



Wednesday, September 8, 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=Y2hZSjZvN0x6Nm15QkwycG1HdjRkQT09>

Meeting ID: 823 9275 8736

Passcode: 159745

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject 1.2 Establishment of Quorum
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 1.3 Pledge of Allegiance
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject 1.4 Approval of the Agenda

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 1. 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 1.5 Public Comment

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 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 email the comment to dschroeder@vibrantminds.us. Submit your comment prior to 3:00 p.m. on the day of the meeting. This public comment format is necessary at this time due to the COVID-19 pandemic and the need for teleconferencing.

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. PARENT REPORTS

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

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

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

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

Subject 2.3 F.A.S.T. Report by Parent Representative

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. PARENT REPORTS
 Access Public
 Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 August 11, 2021, Regular Board Meeting Minutes

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. 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.

Minutes [View Minutes](#) for Aug 11, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

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

File Attachments
[B 081121 Minutes.pdf \(84 KB\)](#)

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.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 COVID-19 Cases and Contact Tracing

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

File Attachments
[COVID-19 Survey and Calculations.pdf \(129 KB\)](#)
[Scholar Decision Tree.pdf \(887 KB\)](#)
[Staff Symptom Decision Tree.pdf \(190 KB\)](#)

Subject 4.2 COVID-19 Board Policy

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

File Attachments
[BP COVID-19.pdf \(6,551 KB\)](#)

Subject 4.3 Wellness Board Policy

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

File Attachments
[Wellness Policy Summary 2021.docx \(965 KB\)](#)
[BP Wellness Policy 2021.docx \(135 KB\)](#)

Subject 4.4 Early Release from ASES Programs Board Policy

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Access Public

Type Information

File Attachments
[BP ASES Early Release Policy.pdf \(108 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 2021-2022 School Enrollment

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information, Reports

Subject 5.2 Vaccination Status of Staff

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

File Attachments
[Vaccination Status.pdf \(70 KB\)](#)

Subject **5.3 COVID-19 Testing**
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

File Attachments
[COVID-19 Testing MOU.pdf \(378 KB\)](#)

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 July Financials**
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Information, Reports

File Attachments
[VMCS Board Financial Presentation PP - September 2021.pdf \(532 KB\)](#)

7. ACTION ITEMS

Subject **7.1 COVID-19 Board Policy**
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 7. ACTION ITEMS
Access Public
Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the revised COVID-19 Board Policy, which is based on new guidelines and regulations from the Orange County Health Care Agency (OCHCA), the California Department of Public Health (CDPH), and the federal Center for Disease and Control (CDC).
 RATIONALE: With the ongoing changes in guidelines and regulations from OCHCA, CDPH, and CDC regarding COVID-19, VMCS must revisit all related documents on an ongoing basis, including the COVID-19 Board Policy.

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

Subject **7.2 Wellness Board Policy**
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 7. ACTION ITEMS
Access Public
Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Wellness Policy Summary and Document.
 RATIONALE: This document must be revisited on a yearly basis and have input from all stakeholders prior to Board Approval. It was presented to and approved by the SSC members on September 2, 2021, which included parent and staff representatives.

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

Subject **7.3 Early Release from ASES Board Policy**
Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 7. ACTION ITEMS
Access Public
Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the proposed Early Release from ASES Board Policy for the Little Labs and Big Labs Programs.
 RATIONALE: There will be various documents associated with the ASES Grant in support of the Little Labs and Big Labs Programs, including the process in place when parents/guardians wish to have participants leave the program prior to 6:00 p.m.

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

8. BOARD COMMENTS

Subject **8.1 General Comments**

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

Subject **8.2 Next Board Meeting: Wednesday, October 13, 2021**

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. BOARD COMMENTS

Access Public

Type Procedural

9. BOARD ADJOURNMENT

Subject **9.1 Board Adjournment: _____ p.m.**

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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

Subject **10.1 Notifications**

Meeting Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

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