



Wednesday, August 10, 2022
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.

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**

Meeting Aug 10, 2022 - 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 Aug 10, 2022 - 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 Aug 10, 2022 - 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 Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

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

Subject **1.5 Public Comment**

Meeting Aug 10, 2022 - 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 at the 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

Subject 2.1 School Site Council (SSC) Report by Parent Representative
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

Subject 2.3 F.A.S.T. Report by Parent Representative
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 June 8, 2022, Regular Board Meeting Minutes
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 3. CONSENT (ONE VOTE)
 Access Public
 Type Action, Minutes
 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.

Minutes [View Minutes](#) for Jun 8, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

File Attachments
[B 060822 Minutes.pdf \(259 KB\)](#)

4. LEGAL CONSULTATION/TRAINING -- HANSBERGER & KLEIN

Subject 4.1 Annual Brown Act Training Portal
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. LEGAL CONSULTATION/TRAINING -- HANSBERGER & KLEIN
 Access Public
 Type Information

To ensure that decisions made about Vibrant Minds Charter School are transparent, the VMCS Board meets the requirements of the Brown Act. The legal team for VMCS provides an annual training in this area.

5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON

Subject **5.1 President -- Nominations and Vote**
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON
 Access Public
 Type Action
 Recommended Action A President will be nominated from the Board Members, and then the Board Members will vote on the nominee(s).

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

Subject **5.2 Treasurer -- Nominations and Vote**
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON
 Access Public
 Type Action
 Recommended Action A Treasurer will be nominated from the Board Members, and then the Board Members will vote on the nominee(s).

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

Subject **5.3 Secretary -- Nominations and Vote**
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON
 Access Public
 Type Action
 Recommended Action A Secretary will be nominated from the Board Members, and then the Board Members will vote on the nominee(s).

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

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject **6.1 Orientation to Robert's Rules of Order**
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information
 To ensure the smooth execution of VMCS Board Meetings, the Board Members follow Robert's Rules of Order. The Secretary of the Board serves as the Parliamentarian and guides the members in the implementation of Robert's Rules of Order. A brief review of the main procedures will be presented.

File Attachments
[Robert's Rules Simplified.pdf \(329 KB\)](#)

Subject **6.2 Orientation to BoardDocs**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

[Executive Content Training Guide](#)

[Sign-In with Temporary Password of VibrantMinds412!](#)

Subject **6.3 VMCS Board Calendar**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The calendar for the VMCS Board Meeting was presented and approved at the end of the 2021-2022 school year. It is offered here as a reminder of the dates and times for the Board Meetings.

File Attachments
[Board Calendar.pdf \(141 KB\)](#)

Subject **6.4 VMCS Board By-Laws**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

File Attachments
[VMCS Bylaws.pdf \(149 KB\)](#)

Subject **6.5 VMCS Board Policies**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type

Subject **6.6 Progress Report by Nelson Regarding New Site**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Robert Nelson will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow. The property address is 310-330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd. The specific address will be determined by the City of Anaheim.

Subject **6.7 Continuance of Ad Hoc Committee for Relocation to New Facility**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Discussion

With the new site in escrow and the many steps that must be taken to relocate VMCS for the 2023-2024 or 2024-2025 school year, an Ad Hoc Facility Committee is needed to work with consultants, develop expertise, provide guidance to the VMCS Board, and make timely decisions within the parameters set by the Board.

File Attachments
[Resolution 081022.pdf \(94 KB\)](#)

Subject **6.8 Proposal by EPD Solutions for Traffic Impact Analysis**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

It is necessary to complete a Traffic Impact Analysis as part of the process of working with the City of Anaheim and pursuing a Conditional Use Permit (CUP) for the new facility. Because of the need for timely action, this proposal was accepted after reviewing a total of two proposals. A ratification of this proposal and expenditure will be sought as part of the Action Items.

File Attachments

[Signed Vibrant Minds Charter School TIA Proposal.pdf \(258 KB\)](#)

Subject **6.9 Wellness Policy**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information, Reports

Annually, the VMCS Wellness Policy needs to be reviewed and approved by the Board. For the 2022-2023 school year, it was determined that revisions were unnecessary. The only change includes a different upper grade teacher representative (Natalie Miranda) and a different F.A.S.T. President (TBD).

File Attachments

[BP Wellness Policy 2022.pdf \(311 KB\)](#)
[Wellness Policy Summary 2022.pdf \(185 KB\)](#)

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **7.1 Enrollment/Waiting List for 2022-2023**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject **7.2 Summer Academy Report**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Reports

Our Summer Academy was offered to all scholars for 30 days during the summer break.

Subject **7.3 Williams Act Resolution**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

In accordance to Education Code Section 60119, the Board needs to determine the sufficiency or insufficiency of instructional materials for each scholar. This requirement is encapsulated in Resolution No. 08102022.

File Attachments

[Williams Act Resolution 2022-2023.pdf \(191 KB\)](#)

Subject **7.4 School Visitation by Board Members and Weekly Update**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Each Board member is invited to visit the campus and receive a tour of our various programs during the school day, as well as after school. Additionally, Board members will be added as recipients of the Weekly Update, which is a communique delivered to families and staff members. It summarizes what has happened during the week, as well as provide information about the week's events.

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **8.1 May and June 2022 Financials**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information, Reports

The presentation provides budgetary information as of the end of April 2022.

Subject **8.2 Consolidated Application Reporting System (CARS)**

Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public
 Type Reports

The opening of the portal to complete this report has been delayed. This will be discussed only if the portal has been open prior to the Board Meeting.

9. ACTION ITEMS

Subject 9.1 Approval of Establishment of Ad Hoc Committee for Relocation to New Facility
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the establishment of an Ad Hoc Committee for Relocation to New Facility through Resolution 081022, with Board Members _____ and _____ on the Committee.
 RATIONALE: The the process of completing escrow and working with the City of Anaheim and the Anaheim Elementary School District for their approval requires a subset of the Board to coordinate our efforts.

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

Subject 9.2 Ratification of EPD Solutions for Traffic Impact Analysis
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors ratify the engagement of EPD Solutions for the required Traffic Impact Analysis.
 RATIONALE: The completion of a Traffic Impact Analysis is necessary in order to pursue a CUP for VMCS's new location. Two proposals were analyzed, and EPD Solutions was selected with the support of Robert Nelson, Mike Anderson, and Debra Schroeder. It was important to make a timely decision in order to avoid delays in the CUP process.

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

Subject 9.3 Approval of the VMCS Wellness Policy
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the VMCS Wellness Policy for 2022-2023.
 RATIONALE: The VMCS Wellness Policy needs to be reviewed and approved by the Board annually.

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

Subject 9.4 Approval of Resolution 08102022: Resolution on Sufficiency or Insufficiency of Instructional Materials
 Meeting Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 08102022 regarding the sufficiency of instructional materials for VMCS scholars.
 RATIONALE: Annually, the VMCS Board needs to determine that the scholars of VMCS have sufficient instructional materials to support their academic progress.

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

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

10. BOARD COMMENTS

Subject	10.1 General Comments
Meeting	Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	10. BOARD COMMENTS
Access	Public
Type	Procedural
Subject	10.2 Next Board Meeting: Wednesday, September 7, 2022, at 5:30 p.m.
Meeting	Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	10. BOARD COMMENTS
Access	Public
Type	Information

11. BOARD ADJOURNMENT

Subject	11.1 Board Adjournment: _____ p.m.
Meeting	Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	11. BOARD ADJOURNMENT
Access	Public
Type	Procedural

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

12. GENERAL INFORMATION

Subject	12.1 Notifications
Meeting	Aug 10, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	12. 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