



**Wednesday, September 7, 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 via Zoom at the following link:

Join Zoom Meeting

<https://goalsacademy-us.zoom.us/j/85299276183?pwd=bmVXeIBjaTZuUXByNnIxV3cxZXJxQT09>

Meeting ID: 852 9927 6183

Passcode: 232172

Pursuant to the requirements of Government Code Section 54963(c)(3), the Board must make appropriate findings to continue to meet under the waived teleconference requirements of the Ralph M. Brown Act pursuant to Assembly Bill 361. The following requirements have been met:

\* The meeting will be held via Zoom, and the link will be included in the agenda. The agenda will be physically posted at the school, as well as posted on the website and delivered via ParentSquare.

\* No action will be taken on any agenda item if Zoom is disrupted until such time as public access is restored.

\* Public comment will be conducted in real-time, although this does not preclude a person from sending it in a statement or question ahead of time.

\* Public comment will not be closed until such time as the public comment period has lapsed.

\* The prohibition against requiring the public to provide a name or other information as a condition of attending a meeting is waived if the agency is using an internet service provider that requires such information.

**1. OPEN GENERAL SESSION**

**Subject** 1.1 Call to Order \_\_\_\_\_ p.m.  
**Meeting** Sep 7, 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** Sep 7, 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** Sep 7, 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** Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 1. OPEN GENERAL SESSION  
**Access** Public  
**Type** Action, Procedural

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

**Subject** 1.5 Approval of Resolution 090722: Waived Teleconference Requirements Pursuant to Assembly Bill 361

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 090722 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in person.  
RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

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

File Attachments  
[B Resolution No. 090722.pdf \(98 KB\)](#)

**Subject** 1.6 Public Comment

Meeting Sep 7, 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 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 employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.**

File Attachments  
[C Request to Speak.pdf \(92 KB\)](#)

**2. PARENT REPORTS**

**Subject** 2.1 School Site Council (SSC) Report by Parent Representative

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

The SSC discussed the practice of not permitting backpacks on campus, as well as permitting only VMCS outerwear. Also, an application that could be used if an outside nonprofit wanted to use our facilities to provide services and/or enrichment to our scholars. The attached form was discussed and refined at the SSC Meeting on September 1, 2022.

File Attachments  
[D Application for Use of Facility.pdf \(46 KB\)](#)

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

Meeting Sep 7, 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 Sep 7, 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 August 10, 2022, Regular Board Meeting Minutes**

Meeting Sep 7, 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 Aug 10, 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  
[E 081022 Minutes.pdf \(241 KB\)](#)

**4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER**

**Subject 4.1 Progress Report by Nelson Regarding New Site**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 4. 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 4.2 Proposal by Stevenson Systems for Building Measurements**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

It is necessary to complete an accurate measurement of the new site in order to commence detailed architectural plans. The entity of Stevenson Systems was recommended by Andy Champion of Kirk Moeller Architects, Inc. They have worked with Stevenson Systems in the past on other charter school projects. Because of the need for timely action, a ratification of this proposal and expenditure will be sought as part of the Action Items.

File Attachments  
[F Stevenson Systems Proposal.pdf \(515 KB\)](#)

**Subject 4.3 Proposals for Surveyance of Property**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

Proposals from two companies were obtained -- Kolibrien and Michael Baker. The two proposals are attached. The proposals include the following services, which must be conducted as part of our purchase of the new site.

- Topo Survey
- Boundary Survey
- Tentative Parcel Map for Lot Split
- Final Parcel Map
- Construct Lot Boundary Cornders
- Revisions after City of Anaheim Input

After due diligence and due to the lower bid, Kolibrien is the recommended company for the Board's ratification. The initial security deposit is \$3,500, which has been paid.

File Attachments  
[G Kolibrien Proposal.pdf \(583 KB\)](#)  
[H Michael Baker Proposal.pdf \(382 KB\)](#)

**Subject** **4.4 Consolidated Application Certificate of Assurances**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The Consolidated Application Certificate of Assurances needs to be completed and Board approved annually.

File Attachments  
[I 2022-23 CARS Spring Release.pdf \(156 KB\)](#)

**Subject** **4.5 Board Policy Child Internet Protection Act (CIPA)**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

File Attachments  
[J BP Child Internet Protection Act \(CIPA\).pdf \(181 KB\)](#)

**Subject** **4.6 Board Policy Smartphone Electronics**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

File Attachments  
[K BP Smartphone Electronics.pdf \(139 KB\)](#)

**Subject** **4.7 Board Policy Social Media**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

File Attachments  
[L BP Social Media.pdf \(142 KB\)](#)

**Subject** **4.8 Annual Brown Act Training Portal**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

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. For 2022-2023, the Board has opted for an online training. The training due date for Debra Schroeder, Chammarra Nguyen, and the Board Members was by the September 7, 2022, Board Meeting. It will be determined if everyone completed the training and whether there were any questions regarding the content.

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

**Subject** **5.1 Enrollment/Waiting List for 2022-2023**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**Subject** **5.2 Resolution 090722 B: Admittance of Scholars to Transitional Kindergarten Who Have Birthday after February 2, but During that Same School Year**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

File Attachments  
M Resolution 090722 B.pdf (168 KB)

**Subject** 5.3 Title III Consortium MOU  
Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
Access Public  
Type

**6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Subject** 6.1 July Financials  
Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
Access Public  
Type Information, Reports  
The presentation provides budgetary information for July 2022 and will be presented by Roy Kim of Icon School Management.

File Attachments  
N July Financials.pdf (688 KB)

**Subject** 6.2 Fiscal Update  
Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
Access Public  
Type Information, Reports  
Roy Kim will report on budgetary patterns that may impact the future.

**7. ACTION ITEMS**

**Subject** 7.1 Ratification of Stevenson Systems Proposal for Building Measurements  
Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 7. ACTION ITEMS  
Access Public  
Type Action  
Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the use of Stevenson Systems for the interior building measurements of the new facility.  
RATIONALE: These services are needed prior to an architect developing plans for the modernization of the building.

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

**Subject** 7.2 Ratification of Kolibrien for Building Surveyance Services  
Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 7. ACTION ITEMS  
Access Public  
Type Action  
Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors ratify the acceptance of the Kolibrien proposal for building surveyance services.  
RATIONALE: The accurate establishment of exterior property lines are required for the acquisition of a CUP from the City of Anaheim.

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

**Subject** 7.3 Approval of the Consolidated Application and Assurances

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 7. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Consolidated Application Report and Assurances for 2022-2023.  
 RATIONALE: In order to receive federal funds, the Board needs to approve the CAR annually.

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

**Subject 7.4 Approval of Board Policy -- Child Internet Protection Act (CIPA)**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 7. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Policy -- Child Internet Protection Act (CIPA)  
 RATIONALE: In order to receive E-Rate funds, the CIPA needs to be reviewed and approved annually.

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

**Subject 7.5 Approval of Board Policy -- Smartphone Electronics**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 7. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Board Policy -- Smartphone Electronics.  
 RATIONALE: With the preponderance of smartphones in the school setting, it is important to have a policy regarding their use at VMCS.

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

**Subject 7.6 Approval of Board Policy -- Social Media**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 7. ACTION ITEMS  
 Access Public  
 Type Action  
 Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Board Policy -- Social Media.  
 RATIONALE: Due to the scholars and parents active involvement is social media, a policy needs to be in place if something is viewed or reported that could have a negative impact on VMCS.

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

Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

**Subject** **7.7 Approval of Resolution 090722 B: Admittance of Scholars to TK Who Have Birthday after February 2, but During that Same School Year**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves Resolution 090722 B: Admittance of Scholars to TK Who Have Birthday after February 2, but During that Same School Year.  
**RATIONALE:** To have full enrollment in TK, even without ADA benefit, it would help to enroll scholars who have birthdays outside of the established window.

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

**Subject** **7.8 Approval of Title III MOU**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the Title III MOU Consortium.  
**RATIONALE:** Because of the size of VMCS and the limited number of English Learners, it is necessary to join a consortium in order to receive Title III funding.

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

**8. BOARD COMMENTS**

**Subject** **8.1 General Comments**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Procedural

**Subject** **8.2 Next Board Meeting: Wednesday, October 12, 2022, at 5:30 p.m.**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Information

**9. BOARD ADJOURNMENT**

**Subject** **9.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. 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:		

**10. GENERAL INFORMATION**

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**Subject** 10.1 Notifications  
 Meeting Sep 7, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 10. 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