



**Wednesday, June 21, 2023
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 3 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**
Meeting Jun 21, 2023 - 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 21, 2023 - 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 Jun 21, 2023 - 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 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Action, Procedural
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		

Access Public
Type Information

Robert Nelson and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow as we await an approved CUP by the City of Anaheim. The property address is 330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.

Subject 4.2 Local Indicators for California Dashboard
Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

At the same meeting when the LCAP is presented for Board Approval, the Local Indicators need to be discussed with the Board. Completing a series of five self-reflection tools is required as part of the LCAP development. Typically in September of the school year, this same information will need to be added to the California Dashboard, which is accessible to the general public.

- File Attachments
- [C Local Indicator Guide.pdf \(197 KB\)](#)
 - [D Priority 1 Self-Reflection Tool.pdf \(42 KB\)](#)
 - [E Priority 2 Self-Reflection Tool.pdf \(109 KB\)](#)
 - [F Priority 3 Self-Reflection Tool.pdf \(116 KB\)](#)
 - [G Priority 6 Self-Reflection Tool.pdf \(56 KB\)](#)
 - [H Priority 7 Self-Reflection Tool.pdf \(50 KB\)](#)

Subject 4.3 LCAP Approval Process for June 30, 2023, Submission
Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

After receiving input from all community partners and holding a Public Hearing at the Board Meeting on May 17, 2023, this is the final opportunity for the VMCS Board to provide input prior to its approval. This document represents the third year of a three-year cycle. It is anticipated that a new LCAP will be developed for the 2024-2025 school year.

Subject 4.4 Board Policy for Investments
Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Based on a sample policy from Teach Public Schools, an Investment Policy has been drafted. It appears to match our current investment portfolio, but it will not be implemented retroactively. It is important to have a document such as this in place, which can be modified in the future by the Board. While this is not being brought to the Board for approval at this meeting, it will be revisited when the Board reconvenes for the 2023-2024 school year at the June meeting. The Board is asked to read the proposed document and suggest modifications to Schroeder prior to the June meeting. It is also recommended that two Board members, Fared Farukhi and Robert Nelson, collaborate on any changes that need to be made.

- File Attachments
- [J BP Investments.pdf \(133 KB\)](#)

Subject 4.5 Proposed VMCS Board Meeting Calendar for 2023-2024
Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

The proposed VMCS Board Meeting Calendar is configured to typically meet on the second Wednesday of each month beginning August 2023 and concluding in June 2024. There are some exceptions to this pattern based on the school calendar and the availability of the staff.

- File Attachments
- [K Board Calendar 2023-2024.pdf \(105 KB\)](#)

Subject 4.6 EPA Spending Plan
Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Annually, a Board Resolution and a Spending Plan for EPA (Education Protection Act) funding needs to be presented to and approved by the VMCS Board.

Subject 4.7 Icon School Management Service Agreement

Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information
 Each year, a new service agreement is provided by Icon School Management. Attached is the proposal for the 2023-2024 school year.

File Attachments
[N Vibrant Minds Charter School Master Service Agreement \(23-24\).pdf \(368 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment/Waiting List for 2023-2024
 Meeting Jun 21, 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 Summer Academy Session I Kick-Off
 Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information
 An update on the start of the Summer Academy will be provided. At the time of the Board Meeting, three days of the Summer Academy will have occurred.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 April Financials
 Meeting Jun 21, 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 April 2023 and will be presented by Roy Kim and/or Karen Kahler of Icon School Management. A PowerPoint Presentation will be attached when it is available.

Subject 6.2 Preliminary Budget
 Meeting Jun 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type

Subject 6.3 Additional Fiscal Updates and Reports
 Meeting Jun 21, 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 and/or Karen Kahler will report on any budgetary patterns that may impact the future.

7. ACTION ITEMS

Subject 7.1 Approval of Local Indicators for the California Dashboard
 Meeting Jun 21, 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 Local Indicators as presented for eventual posting to the California Dashboard.
 RATIONALE: This is an annual process in alignment with the California Accountability System.

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 LCAP for 2023-2024**

Meeting Jun 21, 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 LCAP after its extensive vetting process with all community partners.
 RATIONALE: As per California regulations, the LCAP was presented at a Public Hearing during a Board Meeting, and it now needs to be approved for submission by June 30, 2023.

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 Meeting Calendar for 2023-2024**

Meeting Jun 21, 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 Meeting Calendar for 2023-2024.
 RATIONALE: A Board Meeting Calendar needs to be set and posted to ensure public access to all VMCS Board Meetings.

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 EPA Resolution and Plan for 2023-2024**

Meeting Jun 21, 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 EPA Resolution and Plan for the 2023-2024 funds.
 RATIONALE: Annually, VMCS must approve how the EPA funds will be expended, which then gets posted to our website.

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

Subject **7.5 Approval of Icon School Management Service Agreement**

Meeting Jun 21, 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 Icon School Management Service Agreement for 2023-2024 school year.
 RATIONALE: Icon School Management has continued to provide outstanding guidance and support for our school.

Motion:		Second:	
Roll Call	Aye		Nay

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

Subject **7.6 Approval of the VMCS Preliminary Budget for 2023-2024**
Meeting Jun 21, 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 Preliminary Budget for 2023-2024.
 RATIONALE: The VMCS Board must approve the VMCS Budget at the same meeting that the LCAP is approved no later than June 30, 2023.

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 21, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 8. BOARD COMMENTS
Access Public
Type Procedural
 Requests for scheduling of Board Meetings for the 2023-2024 school year.

Subject **8.2 Next Board Meeting: Wednesday, August 9, 2023, at 5:30 p.m. This meeting will be in-person.**
Meeting Jun 21, 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 Jun 21, 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 Jun 21, 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