



**Wednesday, August 11, 2021**  
**VMCS REGULAR BOARD MEETING AGENDA**

**BOARD MEMBERS**

Mike Anderson  
 Fareed Farukhi  
 Maria Hernandez Figueroa  
 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 via Zoom.

<https://goalsacademy-us.zoom.us/j/82392758736?pwd=Y2hZSIZvN0x6Nm15QkwycG1HdjRkQT09>

Meeting ID: 823 9275 8736

Passcode: 159745

### 1. CLOSED GENERAL SESSION

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**Subject** 1.1 Call to Order \_\_\_\_\_ p.m.  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Procedural

The VMCS Board will recess to Closed Session for discussion and/or action on the following item(s): Under 54956.8, discussion will occur with real estate negotiator regarding property in Central Anaheim for a possible relocation of VMCS in the future.

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

**Subject** 1.2 Establishment of Quorum  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 1. CLOSED GENERAL SESSION  
**Access** Public  
**Type** Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

**Subject** 1.3 Public Comment -- Closed Session Agenda Items  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 1. CLOSED 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. **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.

**Subject** 1.4 Conference with Real Estate Property Negotiator

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 1. CLOSED GENERAL SESSION  
 Access Private  
 Type Discussion

Executive Content

Property: 210 W. Broadway, Anaheim, CA 92805  
 Agency Negotiator: Debra J. Schroeder and Richard Hansberger  
 Negotiating Parties: Debra J. Schroeder  
 Under Negotiation: Possible Price and Terms of Payment

**2. OPEN GENERAL SESSION**

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**Subject 2.1 Call to Order \_\_\_\_\_ p.m.**  
 Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. OPEN GENERAL SESSION  
 Access Public  
 Type Procedural

**Subject 2.2 Establishment of Quorum**  
 Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. OPEN GENERAL SESSION  
 Access Public  
 Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

**Subject 2.3 Pledge of Allegiance**  
 Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. OPEN GENERAL SESSION  
 Access Public  
 Type Procedural



**Subject 2.4 Approval of the Agenda**  
 Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. OPEN GENERAL SESSION  
 Access Public  
 Type Action, Procedural

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		

Hernandez Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

**Subject 2.5 Public Comment**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 2. 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. **Email to provide comment during school closure due to COVID-19 to dschroeder@vibrantminds.us. Please submit your comment prior to 3:00 p.m. on the day of the meeting.**

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**3. REPORT ON CLOSED SESSION ITEM****Subject 3.1 Summary of Real Estate Discussion under the Closed Session Item**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 3. REPORT ON CLOSED SESSION ITEM

Access Public

Type Information

VMCS is seeking a new location for the 2022-2023 or 2023-2024 school year. The current location of interest is in Central Anaheim, and Red Hook is providing support for its possible purchase.

**4. PARENT REPORTS****Subject 4.1 School Site Council (SSC) Report by Parent Representative**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

**Subject 4.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

**Subject 4.3 F.A.S.T. Report by Parent Representative**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 4. PARENT REPORTS

Access Public

Type Reports

**5. CONSENT (ONE VOTE)****Subject 5.1 June 9, 2021, Regular Board Meeting Minutes**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. CONSENT (ONE VOTE)

Access Public

Type Action (Consent), 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.

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

File Attachments  
[B 060921 Minutes.pdf \(192 KB\)](#)

*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.*

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

### Subject 6.1 Update Regarding the First Day of School on August 9, 2021

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

### Subject 6.2 Board Documents for 2021-2020 School Year -- VMCS Board By-Laws, VMCS Board Meeting Calendar

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

File Attachments  
[C VMCS Bylaws.pdf \(174 KB\)](#)  
[D VM Board Meeting Calendar.pdf \(82 KB\)](#)

### Subject 6.3 Resolution Appointing Ad Hoc Facility Committee

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

File Attachments  
[E Resolution 08112021.pdf \(234 KB\)](#)

### Subject 6.4 LEA Safe Return to In-Person Instruction and Continuity of Services Plan

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Discussion

File Attachments  
[E LEA Plan for Safe Return to In-Person Instruction and Continuity of Services.pdf \(863 KB\)](#)

### Subject 6.5 VM COVID-19 Waiver

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information  
 Proposed Waiver and Release Form for parents to sign in light of rising cases of COVID-19

File Attachments  
[F VM COVID-19 Waiver.pdf \(149 KB\)](#)

### Subject 6.6 Mask Exemption for Parents/Physicians

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Discussion

File Attachments  
[G Mask Exemption Form.pdf \(111 KB\)](#)

**Subject** **6.7 Consolidated Applications Report**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

File Attachments  
[K 2021-22 CARS Spring Release.pdf \(44 KB\)](#)

**Subject** **6.8 Board Policy Bill 104 Supplemental Scholar Retention Policy**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

File Attachments  
[L Board Policy Supplemental Scholar Retention.pdf \(157 KB\)](#)

**Subject** **6.9 Board Policy Independent Study**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information

File Attachments  
[M Board Policy Independent Study.pdf \(118 KB\)](#)  
[N Learning Agreement.pdf \(124 KB\)](#)

## **7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN**

**Subject** **7.1 2021-2022 School Enrollment**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
**Access** Public  
**Type** Information, Reports

**Subject** **7.2 Professional Development August 2-6, 2021**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
**Access** Public  
**Type** Information

**Subject** **7.3 Title III Funding**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
**Access** Public  
**Type** Information

File Attachments  
[H 2021-22 Title III COA- Pathways \(Lead\).pdf \(174 KB\)](#)  
[I 2021-22 Title III COA- Vibrant Minds \(Member\).pdf \(138 KB\)](#)  
[J 2021-22 Title III Consortium MOU- PTC and Vibrant Minds.pdf \(28 KB\)](#)

## **8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Subject** **8.1 May/June Financials**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
**Access** Public  
**Type** Information, Reports

## **9. ACTION ITEMS**

**Subject 9.1 LEA Safe Return to In-Person Instruction and Continuity of Services Plan**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the LEA Safe Return to In-Person Instruction and Continuity of Services Plan for 2021-2022  
**RATIONALE:** This plan needs to be in place in order to receive the ESSER III Funds for the safe reopening of the school. It is a plan that will need to be revisited at least every six months due to the changing nature of the COVID-19 pandemic.

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

**Subject 9.2 VM COVID-19 Waiver and Release**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the COVID-19 Waiver and Release of Scholars/Parents -- Assumption of Risk, Waiver of Liability, Indemnification Agreement.  
**RATIONALE:** A similar version of this form was adopted for the 2020-2021 school year, and was based on a recommendation by our legal counsel. Prior to the Board Meeting, it will be determined through consultation with the legal team if this waiver is still recommended.

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

**Subject 9.3 Mask Exemption for Parents/Physicians**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the proposed "Mask Exemption Form" in anticipation of a few families who may request it.  
**RATIONALE:** While there are a few VMCS parents who may not want their scholars to wear masks, the current CDPH guidelines are clear in this area, and there are only a few permissible exemptions for not wearing masks while indoors at a school. This form will make it clear to the parent and physician what are allowable reasons for not wearing a mask.

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

**Subject 9.4 Consolidated Applications Report**

Meeting Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 9. ACTION ITEMS  
 Access Public  
 Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approve the proposed "Consolidated Applications Report."  
**RATIONALE:** The completion and submission of the "Consolidated Applications Report" is a yearly process, which gives VMCS access to federal funds.

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

**Subject** **9.5 Board Policy Bill 104 Supplemental Scholar Retention Policy**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 9. ACTION ITEMS  
**Access** Public  
**Type** Action  
**Recommended Action** RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the proposed Board Policy for Supplemental Scholar Retention, as directed in Bill 104.  
 RATIONALE: Because of the academic impact of the COVID-19 pandemic, legislation has directed schools to honor parents' requests to have their scholars retained.

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

**Subject** **9.6 Board Policy Independent Study**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 9. ACTION ITEMS  
**Access** Public  
**Type** Action  
**Recommended Action** RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the proposed Board Policy for Independent Study, which reflects current requirements.  
 RATIONALE: Because of the academic impact of the COVID-19 pandemic, legislation has supported parents' choice when it comes to the possible retention of their scholars due to the detrimental impact of distance learning on many young scholars.

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

**Subject** **9.7 Title III Funding**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 9. ACTION ITEMS  
**Access** Public  
**Type** Action  
**Recommended Action** RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the documents to acquire Title III funds to support our English learners.  
 RATIONALE: Beginning in 2020-2021, we became a part of a consortium of two schools so we can access Title III funds for our English learners.

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

**10. BOARD COMMENTS**

**Subject** **10.1 General Comments**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 10. BOARD COMMENTS  
**Access** Public  
**Type** Procedural  
 Discussion of When Board Returns to In-Person Meetings  
 Time for Meetings

**Subject** **10.2 Next Board Meeting: Wednesday, September 8, 2021**  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**Category** 10. BOARD COMMENTS

Access Public  
 Type Procedural

## 11. BOARD ADJOURNMENT

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**Subject** 11.1 Board Adjournment: \_\_\_\_\_ p.m.  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**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

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**Subject** 12.1 Notifications  
**Meeting** Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
**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