

Subject **1.4 Public Comment on Open Session Agenda**
 Meeting Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type

2. CONSENT (ONE VOTE)

Subject **2.1 June 28, 2024, Special Board Meeting Minutes**
 Meeting Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.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 Liability Insurance Proposal by CharterSAFE**
 Meeting Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
 Category 3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

Due to unannounced limitations in coverage provided by Nonprofits' Insurance Alliance of California, Inc. (NIAC), we temporarily accepted their proposal for the month of July 2024 to avoid a coverage gap. However, it did not meet the requirements of AESD. Therefore, we sought out an alternative proposal from CharterSAFE. Depending upon the Board's decision, this will go into effect on August 1, 2024.

File Attachments

- [C Vibrant Minds Charter 20218 CharterSAFE Proposal 2425.07-25-2024.pdf \(212 KB\)](#)
- [D Vibrant Minds CCSJPA Agreement.pdf \(208 KB\)](#)
- [E Vibrant Minds Charter CharterSAFE Invoice 2425.pdf \(67 KB\)](#)
- [F Vibrant Minds Board Resolution.pdf \(127 KB\)](#)
- [G CharterSAFE ByLaws Amended 02.16.2022.pdf \(269 KB\)](#)

4. ACTION ITEMS

Subject **4.1 Approval of CharterSAFE Proposal for Liability Insurance**
 Meeting Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.
 Category 4. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the CharterSAFE Proposal for liability insurance coverage. RATIONALE: This proposal better meets the requirements of AESD for liability insurance coverage.

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 Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.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 Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.M.

Category 5. BOARD COMMENTS

Access Public

Type Information

6. BOARD ADJOURNMENT

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

Meeting Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.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 Jul 31, 2024 - VMCS SPECIAL BOARD MEETING AGENDA AT 9:00 A.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