



VIBRANT MINDS CHARTER SCHOOL

TK-6 Grade, Free, Public Education

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**SPECIAL BOARD MEETING AGENDA
Wednesday, September 9, 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/82724499500?pwd=ZEFrcjhGU0VscncxR0Jjem9sVmpSZz09>

Meeting ID: 827 2449 9500

Passcode: 074314

1.0 OPEN GENERAL SESSION

This Special Board Meeting has been called to enable a Public Hearing regarding the draft of the Learning Continuity and Attendance Plan (LCAP). This is an opportunity for stakeholders to determine if input that has been provided has been taken into consideration in the draft of the LCAP, and the document is still open for modifications. A vote for the possible approval of the finalized LCAP will take place on Wednesday, September 23, 2020, at 5:30 p.m. An approved LCAP must be submitted to the Anaheim Elementary School District and the Orange County Department of Education five days after its Board approval. Because this is a Special Board Meeting, the items on the agenda are intentionally limited to permit a deep dialogue about the LCAP.

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. 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 August 12, 2020, Board Meeting Minutes

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

3.0 SCHOOL SITE COUNCIL (SSC) REPORT

3.1 Presentation of Maria Hernandez-Figueroa as parent elected candidate for Board seat

RECOMMENDED ACTION: It is recommended the Board of Directors nominate and appoint Maria Hernandez-Figueroa for the vacant Board seat.

RATIONALE: Pursuant to our Bylaws, we may have from three to nine members on the Board. Currently, there are four Board members, and it is believed that the ideal number is five. The addition of a Board members nominated and elected by the parents is in keeping with the Bylaws.

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

4.0 INFORMATION/DISCUSSION

- #### 4.1 Executive Director’s Report by Debra Schroeder
- Presentation of the Learning Continuity and Attendance Plan (LCAP)
 - Recommended modifications
 - Next steps

5.0 ACTION ITEMS --NONE

6.0 BOARD COMMENTS

6.1 Next Board Meeting: Wednesday, September 23, 2020, at 5:30 p.m.

6.2 Brown Act Training: October 2020 Meeting

7.0 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