

VIBRANT MINDS



**Wednesday, February 26, 2025
VMCS SPECIAL 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 26, 2025 - VMCS SPECIAL 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 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.3 Pledge of Allegiance**

Meeting Feb 26, 2025 - VMCS SPECIAL 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 26, 2025 - VMCS SPECIAL 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 24 hours required by the Brown Act for a Special 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 26, 2025 - VMCS SPECIAL 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. CONSENT (ONE VOTE)

Subject 2.1 Wednesday, February 12, 2025, 5:30 p.m., Board Meeting Minutes
Meeting Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.
Category 2. 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.

3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject	3.1 AESD Resolution No. 2024-25/35
Meeting	Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion, Information

AESD Resolution No. 2024-25/35 permits us to use St. Anthony Mary Claret's school facilities as a temporary site while our permanent site is modernized.

File Attachments

[D Vibrant Minds Charter School Rendering Zoning Ordinances Resolution No. 2024-25 35.pdf \(1,337 KB\)](#)

Subject	3.2 AESD Indemnification Agreement
Meeting	Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion, Information

This is a typical agreement for an authorizing entity. Sarah Kollman has vetted this document.

File Attachments

[E Vibrant Minds Charter School Indemnification Agreement 2025-27.pdf \(1,269 KB\)](#)

4. ACTION ITEMS

Subject	4.1 Approval of AESD Indemnification Agreement
Meeting	Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	RECOMMENDATION: It is recommended that the VMCS Board approves the AESD Indemnification Agreement Regarding Use of 1450 E. La Palma Ave., Anaheim, CA Property. RATIONALE: Requiring an Indemnification Agreement associated with the District's support for the use of the temporary location at St. Anthony Mary Claret's school facilities is typical. The agreement was vetted by Sarah Kollman and is a standard agreement.

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

Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.

Category

5. BOARD COMMENTS

Access

Public

Type

Procedural

Subject

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

Meeting

Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 P.M.

Category

5. BOARD COMMENTS

Access

Public

Type

Information

6. BOARD ADJOURNMENT

Subject

6.1 Board Adjournment: _____ p.m.

Meeting

Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 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	Feb 26, 2025 - VMCS SPECIAL BOARD MEETING AGENDA AT 5:30 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