



**Wednesday, June 9, 2021
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/81156291799?pwd=VUxPQjBHRmwwaUtYYSWx2VWFtL3VzQT09>

Meeting ID: 811 5629 1799

Passcode: 056804

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject **1.2 Establishment of Quorum**
Meeting Jun 9, 2021 - 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 Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject **1.4 Approval of the Agenda**

Meeting Jun 9, 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 Jun 9, 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. PARENT REPORTS

Subject 2.1 School Site Council (SSC) Report by Parent Representative

Meeting Jun 9, 2021 - 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 Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

Subject 2.3 Family and Staff Team (FAST) Report by Representative

Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 May 12, 2021, Regular Board Meeting Minutes

Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. 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:		

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.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Staffing for 2021-2022 School Year
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Based on the proposed LCAP, this represents the staffing configuration and estimated cost. This document includes the names of the new staff members, as well as returning staff members.

File Attachments
[Staffing.pdf \(144 KB\)](#)

Subject 4.2 LCAP Documents
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

On May 12, 2021, a public hearing was held regarding the Local Control and Accountability Plan (LCAP). At this meeting, the VMCS Board will have an opportunity to vote on the completed LCAP, as well as supporting documents associated with the LCAP. This includes the following:

- Local Control and Accountability Plan (LCAP)
- LCAP/LCP Annual Update
- LCFE Budget Overview for Parents

File Attachments
[D 2021-2022 LCAP.pdf \(3,262 KB\)](#)
[E 2019-2020 and 2020-2021 LCAP Annual Update.pdf \(2,512 KB\)](#)
[F 2021-2022 Budget Overview for Parents.pdf \(762 KB\)](#)

Subject 4.3 Education Protection Account
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Executive File Attachments
[F EPA Resolution 2021-2022.pdf \(49 KB\)](#)
[G EPA Spending Plan.pdf \(93 KB\)](#)

Subject 4.4 Board Meeting Calendar for 2021-2022
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

This is the proposed VMCS Board Meeting Calendar for the 2021-2022 school year. It is assumed that Board Meeting will return to an in-person format. The pattern of meetings is the second Wednesday of each month. The time has been changed back to 5:30 p.m. to be more accessible to VMCS families, as well as to enable Board members time to commute.

File Attachments
[VM Board Meeting Calendar.pdf \(82 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 2021-2022 School Enrollment and Waiting List
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Reports

Subject 5.2 VMCS Summer Academy Update
Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 May Financials**
 Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

Subject **6.2 2021-2022 Preliminary Budget**
 Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Discussion, Reports

File Attachments
[1 2021-2022 Preliminary Budget.xlsm \(7,451 KB\)](#)

7. ACTION ITEMS

Subject **7.1 Ratification of New Staff Members for 2021-2022 School Year**
 Meeting Jun 9, 2021 - 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 ratify the hiring of the new staff members for the 2021-2022 school year.
 RATIONALE: At the previous VMCS Board Meeting, the members agreed to the staffing configuration for 2021-2022. Hence, the recruitment, interviewing, and hiring for a number of the positions have occurred, and the Board needs to ratify the actions that have been taken.

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

Subject **7.2 Approval of the LCAP and the Associated Documents**
 Meeting Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ACTION ITEMS
 Access Public
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the LCAP, as well as the associated documents.
 RATIONALE: This documents has been vetted by all stakeholders, and it is due by June 30, 2021.

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 Education Protection Act**
 Meeting Jun 9, 2021 - 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 approve the use of the Education Protection Act.
 RATIONALE: June 30, 2021, is the last day by which the EPA plan is approved by the VMCS Board.

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

Subject 7.4 Approval of the 2021-2022 VMCS Board Calendar

Meeting Jun 9, 2021 - 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 approve the Board Meeting Calendar for the 2021-2022 school year.
RATIONALE: Since the VMCS Board Meetings are public, it is important to have an established calendar for publication.

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

Subject 7.5 Approval of the 2021-2022 Preliminary Budget

Meeting Jun 9, 2021 - 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 approve the 2021-2022 Preliminary Budget, which is correlated with the intent of the Local Control and Accountability Plan (LCAP).
RATIONALE: An approved Preliminary Budget must be in place prior to the June 30, 2021.

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 Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. BOARD COMMENTS
 Access Public
 Type Procedural
 Discussion of search for new location.

Subject 8.2 Next Board Meeting: Wednesday, August 11, 2021, 5:30 p.m.

Meeting Jun 9, 2021 - 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 Jun 9, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 9. 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:	

10. GENERAL INFORMATION

Subject	10.1 Notifications
Meeting	Jun 9, 2021 - 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