



Friday, June 28, 2024
VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 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 Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject **1.2 Establishment of Quorum**
Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 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 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject **1.4 Approval of the Agenda**
Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 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 on Open Session Agenda

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type

2. CONSENT (ONE VOTE)

Subject 2.1 June 12, 2024, Board Meeting Minutes

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 2. 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.

3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 3.1 Report on AESD Public Hearing for Material Revision

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The AESD Public Hearing on the VMCS Material Revision permitting the school to move to the new location, as well as gradually expand to an enrollment of 468, occurred on Wednesday, June 26, 2024, at 6:30 p.m. The actual decision will occur on Wednesday, August 12, at 6:30 p.m. Both Board Meetings were held at the AESD District Office at 1001 S. East Street, Anaheim 92801.

Subject 3.2 Revised Board Meeting Calendar for 2024-2025

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Because of the conflict in schedule with AESD’s Board Meeting and VMCS’s Board Meeting on August 14, 2024, during which AESD will take action on our Material Revision, we will move the VMCS Board Meeting to Wednesday, August 21, 2024, at 5:30 p.m.

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

Subject 3.3 Legal Representation Decision

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion, Information

A discussion will occur regarding legal representation for 2024-2025.

File Attachments
[D H&K General Counsel Retainer.pdf \(125 KB\)](#)
[E Vibrant Minds Charter School Mail - Resume.pdf \(193 KB\)](#)
[F YMC Bio Sarah Kollman.pdf \(617 KB\)](#)

4. ACTION ITEMS

Subject **4.1 Approval of New Legal Consultant**

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves a new legal consultant pending the results of the Board's discussion.
 RATIONALE: This is the ideal time to make a transition in preparation for the 2024-2025 school year.

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

Subject **4.2 Approval of New Board Calendar**

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the new Board Meeting Calendar for 2024-2025.
 RATIONALE: The change in meeting date from August 14 to August 21, 2024, is needed to avoid a conflict in schedule when AESD will render a decision regarding the VMCS Material Revision.

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

5. BOARD COMMENTS

Subject **5.1 General Comments**

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 5. BOARD COMMENTS

Access Public

Type Procedural

Subject **5.2 Next Board Meeting: Wednesday, August 21, 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 5. BOARD COMMENTS

Access Public

Type Information

6. BOARD ADJOURNMENT

Subject **6.1 Board Adjournment: _____ p.m.**

Meeting Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.

Category 6. 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:			

7. GENERAL INFORMATION

Subject	7.1 Notifications
Meeting	Jun 28, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 3:30 P.M.
Category	7. 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