



**Wednesday, June 8, 2022**  
**VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**BOARD MEMBERS**

Mike Anderson  
 Fareed Farukhi  
 Maria Hernandez Figueroa  
 Robert Nelson  
 Sharon Rhee

This meeting will be held in-person.

**1. OPEN GENERAL SESSION**

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**Subject** 1.1 Call to Order \_\_\_\_\_ p.m.  
 Meeting Jun 8, 2022 - 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 Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 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 8, 2022 - 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 Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 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 8, 2022 - 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 at the 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.**

File Attachments

[B Request to Speak.pdf \(92 KB\)](#)**2. PARENT REPORTS****Subject 2.1 School Site Council (SSC) Report by Parent Representative**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

- Special presentation to Maria Hernandez Figueroa for her service on the Board as a parent nominated Board Member.
- Report on parent nominee for vacated Board seat -- Kyle Bonenberger. He is not in attendance so the Board can consider his inclusion on the Board since it is ultimately the Board members' decision. His picture and biography are included. He currently has a son who will be in kindergarten, as well as a daughter who will be enrolled when she comes of age. Kyle and his wife, Lisa, have been strong supporters of our school during their son's first year as a transitional kindergartner.

File Attachments

[Presenting Kyle Bonenberger.jpg \(60 KB\)](#)[Statement from Kyle Bonenberger.jpg \(271 KB\)](#)**Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

**Subject 2.3 F.A.S.T. Report by Parent Representative**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

**3. CONSENT (ONE VOTE)****Subject 3.1 May 11, 2022, Regular Board Meeting Minutes**

Meeting Jun 8, 2022 - 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		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

File Attachments  
[C 051122 Agenda.pdf \(201 KB\)](#)

#### 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

**Subject** 4.1 Progress Report by Nelson Regarding New Site

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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** 4.2 EPA Resolution and Spending Plan

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Each school year, it is necessary to develop an Education Protection Act (EPA) Resolution, as well as an expenditure plan. Once approved by the Board, the documents must be posted to our website.

File Attachments  
[D EPA Resolution 2022-2022.pdf \(49 KB\)](#)  
[E EPA Spending Plan.pdf \(93 KB\)](#)

**Subject** 4.3 Dashboard Local Indicators

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

Public schools are mandated to present the California Department of Education Dashboard at the same meeting during which the LCAP is presented for approval. Due to the delay in CAASPP data, the Dashboard continues to be dependent upon a school's and district's self-reflection. Because State-mandated assessments were implemented at the end of the 2021-2022 school year, the Dashboard will contain more data in the near future. What is provided here are PDFs of the reports that can be found on the CDE website at <https://www.caschooldashboard.org/>.

File Attachments  
[F CDE Dashboard with Local Indicators.pdf \(220 KB\)](#)

**Subject** 4.4 Approval for the Local Control Accountability Plan (LCAP)

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

A Public Hearing regarding the Local Control Accountability Plan (LCAP) is required and occurred at the previous Board Meeting on May 11, 2022. At the June 8, 2022, meeting, we seek approval for the finalized LCAP. The LCAP will then need to be submitted to the Orange County Department of Education by June 30, 2022.

**Subject** 4.5 Proposal from C3Tech

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

It has become necessary to contract for support with technology this coming school year, but especially in anticipation of moving into a new school site in the 2023-2024 school year. C3Tech was recommended by Roy Kim and Icon School Management. Kla Cook and Debbie Schroeder have met with representatives twice. It was determined that rather than contract for year-long support, it would be better to test the impact of the services with a six-month contract. The representatives were open to the six-month approach.

File Attachments  
[H C3Tech IT Proposal.pdf \(948 KB\)](#)  
[I C3Tech Contract.pdf \(330 KB\)](#)

**Subject** **4.6 Renewal for Icon School Management Services**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The services from Icon School Management have been strong and consistent. The Agreement is similar to what was offered in the past. There is an increase rate of \$500 per month, for a total monthly cost of \$7,500 and annual cost of \$90,000.

File Attachments  
[J Icon Proposal.pdf \(347 KB\)](#)

## 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

**Subject** **5.1 Enrollment/Waiting List for 2022-2023**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**Subject** **5.2 Universal Prekindergarten Planning and Implementation Grant Program**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information, Reports

As the State of California restructures support for younger scholars, a plan needs to be in place and implemented in order to receive grant funds. This is a presentation of the plan to seek Board approval.

## 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

**Subject** **6.1 April Financials**

Meeting Jun 8, 2022 - 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 as of the end of April 2022.

File Attachments  
[L Financial Presentation VMCS - June 2022.pptx \(858 KB\)](#)

**Subject** **6.2 Governor's May Revise**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

As is typical, the Governor presents a May revision when it comes to funding the public schools.

**Subject** **6.3 Preliminary Budget**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

The LCAP and the Preliminary Budget must be presented at the same meeting. This is an acknowledgement as to how they are interrelated.

File Attachments  
[M VMCS - 2022-2023 Adopted Budget \(V2\).xlsm \(6,768 KB\)](#)

## 7. SCHEDULING DIALOGUE -- MIKE ANDERSON

**Subject** **7.1 Board Meeting Calendar for 2022-2023**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 7. SCHEDULING DIALOGUE -- MIKE ANDERSON  
 Access Public  
 Type Discussion, Information

This is the initial proposal for Board Meetings for the 2022-2023 school year.

File Attachments  
[N Board Calendar.pdf \(141 KB\)](#)

**8. ACTION ITEMS**

**Subject 8.1 Approval of Kyle Bonenberger for Board Membership**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Kyle Bonenberger for Board Membership beginning August 2022 for the new school year.  
 RATIONALE: After a selection process developed by the School Site Council (SSC) and an election held in which every household received two votes, Kyle Bonenberger was duly elected as the parent nominee for Board membership.

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

**Subject 8.2 Approval of EPA Resolution and Budget Plan**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the EPA Resolution and Spending Plan.  
 RATIONALE: In order to receive the EPA funds if they are made available, we must have an approved resolution and spending plan in place.

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

**Subject 8.3 Approval of Local Control and Accountability Plan (LCAP)**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Local Control and Accountability Plan (LCAP).  
 RATIONALE: The LCAP has undergone feedback from all community partners and has been presented at the previous Board Meeting as part of a Public Hearing. It must be submitted to the Orange County Department of Education by June 30, 2022.

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

**Subject 8.4 Approval of C3Tech Proposal**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the C3Tech Proposal to provide greater and more timely support with the scholars' and staff's technological needs. RATIONALE: While our school has grown in terms of technology usage, the support has been provided by a staff member who is also responsible for many other areas. Help in this area has been needed for awhile, but will be especially necessary as we transition to a different school site.

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

**Subject 8.5 Approval of Icon School Management Renewal**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the renewal of the contract with Icon School Management for the 2022-2023 school year. RATIONALE: For the past two school years, Icon School Management and Roy Kim have provided exemplary support to Vibrant Minds Charter School.

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

**Subject 8.6 Approval of Universal Prekindergarten Planning and Implementation Grant Program**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Universal Prekindergarten Planning and Implementation Grant. RATIONALE: In order to receive funds to implement a Transitional Kindergarten class with a lower adult:scholar ratio, it is necessary to have a Board-approved plan by June 30, 2022.

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

**Subject 8.7 Approval of Preliminary Budget for 2022-2023**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Preliminary Budget for the 2022-2023 school year. RATIONALE: With the approval of the LCAP, it is necessary to approve the related Preliminary Budget. This needs to be submitted to our authorizing entity by June 30, 2022.

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

**Subject** **8.8 Approval of Board Calendar/Schedule for 2022-2023**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Board Calendar for 2022-2023 as discussed.  
RATIONALE: The Board Calendar maintains the pattern of the 2nd Wednesday of each month, with the exception of September. The later time permits working parents to more easily attend the meetings.

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 Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. BOARD COMMENTS

Access Public

Type Procedural

**Subject** **9.2 Next Proposed Board Meeting: Wednesday, August 10, 2022, 5:30 p.m.**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. BOARD COMMENTS

Access Public

Type Information, Procedural

## 10. BOARD ADJOURNMENT

**Subject** **10.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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 Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

6/4/22, 6:02 PM

BoardDocs@ LT

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