



**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, August 12, 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 via Zoom.*

<https://us02web.zoom.us/j/83108792498?pwd=eTBVYU0yM1FjaTVwY2hGSzZMc0p1aU9>

Meeting ID: 831 0879 2498

Passcode: 819445

**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 July 8, 2020, Board Meeting Minutes
- 2.2 2020-2021 Employment Agreements, including Job Descriptions, for New Positions
- 2.3 Essential Worker Letter
- 2.4 Teleworking Board Policy
- 2.5 Teleworking Agreement

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

**3.0 INFORMATION/DISCUSSION**

- 3.1 Executive Director’s Report by Debra Schroeder
  - Brown Act training
  - Learning Continuity and Attendance Plan (LCAP)
  - School Plan for Student Achievement (SPSA)
  - VM Distance Learning Center Proposal and Budget from GOALS Inc.
- 3.2 Assistant Director’s Report by Chammarra Nguyen
  - Enrollment Numbers (Days 1-3)
  - Professional Development Week – 8/3/20-8/7/20
  - Opening Celebrations and Challenges
  - Liability Insurance for School Building as Required by Lease Agreement
- 3.3 Financial Report by ICON School Management
  - Budget Report for July 2020

- New Funding

3.4 SSC Report by Parent Representative

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

**4.0 ACTION ITEMS**

4.1 Telecommuting Policy

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

RATIONALE: Because of the Distance Learning Model we are currently using at VMCS, there are opportunities and benefits to teleworking when appropriate, as long as the scholars’ academic and social/emotional needs are being met to the greatest extent possible during the COVID-19 pandemic. The process of teleworking will be worked out between the director/assistant director and the instructional staff. Teleworking does not change the number of hours worked, but it does allow each individual the flexibility to rearrange his/her work schedule with approval of the director/assistant director to better meet personal needs, as well as the needs of the school.

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

4.2 Contract and Budget for Distance Learning Model Proposed by GOALS Inc.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the proposal by GOALS Inc. to provide staffing and oversight for the VM Distance Learning Center, effective upon signature of the contract.

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

4.3 Liability Insurance for School Building as Required in Lease

RECOMMENDED ACTION: It is recommended the Board of Directors approve the proposed liability insurance coverage for the school building at 412 W. Carl Karcher Way, Anaheim, CA 92801, as required in the lease agreement.

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

4.4 Acceptance of July Budget Report as Presented by Icon School Management

RECOMMENDED ACTION: It is recommended the Board of Directors accept the July 2020 Budget Report.

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

4.5 Acceptance of new COVID-19 funds.

RECOMMENDED ACTION: It is recommended the Board of Directors accept the new COVID-19 funds.

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

5.0 BOARD COMMENTS

5.1 Next Board Meeting: Wednesday, September 9, 2020, at 5:30 p.m.

5.2 Brown Act Training: Will be scheduled for the October 14, 2020, meeting.

6.0 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