



Wednesday, May 22, 2024
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 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**
Meeting May 22, 2024 - 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 May 22, 2024 - 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 May 22, 2024 - 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 May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Action
Recommended Action This agenda has been posted within the 72 hours required by the Brown Act.

Motion:		
Roll Call	Aye	Nay

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

Subject	1.5 Public Comment
Meeting	May 22, 2024 - 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. CLOSED SESSION

Subject	2.1 Conference with Real Estate Property Negotiator
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	2. CLOSED SESSION
Access	Public
Type	Discussion, Information

Property: 320 W. Broadway, Anaheim, CA 92805
Agency Negotiator: Robert Nelson
Negotiating Parties: First Presbyterian Church of Anaheim
Under Negotiation: Price and Terms of Payment

3. REOPEN GENERAL SESSION

Subject	3.1 Report of Closed Session
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. REOPEN GENERAL SESSION
Access	Public
Type	

4. PARENT REPORTS

Subject	4.1 School Site Council (SSC) Report by Parent Representative
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. PARENT REPORTS
Access	Public
Type	Information, Reports
Subject	4.2 English Learner Advisory Committee (ELAC) Report by Parent Representative
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. PARENT REPORTS
Access	Public
Type	Information, Reports
Subject	4.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. PARENT REPORTS
Access	Public
Type	Information, Reports

5. CONSENT (ONE VOTE)

Subject	5.1 April 17, 2024, Board Meeting Minutes
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	5. 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:		

File Attachments
[B 041724 Board Minutes.pdf \(195 KB\)](#)

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.

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject	6.1 Progress Report on New Site
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

Robert Nelson, Kyle Bonenberger, and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School. Now that the Conditional Use Permit (CUP) has been obtained, progress will escalate. The property address is 320 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.

Subject	6.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	

An update associated with our California Community Schools Partnership Program (CCSPP) Planning Grant will be presented monthly. Yvette LaValle is taking the lead on this two-year planning process, during which we will pilot a number of programs in support of our scholars and families.

Subject	6.3 Resolution Authorizing the Submission of a Material Revision to VMCS Charter School Petition to Include an Additional Address
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information, Procedural

Subject	6.4 Local Control and Accountability Plan (LCAP) Public Hearing
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

In the development of the Local Control and Accountability Plan (LCAP), goals need to be established based on various forms of feedback and data. At this time, six goals have been established in the development of the LCAP. The LCAP in its entirety will be presented as part of a Public Hearing at the May Board Meeting, and then approval will be sought at the June Board Meeting.

Subject	6.5 Future Legislation Impact -- Living Wage Adt
Meeting	May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

Living Wage Act Proposition on the November Ballot

An employee must earn a salary that equals at least twice the applicable state minimum wage for full-time employees. Currently, that means an annual salary of \$66,560 where the minimum wage is currently \$16.00/hour. When calculated monthly for exempt employees working only 10 or 11 months, it is \$5,546.67/month.

If the Living Wage Act passes, it will raise the minimum wage as shown in the table below.

Increases to minimum wage under Initiative 21-0043		
Year	Employers of 26 or more workers	Employers of 25 or less workers
2023	\$16.00	\$15.00
2024	\$17.00	\$16.00
2025	\$18.00	\$17.00
2026	\$18.00	\$18.00
2027	\$18.00 + CPI-W adjustment	\$18.00 + CPI-W adjustment

For non-unionized charter employers, like most charter schools, raising the minimum wage to \$18.00/hour will mean an exempt employee's annual salary must be **\$74,880**. Monthly, it would be \$6,240.00.

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 7.1 Enrollment for 2023-2024
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Enrollment for the 2023-2024 school year has shown very little variation. We are grateful for the lack of mobility.

Subject 7.2 Enrollment for 2024-2025
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

We are fully enrolled as a school for the 2024-2025 school year.

Subject 7.3 Waiting List for 2024-2025
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Having a waiting list for the 2024-2025 school year will be helpful as we expand in Grades TK-3 for the 2025-2026 school year.

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 8.1 March Financials
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

The presentation provides budgetary information for March 2024, and will be presented by Roy Kim and/or Samantha Cho of Icon School Management. Attached is the PowerPoint Presentation.

File Attachments
[D Financial Presentation VMCS - May 2024 - Presentation PP by ICON.pdf \(474 KB\)](#)

Subject 8.2 Budget Updates

Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information

Budget updates for California's funding of schools will occur on an as-needed basis to help the Board anticipate future issues.

Subject 8.3 Service Agreement for Icon School Management
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Discussion, Information

File Attachments
[E Vibrant Minds Charter School Master Service Agreement \(24-25\).pdf \(330 KB\)](#)

9. ACTION ITEMS

Subject 9.1 Resolution Authorizing the Submission of a Material Revision to Charter School Petition of VMCS to Include an Additional Address
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Resolution authorizing the submission of a Material Revision to the Charter School Petition of Vibrant Minds Charter School to Include an additional address.
 RATIONALE: Submitting a Resolution for a Material Revision of the Charter is necessary for us to relocate to the new site.

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

Subject 9.2 Service Agreement with Icon School Management
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Service Agreement for Icon School Management.
 RATIONALS: Icon School Management has been very helpful in all aspects of back office support. It would be helpful to have their consistent support, which is especially important now that we are closer to transitioning to the new school site.

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

10. BOARD COMMENTS

Subject 10.1 General Comments
 Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 10. BOARD COMMENTS
 Access Public
 Type Procedural
Subject 10.2 Next Board Meeting: Wednesday, June 12, 2024, at 5:30 p.m. This meeting will be in-person.

Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 10. BOARD COMMENTS
Access Public
Type Information

11. BOARD ADJOURNMENT

Subject 11.1 Board Adjournment: _____ p.m.
Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 11. 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:		

12. GENERAL INFORMATION

Subject 12.1 Notifications
Meeting May 22, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 12. 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