

Subject 1.5 Public Comment

Meeting May 17, 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 May 17, 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 May 17, 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 May 17, 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 April 12, 2023, Board Meeting Minutes

Meeting May 17, 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.

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

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Progress Report on New Site

Meeting May 17, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

Meeting May 17, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Discussion, Information

To meet the requirements for the development and approval of the Local Control and Accountability Plan (LCAP), the draft LCAP is presented at this Board Meeting on May 17, 2023. Any recommended modifications will be made, and it will be presented to the Board for approval at the Board Meeting on Wednesday, June 14, 2023.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment for 2022-2023

Meeting May 17, 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 May 17, 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 Universal PreKindergarten Planning and Implementation Grant -- Expenditure Data Collection Survey

Meeting May 17, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Discussion, Information

This is a report that has been submitted regarding the establishment of the UPK (Universal PreKindergarten).

File Attachments

[J Vibrant Minds UPK Expenditure Report #2.pdf \(372 KB\)](#)

Subject 5.4 Summer Academy Plan and Budget

Meeting May 17, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Discussion, Information

Through the Expanded Learning Opportunity Grant, this is the second year in which VMCS has offered a Summer Academy in support of learning loss mitigation, as well as support for our families who need quality child care during the summer months.

File Attachments

[K Summer Academy Tentative Budget.xlsx \(10 KB\)](#)

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 March Financials

Meeting May 17, 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 Additional Fiscal Updates and Reports

Meeting May 17, 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 Anaheim Union High School District for the Provision of School Meals and Snacks

Meeting May 17, 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 the Anaheim Union High School District for the provision of meals and snacks.
 RATIONALE: We have worked with the AUHSD since 2020-2021, and their provision of meals has been consistent and nutritiously sound.

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

Subject 7.2 Approval of the Agreement with Anaheim Union High School District for the Provision of Transportation

Meeting May 17, 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 agreement with the Anaheim Union High School District (AUHSD) for the provision of transportation.
 RATIONALE: While we would like to seek more reliable and cost effective transportation, AUHSD has been our partner since 2016-2017 and will be part of a transportation support system for the new school year.

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

Subject 7.3 Approval of the VMCS Board Policy for Investments

Meeting May 17, 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 Board Policy for Investments, which will be adhered to whenever investments are made.
 RATIONALE: There needs to be a standard set for the types of investments made by VMCS, which adheres to a fiscally conservative approach.

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

Subject 7.4 Approval of the VMCS Summer Academy Plan and Anticipated Budget

Meeting May 17, 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 Summer Academy Plan and Budget.
 RATIONALE: VMCS was provided funds for Expanded Learning Opportunities (ELOP), and the Summer Academy is one vehicle by which we provide additional academic support and enrichment opportunities for our scholars.

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 May 17, 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, June 14, 2023, at 5:30 p.m. This meeting will be in-person.**
 Meeting May 17, 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 May 17, 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 May 17, 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