



VIBRANT MINDS CHARTER SCHOOL

TK-6 Grade, Free, Public Education

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REGULAR BOARD MEETING AGENDA
Wednesday, September 23, 2020, 5:30 P.M.

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://us02web.zoom.us/j/84549677263?pwd=TE9nbU9JZnFQUEJpQUdEYndMSm9PdZ09>

Meeting ID: 845 4967 7263

Passcode: 391948

1.0 OPEN GENERAL SESSION

1.1 Call to Order _____ p.m.

1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez-Figueroa		
Nelson		
Rhee		

1.3 Pledge of Allegiance

1.4 Approval of the Agenda

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez-Figueroa		

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 September 9, 2020, Board Meeting Minutes

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

3.0 INFORMATION/DISCUSSION

- 3.1** Executive Director’s Report by Debra Schroeder
- COVID-19 Update
 - Learning Continuity and Attendance Plan (LCAP)
 - Revisitation of Board Policies

- AB 1575 Policy and Complaint Form
- Investment Policy
- Discussion led by Fareed Farukhi regarding investment options

- 3.2** Assistant Director’s Report by Chammarra Nguyen
- Enrollment Numbers and Attendance Data
 - Special Education Team
 - Special Education Numbers and Areas of Service
 - Importance of Celebrating Cultures – National Hispanic Heritage Month
- 3.3** Financial Report by ICON School Management
- Unaudited Actuals Submission
 - Budget Report Update
 - Facilities Options
- 3.4** SSC Report by Parent Representative
- 3.5** F.A.S.T. Report by Parent Representative

4.0 ACTION ITEMS

4.1 Learning Continuity and Attendance Plan (LCAP)

RECOMMENDED ACTION: After reviewing the LCAP at the Special Board Meeting on September 9, 2020, during a public hearing, it is recommended the Board of Directors now approve the LCAP.

RATIONALE: There has been substantial stakeholder input in the development of the LCAP. It needs to be approved by the VMCS Board by September 30, 2020, and then submitted to the authorizing entity and the Orange County Department of Education no later than five days after its Board approval.

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

4.2 Board Policy AB 1575 Annual Notification and Complaint Form

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to AB 1575, which is legally mandated.

RATIONALE: Now that VMCS is independent of GOALS Inc., it is important to develop and review all VMCS Board policies as an independent organization.

Motion:		Second:	
Roll Call	Aye	Nay	

Anderson		
Farukhi		
Hernandez-Figueroa		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

4.3 Board Policy Investment Policy

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to the investment of reserves beyond what is required to have on hand.

RATIONALE: The investment in Treasury Bills matures on September 24, 2020, and will be deposited into the VMCS checking account until a suitable investment is determined. For this reason, it is essential to have an Investment Policy to guide the VMCS Board’s future actions.

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

4.4 Unaudited Actuals Report Ratification

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratifies the Unaudited Actuals Report that has been submitted to AESD and OCDE.

RATIONALE: This is an annual report that needs to be submitted in accordance to a timeline. It was developed by EdTec since it reflects last year’s revenue and expenditures.

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

4.5 Budget Report Update

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratifies the budget update report as presented by Roy Kim of Icon School Management.

RATIONALE: At each VMCS Board Meeting, a budget update is provided to ensure the school remains on track in terms of providing what the scholars need to progress academically.

5.0 BOARD COMMENTS

5.1 General Comments

5.2 Next Board Meeting: Wednesday, October 14, 2020, at 5:30 p.m.

6.0 BOARD ADJOURNMENT

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