



**Wednesday, April 12, 2023
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 3 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject 1.2 Establishment of Quorum
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject 1.4 Approval of the Agenda
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Action, Procedural

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

Subject 1.5 Public Comment
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 2. PARENT REPORTS
 Access Public
 Type Information, Reports
 Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 2. PARENT REPORTS
 Access Public
 Type Information, Reports

3. CONSENT (ONE VOTE)

Subject 3.1 March 8, 2023, Board Meeting Minutes
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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.

Minutes [View Minutes](#) for Mar 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

File Attachments
[B 030823 Minutes.pdf \(235 KB\)](#)

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Progress Report on New Site
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 as we await an approved CUP by the City of Anaheim. The property address is 330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.
 Subject 4.2 Investment Option with E&E Financial Services
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion, Information

Farukhi and Nelson had a phone conference with Eric Sams, the Founder/President and Principal Advisor for E&E Financial Services. This was after the Merrill Lynch representative (associated with Bank of America) determined that he could not serve as our financial advisor since we were a public school. The website for this organization that was recommended to us is <https://eandefinancial.com/>. Based on the report from Farukhi and Nelson, the Board will determine if we should pursue this support.

Subject 4.3 Form 700 and Conflict of Interest Board Policy

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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

[C Form 700 2022.pdf \(1,281 KB\)](#)

[D BP Conflict of Interest.pdf \(191 KB\)](#)

Subject 4.4 Board Input on LCAP Refinements

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

March is when we traditionally receive input from our community partners (previously called stakeholders) regarding areas of focus for the next school year. Scholars, staff, and parents are in the process of completing surveys. This is an opportunity for the VMCS Board to offer suggestions for inclusion in the LCAP. The draft will be brought to the Board in May, and then approval will be sought in June.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment/Waiting List for 2022-2023

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject 5.2 Enrollment/Waiting List for 2023-2024

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject 5.3 Certificated Contracts for 2023-2024

Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 February Financials
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

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

Subject 6.2 Fiscal Updates
 Meeting Apr 12, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 Approval of Working with E&E Financial Services for Investment Support
 Meeting Apr 12, 2023 - 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 working with E&E Financial Services for establishing and executing an investment plan.
 RATIONALE: After pursuing other agencies, this entity appears to have experience working with charter schools.

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

Subject 7.2 Approval of Contracts for Certificated Staff
 Meeting Apr 12, 2023 - 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 2023-2024 contracts for the certificated staff.
 RATIONALE: The contracts are based on previously approved staffing and salary schedule for the 2023-2024 school year.

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 Apr 12, 2023 - 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, May 10, 2023, at 5:30 p.m. This meeting will be in-person.
 Meeting Apr 12, 2023 - 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 Apr 12, 2023 - 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 Apr 12, 2023 - 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