



**Wednesday, June 12, 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**

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**Subject** **1.1 Call to Order \_\_\_\_\_ p.m.**  
Meeting Jun 12, 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 Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 1. OPEN GENERAL SESSION  
Access Public  
Type Procedural

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject** **1.3 Pledge of Allegiance**  
Meeting Jun 12, 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 Jun 12, 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:		Second:	
Roll Call	Aye	Nay	

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

<b>Subject</b>	<b>1.5 Public Comment</b>
Meeting	Jun 12, 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. PARENT REPORTS

<b>Subject</b>	<b>2.1 School Site Council (SSC) Report by Parent Representative</b>
Meeting	Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Information, Reports
<b>Subject</b>	<b>2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative</b>
Meeting	Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Information, Reports
<b>Subject</b>	<b>2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative</b>
Meeting	Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Information, Reports

## 3. CONSENT (ONE VOTE)

<b>Subject</b>	<b>3.1 May 22, 2024, Board Meeting Minutes</b>
Meeting	Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. 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:		

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 Progress Report on New Site  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. 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** 4.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. 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** 4.3 Local Control and Accountability Plan (LCAP) Proposed Approval  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

In the development of the Local Control and Accountability Plan (LCAP), the Public Hearing was held at the last Board Meeting on May 22, 2024. At this Board Meeting, an approval will be sought so the LCAP can be submitted by the required due date of June 30, 2024.

**Subject** 4.4 Dashboard Local Indicators  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

Local Indicator data must be presented to the Board at the same meeting as the adoption of the LCAP and the budget, on or before June 30, 2024.

**Subject** 4.5 EPA Spending Plan  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

The EPA Spending Plan must be Board approved by June 30, 2024.

File Attachments  
[E EPA Resolution 2024-2025.pdf \(120 KB\)](#)  
[F EPA Spending Plan.pdf \(110 KB\)](#)

**Subject** 4.6 Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

For the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant, the Board of the charter school receiving funds should discuss and approve a plan for the expenditure of funds received at a regularly scheduled public meeting.

File Attachments  
[G AMIM Grant Spending Plan \(Final\).pdf \(142 KB\)](#)

**Subject** 4.7 Proposition 28 Arts and Music in Schools Annual Report  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

For the Prop 28 Arts and Music in Schools Annual Report, it must be Board approved and submitted to the CDE through the Arts and Music in Schools Portal, as well as posted to the LEA's website. The AMS web portal will remain open for submission until 11:59 pm on Wednesday, July 31, 2024.

File Attachments  
[H Proposition 28 Annual Report.pdf \(45 KB\)](#)

**Subject** 4.8 Consolidated Application Report  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

The Consolidated Application Report is a yearly requirement.

File Attachments  
[I 2024-25 CARS Spring Release- Vibrant Minds \(Draft for Board Approval\)\\_ \(2\).pdf \(165 KB\)](#)

**Subject** 4.9 Discrimination Prevention Policy  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

There is a requirement to alter Discrimination Prevention Policies to add the statement: "Pursuant to Ed. Code section 234.1, this policy applies to all acts related to school activity or school attendance occurring within the school and all acts of the governing board and its Superintendent, Executive Director or CEO in enacting policies and procedures that govern this local educational agency."

File Attachments  
[J BP Sexual Harassment, Discrimination, and Retaliation Prevention.pdf \(94 KB\)](#)

**Subject** 4.10 Suicide Prevention Policy  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

School districts are now expected to have a Suicide Prevention Policy. The attachment is a draft provided by our legal team.

**Subject** 4.11 Board Meeting Calendar for 2024-2025 School Year  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

A proposed Board Calendar for the 2024-2025 school year will be presented and modified with Board member's input.

File Attachments  
[L Board Meeting Calendar 2024-2025.pdf \(103 KB\)](#)

## 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

**Subject** 5.1 Enrollment for 2024-2025  
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
Access Public

Type Information

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

Subject 5.2 Waiting List for 2024-2025
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. 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.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 April Financials
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Reports

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

Subject 6.2 Preliminary Budget
Meeting Jun 12, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. 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.

7. ACTION ITEMS

Subject 7.1 Approval of LCAP
Meeting Jun 12, 2024 - 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 2024-2025 LCAP, which was reviewed at the mandated Public Hearing at the May 22, 2024, Board Meeting.
RATIONALE: An approved LCAP must be submitted by June 30, 2024.

Table with columns for Motion, Second, Aye, and Nay, listing names like Anderson, Bonenberger, Farukhi, Nelson, Rhee.

Subject 7.2 Approval of Dashboard Indicators
Meeting Jun 12, 2024 - 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 Dashboard Indicators, which are a requirement of the California Department of Education.
RATIONALE: The Dashboard Indicators must be approved when the LCAP is approved.

Table with columns for Motion, Second, Aye, and Nay, listing names like Anderson, Bonenberger, Farukhi.

Nelson		
Rhee		
Item Passes Vote:		
Item Does Not Pass Vote:		

**Subject** **7.3 Approval of EPA Spending Plan**

Meeting Jun 12, 2024 - 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 EPA Spending Plan.  
RATIONALE: This must be approved by the Board by June 30, 2024.

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

**Subject** **7.4 Approval of Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant**

Meeting Jun 12, 2024 - 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 Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant.  
RATIONALE: It is required that the Board approves a plan for the expenditure of the funds received at a regularly scheduled public meeting.

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

**Subject** **7.5 Approval of Proposition 28 Arts and Music in Schools Annual Report**

Meeting Jun 12, 2024 - 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 Proposition 28 Arts and Music in Schools Annual Report.  
RATIONALE: This report must be approved and submitted to the CDE by Wednesday, July 31, 2024.

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

**Subject** **7.6 Approval of Consolidated Application Report**

Meeting Jun 12, 2024 - 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 Consolidated Applications Report.  
RATIONALE: The Consolidated Applications Report is a yearly report and must be approved and submitted by June 30, 2024.

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

**Subject** 7.7 Approval of Discrimination Prevention Policy

Meeting Jun 12, 2024 - 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 Discrimination Prevention Policy.  
RATIONALE: There is a new required statement that must be included in the Discrimination Prevention Policy.

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

**Subject** 7.8 Approval of Suicide Prevention Policy

Meeting Jun 12, 2024 - 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 Suicide Prevention Policy.  
RATIONALE: This is a new Board Policy that is now required.

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

**Subject** 7.9 Approval of Board Meeting Calendar for 2024-2025

Meeting Jun 12, 2024 - 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 Meeting Calendar for 2024-2025.  
RATIONALE: Posting a Board Meeting Calendar for the school year is a requirement for transparency and accessibility to Board Meetings.

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

**Subject** **7.10 Approval of the Preliminary Budget for 2024-2025**

Meeting Jun 12, 2024 - 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 Preliminary Budget for 2024-2025.  
RATIONALE: A Preliminary Budget must be approved and submitted at the same meeting as the approval of the LCAP.

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 Jun 12, 2024 - 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, August 14, 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Jun 12, 2024 - 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 Jun 12, 2024 - 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 Jun 12, 2024 - 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