



**VIBRANT MINDS CHARTER SCHOOL**  
 TK-6 Grade, Free, Public Education  
 412 W. Carl Karcher Way  
 Anaheim, California 92801  
 Office: 714-563-2390  
 FAX: 714-563-2401  
<https://www.vibrantminds.us/>  
<https://www.facebook.com/VMCharterSchool//>

**REGULAR BOARD MEETING AGENDA**  
**Wednesday, July 8, 2020, 5:30 P.M.**

**Board Members**

Mike Anderson  
 Fareed Farukhi  
 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.*

<https://us02web.zoom.us/j/89297212936?pwd=YS9leURScGpkSmtiSmk2UXNhSEZ4QT09>

Meeting ID: 892 9721 2936

Password: 509982

**1.0 OPEN GENERAL SESSION**

1.1 Call to Order \_\_\_\_\_ p.m.

1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson		
Farukhi		
Nelson		
Rhee		

1.3 Pledge of Allegiance

1.4 Approval of the Agenda

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Nelson		
Rhee		

1.5 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](mailto: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.

**2.0 CONSENT.** (One Vote). 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.

2.1 June 10, 2020, Board Meeting Minutes

2.2 2020-2021 Employment Agreements, including Job Descriptions

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Nelson		
Rhee		

**3.0 CLOSED SESSION**

3.1 Real Property Negotiations – Conference with Real Estate Property Negotiator  
 Properties: 121 W. Cypress St., 301 N. Anaheim Blvd., 118 W. Adele St., 122 W. Adele St., 124 W. Adele St. (contiguous properties in Central Anaheim, CA 92805)  
 Agency Negotiator: Debra Schroeder  
 Negotiating Parties: Debra Schroeder and Bill/Kacey Taormina (Real Estate Agent and property owner)  
 Under Negotiation: Timeline, Price, Terms, and Payment

**4.0 INFORMATION/DISCUSSION**

4.1 Executive Director’s Report by Debra Schroeder

- Legal support by Hansberger & Klein, PLC
- Brown Act training
- 2020-2021 School Reopening Plan/Parent Survey

4.2 Assistant Director’s Report by Chammarra Nguyen

- Enrollment status
- Insurance Renewal
- Reallocation of Office Coordinator’s responsibilities

4.3 Financial Report by ICON School Management

- CARS Application (Certificate of Assurances, Application for Funding, LCAP Federal Addendum Certification, Protected Prayer Certification)
- EPA Funds

- Possible August or September budget revisions with continued deferrals

4.4 SSC Report by Parent Representative

4.5 F.A.S.T. Report by Parent Representative

**5.0 ACTION ITEMS**

5.1 Nomination and appointment of \_\_\_\_\_ as Secretary/Vice President.

RECOMMENDED ACTION: It is recommended the Board of Directors Nominate and Appoint a Board Member to serve in the Officer Position of Secretary/Vice President.

RATIONALE: Pursuant to our Bylaws, Board Directors may also serve as Officers. Currently, the Officer positions of Secretary and Vice President are vacant. As one Board Director may serve in both of these positions, it is recommended one Board Director be appointed to serve as both Secretary and Vice President. The Secretary Officer position is necessary, as the Corporation will require execution of Board Resolutions and other documents from time to time which must be executed by the Officer, Secretary. Further, in the event the Board President is unable to attend or perform his/her duties, the Vice President shall assume those duties.

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

5.2 Retainer Agreement of Hansberger & Klein, PLC

RECOMMENDED ACTION: It is recommended the Board of Directors ratify the Retainer Agreement by Hansberger & Klein, which was effective on June 8, 2020.

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

5.3 2020/2021 BoardDocs Service Agreement for remote school board meeting management software.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020/2021 BoardDocs Service Agreement for remote school board meeting management software.

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

- 5.4 2020/2021 COVID-19 School Reopening Board Resolution: Authorizing Administration to take any and all actions in preparation for reopening of School.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020/2021 COVID-19 School Reopening Board Resolution authorizing Administration to take any and all actions in preparation for reopening of School.

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

- 5.5 2020/2021 COVID-19 Board Policy

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020/2021 Board Policy regarding COVID-19.

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

- 5.6 COVID-19 Waiver and Release of Liability for Employees and Students/Parents

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020/2021 COVID-19 Waiver and Release of Liability for Employees and Scholars/Parents

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

- 5.7 2020-2021 Liability Insurance renewals: General Commercial liability coverage, Workers Compensation Coverage, D&O liability Coverage

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020/2021 Liability Insurance renewal agreements: General Commercial liability coverage, Workers Compensation Coverage, D&O liability Coverage.

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

- 5.8 2020/2021 CARS Application (Certification of Assurances, Application for Funding, LCAP Federal Addendum Certification, Protected Prayer Certification)

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2020-2021 CARS Application (Certification of Assurances, Application for Funding, LCAP Federal Addendum Certification, Protected Prayer Certification)

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

- 5.9 2020/2021 Education Protection Account (“EPA”) budget noting how Vibrant Minds will allocate and spend monies in accordance with the 06-15-2020/2021 EPA Resolution Authorizing Receipt of Education Protection Account (“EPA”) monies in compliance with Article XIII, Section 36(e) of the California Constitution.

RECOMMENDED ACTION: It is recommended the Board of Directors approve 2020/2021 Education Protection Account (“EPA”) budget noting how Vibrant Minds will allocate and spend monies in accordance with the 06-15-2020/2021 EPA Resolution Authorizing Receipt of Education Protection Account (“EPA”) monies in compliance with Article XIII, Section 36(e) of the California Constitution.

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

- 5.10 2020/2021 Resolution Authorizing Receipt of Education Protection Account (“EPA”) monies in compliance with Article XIII, Section 36(e) of the California Constitution and spending as identified in EPA budget

RECOMMENDED ACTION: It is recommended the Board of Directors approve the resolution authorizing the receipt of Education Protection Account (EPA) monies in compliance with Article XIII, Section 36(e) of the California Constitution and spending as identified in EPA budget.

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

- 5.11 2020/2021 Employment Agreement – Executive Director

RECOMMENDED ACTION: It is recommended the Board of Directors approve 2020/2021 Employment Agreement for the Executive Director, Debra J. Schroeder.

Motion:		Second:	
Roll Call	Aye	Nay	

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

**6.0 BOARD COMMENTS**

- 6.1 Next Board Meeting: Wednesday, August 12, 2020, at 5:30 p.m.
- 6.2 Brown Act Training: To Be Scheduled

**7.0 ADJOURNMENT**

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

**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