



**Wednesday, May 11, 2022
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.

<https://goalsacademy-us.zoom.us/j/82392758736?pwd=Y2hZSIZvN0x6Nm15QkwycG1HdjRkQT09>

Meeting ID: 823 9275 8736

Passcode: 159745

Pursuant to the requirements of Government Code Section 54963(c)(3), the Board must make appropriate findings to continue to meet under the waived teleconference requirements of the Ralph M. Brown Act pursuant to Assembly Bill 361. The following requirements have been met:

- * The meeting will be held via Zoom, and the link will be included in the agenda. The agenda will be physically posted at the school, as well as posted on the website and delivered via ParentSquare.
- * No action will be taken on any agenda item if Zoom is disrupted until such time as public access is restored.
- * Public comment will be conducted in real-time, although this does not preclude a person from sending it in a statement or question ahead of time.
- * Public comment will not be closed until such time as the public comment period has lapsed.
- * The prohibition against requiring the public to provide a name or other information as a condition of attending a meeting is waived if the agency is using an internet service provider that requires such information.

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 1. OPEN GENERAL SESSION

Access Public

Type Procedural

Subject **1.2 Establishment of Quorum**

Meeting May 11, 2022 - 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 May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA

Category 1. OPEN GENERAL SESSION

Access Public

Type Procedural



Subject 1.4 Approval of the Agenda
Meeting May 11, 2022 - 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:		

Subject 1.5 Public Comment
Meeting May 11, 2022 - 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. If you wish to make a public comment, please email the comment to dschroeder@vibrantminds.us. You may submit your written comment prior to 3:00 p.m. on the day of the meeting. You may also speak during the Board Meeting, which will be conducted via Zoom.

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 May 11, 2022 - 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 May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. PARENT REPORTS
Access Public
Type Reports

Subject 2.3 F.A.S.T. Report by Parent Representative
Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 2. PARENT REPORTS
Access Public
Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 April 13, 2022, Regular Board Meeting Minutes
Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
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.

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

File Attachments
[B 041322 Minutes.pdf \(260 KB\)](#)

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Resolution No. 051122 -- AB 361 and Waiving of Teleconference Requirements
Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Action, Information

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 051122 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in person.
 RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

While holding Board Meetings via Zoom, on a monthly basis we will revisit the Resolution in which teleconference requirements are waived pursuant to Assembly Bill 361. This will be voted upon toward the beginning of the meeting.

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

File Attachments
[C Resolution No. 051122.pdf \(98 KB\)](#)

Subject 4.2 Progress Report by Nelson Regarding New Site
Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Robert Nelson will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow. The property address is 310-330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd. The specific address will be determined by the City of Anaheim.

Subject 4.3 Proposed Services by Kutak Rock LLP -- Bond Counsel
Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

We have been advised by our legal counsel that it is necessary to select an entity to perform services as Bond Counsel in connection with the issuance of bonds. The letter of engagement is provided. Our legal team and Icon are familiar with Kutak Rock.

File Attachments
[D Kutak Rock Engagement Letter.pdf \(174 KB\)](#)

Subject **4.4 Survey Information Associated with LCAP**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

A variety of surveys were completed in preparation for the development of the LCAP for 2022-2023. Survey results which will be shared with the Board tonight involve our ASES After-School Program, as well as the annual Parent Survey. Additional surveys will be shared at future meetings.

Subject **4.5 Public Hearing for the Local Control Accountability Plan (LCAP)**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

A Public Hearing regarding the Local Control Accountability Plan (LCAP) is required. This Hearing needs to occur in a Board Meeting that is separate from its adoption. This provides an opportunity to receive feedback and incorporate changes prior to the LCAP being finalized. After tonight's Public Hearing, we will seek approval of the finalized LCAP at the Wednesday, June 8, 2022, Board Meeting. The LCAP will then need to be submitted to the Orange County Department of Education by June 30, 2022.

Subject **4.6 Plans for Final Board Meeting for 2021-2022 -- Mike Anderson**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **5.1 Enrollment/Waiting List for 2022-2023**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Subject **5.2 Expanded Learning Opportunities Program (ELO-P) Plan**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information, Reports

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 March Financials**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

The presentation provides budgetary information as of the end of March 2022.

7. ACTION ITEMS

Subject **7.1 Approval of Bond Counsel Services by Kutak Rock LLP**
 Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Bond Counsel Services by Kutak Rock LLP as described in the provided Letter of Engagement.
 RATIONALE: As VMCS moves forward in the attainment of bonds for the purchase and modernization of the new site for our school, it is necessary to obtain Bond Counsel Services according to our legal team and Icon School Management.

Motion:	Second:
Roll Call	Aye Nay

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

Subject 7.2 Approval for Resumption of In-Person Board Meetings

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors determines if it is time to return to in-person Board Meetings beginning at the final meeting for the school year on Wednesday, June 8, 2022. This may or may not require a change in start time.

RATIONALE: As we learn to live with Covid-19, it may be time to return to in-person Board Meetings held at VMCS. The Board members may determine what safety procedures should be in place.

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

Subject 7.3 Approval of Expanded Learning Opportunities Program (ELO-P) Plan

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Expanded Learning Opportunities Program (ELO-P) Plan. RATIONALE: The ELO-P Plan is a requirement in order to receive the associated funding, and this plan's development will support our scholars as we work on learning loss mitigation and social-emotional well-being.

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

8. BOARD COMMENTS

Subject 8.1 General Comments

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. BOARD COMMENTS
 Access Public
 Type Procedural

Subject 8.2 Next Board Meeting: Wednesday, June 8, 2022, 5:00 p.m., with Possible Change to Start Time

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. BOARD COMMENTS
 Access Public
 Type Information, Procedural

9. BOARD ADJOURNMENT

Subject 9.1 Board Adjournment: _____ p.m.

Meeting May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. BOARD ADJOURNMENT
 Access Public
 Type Procedural

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

10. GENERAL INFORMATION

Subject	10.1 Notifications
Meeting	May 11, 2022 - VMCS REGULAR BOARD MEETING AGENDA
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