subject** **2.4 Approval of the Agenda (Open Session)**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. OPEN GENERAL SESSION

Access Public

Type Action

Recommended Action This agenda has been posted within the 72 hours required by the Brown Act.

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

**Subject** **2.5 Report on Closed Agenda**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. OPEN GENERAL SESSION

Access Public

Type Information

**Subject** **2.6 Public Comment**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. 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.

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### 3. PARENT REPORTS

**Subject** **3.1 School Site Council (SSC) Report by Parent Representative**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. PARENT REPORTS

Access Public

Type Information, Reports

**Subject** **3.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. PARENT REPORTS

Access Public

Type Information, Reports

**Subject 3.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. PARENT REPORTS

Access Public

Type Information, Reports

**4. CONSENT (ONE VOTE)**

**Subject 4.1 January 10, 2024, Board Meeting Minutes**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. 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:		

File Attachments  
[D 011024 Minutes .pdf \(252 KB\)](#)

*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.*

**5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER**

**Subject 5.1 Progress Report on New Site and Planning Commission Hearing on March 25, 2024, at 5:00 p.m.**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Robert Nelson, Kyle Bonenberger, and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow as we await an approved CUP by the City of Anaheim. The property address is 320 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.

The Planning Commission Hearing has been changed to March 25, 2024, at 5:00 p.m. This is when we will possibly receive our approval for the Conditional Use Permit (CUP).

**Subject 5.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type

An update associated with our California Community Schools Partnership Program (CCSPP) Planning Grant will be presented monthly. Yvette LaValle is taking the lead on this two-year planning process, during which we will pilot a number of programs in support of our scholars and families.

**Subject 5.3 Teacher Residency Implementation and Expansion Grant**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

In partnership with Biola University and Hope International University, the Teacher Residency Capacity Grant has been submitted. This was discussed at the January Board Meeting. It could result in \$250,000 of funding to develop a Teacher Residency Program and build capacity for its implementation. The companion Teacher Residency Implementation and Expansion Grant has also been written by VMCS, with the need for additional input from Biola University and Hope International University. This grant needs to be submitted by March 8, 2024, and it could result in \$40,000 per Resident Teacher.

<b>Subject</b>	<b>5.4 Surveys of Scholars, Parents, and Staff for LCAP Development</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

With the new LCAP written for three years beginning in 2024-2025, this is a good opportunity to revisit the format in which we survey our scholars, parents, and staff. The majority of schools and districts make use of the following surveys developed WestEd for the California Department of Education (CDE). CDE highly encourages their use. The surveys are titled:

- California Health Kids Survey (proposed Grades 4-6)
- California School Parent Survey
- California School Staff Survey

Samples of the surveys are included for your perusal.

File Attachments  
[F Scholar Survey.pdf \(882 KB\)](#)  
[G Parent Survey.pdf \(780 KB\)](#)  
[H Staff Survey.pdf \(914 KB\)](#)

## 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

<b>Subject</b>	<b>6.1 Enrollment for 2023-2024</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Information

<b>Subject</b>	<b>6.2 Waiting List and Interest Forms for 2024-2025</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Information

<b>Subject</b>	<b>6.3 Difference between Targeted Support and Improvement (TSI) and Additional Targeted Support and Improvement (ATSI)</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Information

We have been informed that our subgroup population of Special Education scholars has placed us in the TSI designation for schools. Chammarra Nguyen will share information about the root cause of this designation and what this means for our school.

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

<b>Subject</b>	<b>7.1 December Financials</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access	Public
Type	Reports

The presentation provides budgetary information for December 2023, and it will be presented by Roy Kim or Samantha Cho of Icon School Management. A PowerPoint Presentation will be attached when it is available.

<b>Subject</b>	<b>7.2 Budget Updates</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access	Public
Type	Information

Budget updates for California's funding of schools and other budgetary matters will occur on an as-needed basis to help the Board anticipate future opportunities and issues.

## 8. ACTION ITEMS

<b>Subject</b>	<b>8.1 Allocation of Up to \$50,000 for Legal Support for Litigation Discussed in Closed Session</b>
Meeting	Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the allocation of up to \$50,000 for legal support for litigation discussed in Closed Session.  
 RATIONALE: It is important to protect the school site, as well as its staff members, when there is no just cause for the allegations and the Liability Insurance Company falls short.

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

**Subject 8.2 Approval of Submission of the Teacher Residency Implementation and Expansion Grant**  
 Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the submission of the Teacher Residency Implementation and Expansion Grant for the amount of \$40,000 per Resident Teacher, which involve a collaboration with Biola University and Hope International University.  
 RATIONALE: Considering the fact that we will need to double our staff as we gradually double our enrollment, the Teacher Residency Implementation and Expansion Grant will help us recruit and retain future teachers. Additionally, the Mentor Teachers will receive professional development and stipends for their support of the Teacher Residency Program.

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

**Subject 8.3 Approval of the Surveys for Scholars, Parents, and Staff in Preparation for LCAP**  
 Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the use of the California School Climate, Health, and Learning Surveys developed by WestEd and supported by the California Department of Education.  
 RATIONALE: Schools/districts are mandated to collect various forms of data in support of the development of the LCAP. The data from these surveys will then be tracked and analyzed each year.

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

**9. BOARD COMMENTS**

**Subject 9.1 General Comments**  
 Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 9. BOARD COMMENTS  
 Access Public  
 Type Procedural  
**Subject 9.2 Next Board Meeting: Wednesday, March 13, 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 9. BOARD COMMENTS  
 Access Public  
 Type Information

**10. BOARD ADJOURNMENT**

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**Subject 10.1 Board Adjournment: \_\_\_\_\_ p.m.**  
 Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 10. 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:			

**11. GENERAL INFORMATION**

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**Subject 11.1 Notifications**  
 Meeting Feb 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 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