

Meeting May 12, 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:		

Subject 1.5 Public Comment

Meeting May 12, 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. 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. LEGAL COUNSEL

Subject 2.1 Legal Consultation Regarding Structure for Purchasing a School Building

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. LEGAL COUNSEL
 Access Public
 Type Information

In seeking a new location for the school, the Board needs to become aware of what is required in preparation for this eventuality.

3. PARENT REPORTS

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

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

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

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject 3.3 Family and Staff Team (FAST) Report by Representative

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

4. CONSENT (ONE VOTE)

Subject 4.1 April 14, 2021, Regular Board Meeting Minutes

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. CONSENT (ONE VOTE)
 Access Public

Type Action (Consent), 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 041421 VMCS Board Minutes.pdf \(220 KB\)](#)

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 Survey Results Scholars, Parents, and Staff

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Reports

As part of the LCAP development process, it is important to acquire feedback from all stakeholders. The reported survey results from scholars, parents, and staff are part of this process.

File Attachments

[C Completed Surveys No Names.xlsx \(343 KB\)](#)

Subject 5.2 LCAP Public Hearing

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

This represents the mandated public hearing that must occur at a separate meeting from the actual approval process.

File Attachments

[D LCAP Draft for Public Hearing.pdf \(2,933 KB\)](#)

Subject 5.3 Staffing for 2021-2022 School Year

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

Based on the proposed LCAP as a rough draft, this represents the staffing configuration and estimated cost.

File Attachments

[out Names.pdf \(79 KB\)](#)

Subject 5.4 Funding for Search, Appraisal, and Other Costs for Relocation

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

Prior to the actual leasing or purchased of a different facility, costs associated with the process must be made available.

Subject 5.5 BP Transgender and Gender Nonconforming Scholar Discrimination

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

This policy has been brought to the Board before, and some members wanted to seek legal counsel to become better informed of the requirements.

File Attachments
[F BP Transgender and Gender Nonforming Scholar Discrimination.pdf \(194 KB\)](#)

Subject **5.6 June 9, 2021, Board Meeting**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

While not on the original Board Meeting Calendar for 2020-2021, it is necessary for the Board to convene in June. This will be a modification for future Board Meeting Calendars as well.

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **6.1 Current In-Person vs. Distance Learning Numbers**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

Subject **6.2 2021-2022 School Enrollment and Waiting List**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Reports

Subject **6.3 Extended Learning Opportunities Grant**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

File Attachments
[G VMCS ELO Form.pdf \(233 KB\)](#)

Subject **6.4 VMCS Summer Academy**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

File Attachments
[H Summer Academy Information.pdf \(178 KB\)](#)

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **7.1 April Financials**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

8. ACTION ITEMS

Subject **8.1 Staffing for 2021-2022 School Year**
 Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the tentative staffing for the 2021-2022 school year.
 RATIONALE: Although the LCAP does not need to get approved until June 30, we need to secure staffing for the 2021-2022 school year prior to this time.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		

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

Subject **8.2 Funding for Search, Appraisal, and Other Costs for Relocation**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board approve funds in the amount of ____ for the cost of searching for, appraising, and Other Costs for Relocation.
RATIONALE: While there are predictable costs associated with seeking a different location for the school, it is difficult to determine how much this cost could be. For this reason, receiving Board approval for an established cost will be helpful, which can also be revisited in the future as needed.

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

Subject **8.3 BP Transgender and Gender Nonconforming Scholar Discrimination**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors adopt the Transgender and Gender Nonconforming Scholar Discrimination Policy. Legal counsel has provided examples of alternative language that may be considered.
RATIONALE: This is a policy that reflects the State and Federal legal requirements in this area.

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

Subject **8.4 Board Meeting on June 9, 2021, at 5:00 p.m.**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** For the effective and efficient operation of VMCS, it is necessary for the Board to meeting in June.
RATIONALE: Because the May Board Meeting needed to be devoted to hosting a public meeting for the LCAP, this necessitated planning another meeting on Wednesday, June 9, at 5:00 p.m.

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

Subject **8.5 Extended Learning Opportunities Grant**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the submission of the Expanded Learning Opportunity Grant.
RATIONALE: Funds from this grant will permit VMCS to provide our scholars with the Summer Academy, as well as individual and small group tutoring.

Motion:		Second:	
Roll Call	Aye		Nay

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

9. BOARD COMMENTS

Subject **9.1 General Comments**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

Subject **9.2 Next Board Meeting: Wednesday, June 9, 2021, 5:00 p.m., Pending Board Approval**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Information, Procedural

10. BOARD ADJOURNMENT

Subject **10.1 Board Adjournment: _____ p.m.**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 10. BOARD ADJOURNMENT

Access Public

Type Procedural

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

11. GENERAL INFORMATION

Subject **11.1 Notifications**

Meeting May 12, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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