



**Wednesday, August 21, 2024
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 IN THE GRADE 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

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

Meeting Aug 21, 2024 - 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 21, 2024 - 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 21, 2024 - 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 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

Recommended Action This agenda has been posted within the 72 hours required by the Brown Act.

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 21, 2024 - 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 in the School Office and at in-person meetings. You may also make a public comment during this section of the Board 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 VMCS 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 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

Subject **2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

Subject **2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

3. CONSENT (ONE VOTE)

Subject **3.1 July 31, 2024, Special Board Meeting Minutes**

Meeting Aug 21, 2024 - 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.

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

4. LEGAL CONSULTATION/TRAINING -- YM&C

Subject 4.1 Annual Brown Act Training Portal

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. LEGAL CONSULTATION/TRAINING -- YM&C

Access Public

Type Information

With the new legal support by YM&C, a new Brown Act Training option is in place.

5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON

Subject 5.1 Identification of Officers with Two-Years in Current Position, Nominations, and Elections.

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON

Access Public

Type Action

Recommended Action Nominations will be made by the Board Members for any positions in which two years have been served. For the VMCS Board, the positions are President, Treasurer, and Secretary. In accordance with the By-Laws, there are no term limits. Once nominations have been made within the Board, Board Members will vote on the nominee(s). The remainder of the Board Meeting will be run by the newly elected Board Officers.

Possible election for Board Secretary

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Bonenberger			

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

Possible election for Board Treasurer

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

Possible election for Board President

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 VMCS Board Calendar
Meeting	Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

Because our Material Revision decision by the AESD Board was postponed from August 14, 2024, to September 11, 2024, another conflict in our Board Meeting schedule has occurred. A modification to our Board Meeting date for September will be necessary, with a possible change from Wednesday, September 11, 2024, Board Meeting to Wednesday, September 25, 2024. The availability of Board Members on this proposed date will be discussed.

Subject	6.2 VMCS Board By-Laws
Meeting	Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public
Type Information

The VMCS By-Laws may be amended if needed during the school year. At this time, it is attached for reference by the Board Members.

Subject 6.3 Orientation to Robert's Rules of Order
Meeting Aug 21, 2024 - 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 Roberts' Rules of Order. A brief review of the main procedures will be presented through an attached documents.

Subject 6.4 Progress Report on New Site
Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Robert Nelson and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School with the property address of 320 W. Broadway, Anaheim, California 92805. This is close to the intersection of W. Broadway and Harbor Blvd. As part of this change in location, the Anaheim Elementary School District needs to approve our Material Revision for the location and the gradual increase in enrollment. The approval/disapproval will occur at the AESD Board Meeting on September 11, 2024, at the 6:30 p.m. meeting.

Subject 6.5 Continuance of Ad Hoc Committee for Relocation to New Facility
Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

With the many steps that must be taken to relocate VMCS for the hopeful 2025-2026 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. At this time, Robert Nelson and Kyle Bonenberger serve in this role. This Ad Hoc Committee needs to be renewed to remain active.

Subject 6.6 Board Policy for Harassment, Intimidation, Discrimination, and Bullying (Revision)

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Subject 6.7 Board Policy for Title IX (Revision)

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Subject 6.8 Board Policy for Suicide Prevention (Revision)

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Subject 6.9 Board Policy for Wellness (Revision)

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Subject 6.10 Board Policy for Instructional Use of Movies and Media (New)

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 7.1 Enrollment for 2024-2025

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public

Type Information

Subject 7.2 Waiting List for Underaged TK and TK-6

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject 7.3 ELOP and Summer Academy Refinements

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

A debriefing on the Summer Academy for 2023 will be provided, as well as refinements to the ELOP Plan.

Subject 7.4 Williams Act Resolution

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Governor Gavin Newsom approved Assembly Bill (AB) 599 (Chapter 667, Statutes of 2021) on October 8, 2021, directing the California Department of Education (CDE) to develop a new list of schools, including charters, for monitoring by county offices of education (COE) required by the Williams Case, commencing with the 2021–22 school year.

Charter Schools must conduct a Williams Act public hearing during the first 8 weeks of the new school year to adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

<https://www.cde.ca.gov/eo/ce/wc/wmslawsuit.asp>

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 8.1 May and June Financials

Meeting Aug 21, 2024 - 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 for May and June, 2024, and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

Subject 8.2 Additional Fiscal Updates and Reports

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information, Reports

Roy Kim will report on any budgetary patterns that may impact the future.

9. ACTION ITEMS

Subject 9.1 Approval of the Revised VMCS Board Meeting Calendar for 2024-2025

Meeting Aug 21, 2024 - 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 revised Board Calendar to avoid a conflict with the AESD Board Meeting on September 11, 2024, when a decision will be made about the proposed Material Revision.
RATIONALE: This change in schedule occurred because of AESD's postponement of the Material Revision, which was originally scheduled for August 14, 2024.

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

Subject 9.2 Approval of Establishment of Ad Hoc Committee for Relocation to New Facility

Meeting Aug 21, 2024 - 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 082124 A, with Board Members _____ and _____ on the committee.
RATIONALE: The process of completing escrow and working with the City of Anaheim, the Anaheim Elementary School District, and vendors for their support and services related to VMCS's relocation to the new site 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

9.3 Approval of the Revised Board Policy for Harassment, Intimidation, Discrimination, and Bullying

Meeting

Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category

9. ACTION ITEMS

Access

Public

Type

Action

Recommended
Action

RECOMMENDATION: With YM&C's counsel, it was determined that VMCS's Harassment, Intimidation, Discrimination, and Bullying Policy needed to be revised based on new government requirements.
RATIONALE: Board policies need to be reviewed and revised on an ongoing basis to remain compliant with State and/or Federal regulations.

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

Subject

9.4 Approval of the Revised Board Policy for Suicide Prevention

Meeting

Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category

9. ACTION ITEMS

Access

Public

Type

Action

Recommended
Action

RECOMMENDATION: With YM&C's counsel, it was determined that VMCS's Suicide Prevention Policy needed to be revised based on new government requirements.

RATIONALE: Board policies need to be reviewed and revised on an ongoing basis to remain compliant with State and/or Federal regulations.

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

Subject **9.5 Approval of the Revised Board Policy for Title IX**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: With YM&C's counsel, it was determined that VMCS's Title IX Policy needed to be revised based on new government requirements.
RATIONALE: Board policies need to be reviewed and revised on an ongoing basis to remain compliant with State and/or Federal regulations.

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

Subject **9.6 Approval of the Revised Wellness Policy**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: With AUHSD's counsel, it was determined that VMCS's Wellness Policy needed to be revised based on new government expectations.
RATIONALE: Board policies need to be reviewed and revised on an ongoing basis to remain compliant with State and/or Federal regulations.

Motion:		Second:	
Roll Call	Aye		Nay
Anderson			

Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes Vote:		
Item Does Not Pass Vote:		

Subject **9.7 Approval of the Instructional Use of Movies and Media Policy**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: Based on site observations, it was determined that VMCS needed to develop a Policy regarding the instructional use of movies and media in the classrooms.
RATIONALE: Board policies need to be reviewed and revised on an ongoing basis to remain compliant with State and/or Federal regulations. When there is a policy gap, there is also a need to develop new policies.

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

Subject **9.8 Approval of the ELOP Plan Refinements**

Meeting Aug 21, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: Every three years, the ELOP Plan needs to be developed and Board approved.
RATIONALE: Although the expectation is to have the ELOP Plan revised or written every three years, at VMCS we will revisit it on a yearly basis to ensure a strong intersession and/or Summer Academy Program.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes Vote:			

Item Does Not Pass Vote:

Subject **9.9 Approval of 2024-2025 Williams Act Resolution**

Meeting Aug 21, 2024 - 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 2024-2025 Williams Act Resolution.
RATIONALE: A Williams Act Resolution must be brought to the VMCS Board yearly. All of the scholars have sufficient standards-aligned curriculum and resources for English-language arts, mathematics, science, and history/social-science.

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 21, 2024 - 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 25 2024, at 5:30 p.m. This meeting will be in-person.**

Meeting Aug 21, 2024 - 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 21, 2024 - 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			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

12. GENERAL INFORMATION

Subject 12.1 Notifications

Meeting Aug 21, 2024 - 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