

VIBRANT MINDS



**Wednesday, September 25, 2024
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**VIBRANT MINDS CHARTER SCHOOL
412 W. CARL KARCHER WAY
ANAHEIM, CALIFORNIA 92801
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 SESSION

Subject **1.1 Call to Order**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Time:

Subject **1.2 Establishment of Quorum**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.3 Approval of the Agenda**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Action

Recommended This agenda has been posted within the 72 hours required by the Brown Act for a
Action Regular Board Meeting.

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

File Attachments
[A 092524 Board Agenda.pdf \(467 KB\)](#)

Subject **1.4 Public Comment on Closed Session Items Only**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Members of the public may address the Board on items listed on the Closed Session Agenda. Comments are limited to three minutes. A total of twenty-one (21) minutes will be afforded for public comment.

File Attachments
[B Request to Speak.pdf \(106 KB\)](#)

Subject **1.5 Adjourn to Closed Session**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Time:

2. CLOSED SESSION

Subject	2.1 Real Estate Negotiations under Government Code Section 54956.8
Meeting	Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	2. CLOSED SESSION
Access	Public
Type	Discussion, Information

Property: 320 W. Broadway, Anaheim, California 92805

Agency Negotiators for Vibrant Minds Charter School: Paul Kott, Real Estate Agent; Robert Nelson, Board Member; Debra J. Schroeder, Ed.D., Founding/Executive Director; and Sarah Kollman, Legal Council

Negotiating Parties: Kim Skilling, Pastor of First Presbyterian Church of Anaheim; Member of the Presbyteria; and Wendy Hsu, Legal Council

Under Negotiation: Easement and Parking Lot Agreements

3. RECONVENE TO OPEN SESSION

Subject	3.1 Call to Order
Meeting	Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. RECONVENE TO OPEN SESSION
Access	Public
Type	

Time:

Subject	3.2 Report Action Taken in Closed Session as Required by Government Code Section 54957.1
Meeting	Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. RECONVENE TO OPEN SESSION
Access	Public
Type	Procedural

Subject	3.3 Pledge of Allegiance
Meeting	Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. RECONVENE TO OPEN SESSION
Access	Public

Type

Procedural



Subject **3.4 Public Comment on Open Session Items**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. RECONVENE TO OPEN SESSION

Access Public

Type Procedural

Members of the public may address the Board on items listed on the Open Session Agenda. Comments are limited to three minutes. A total of twenty-one (21) minutes will be afforded for public comment.

File Attachments
[C Request to Speak.pdf \(106 KB\)](#)

4. PARENT REPORTS

Subject **4.1 School Site Council (SSC) Report by Parent/Staff Representative**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. PARENT REPORTS

Access Public

Type Reports

Subject **4.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. PARENT REPORTS

Access Public

Type Reports

Subject 4.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. PARENT REPORTS

Access Public

Type Reports

5. CONSENT (ONE VOTE)

Subject 5.1 Wednesday, August 21, 5:30 p.m. Board Meeting Minutes

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. CONSENT (ONE VOTE)

Access Public

Type Action (Consent)

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:		

File Attachments

[D 082124 Board Minutes.pdf \(367 KB\)](#)

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.

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 6.1 Report on AESD's Board Meeting on September 11, 2024, Regarding VMCS's Material Revision

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Subject 6.2 California Community Schools Partnership Program (CSPP) Planning Grant Update

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Subject 6.3 Review of Audit Report

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Reports

The Board is given an opportunity to review the Audit Report for 2023-2024 (last school year). This is considered to be the public presentation for Parent/Community input.

Subject 6.4 Discussion of Resolution to Approve Participation in and Issuance of Tax-Exempt and Taxable Bonds through the California School Finance Authority

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The Resolution includes the following actions:

- Finance and refinance the costs of the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, and equipping of the charter school educational facilities located at 320 W. Broadway, Anaheim, CA 92805 ("Facilities")
- Fund a debt service reserve fund and a repair and replacement fund, if necessary
- Pay capitalized interest on the Bonds
- Pay costs of issuance of the Bonds, as well as approve an amendment to the purchase and sale agreement and an easement with the seller of the Facilities.

File Attachments

[F Resolution 24- 0925 A.pdf \(221 KB\)](#)

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **7.1 Current Enrollment**

Meeting Sep 25, 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 Current Waiting List**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **8.1 Unaudited Actuals Report**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Reports

The Unaudited Actuals Report was provided to the Anaheim Elementary School District, as well as the Orange County Department of Education.

File Attachments

[G Certification Page for Unaudited Actuals.pdf \(380 KB\)](#)

[H Unaudited Actuals Form Alt.pdf \(131 KB\)](#)

[I Unaudited Actuals Technical Review Checks.pdf \(79 KB\)](#)

[J LCFF-Calculator \(08-16-24\).xlsx \(5,732 KB\)](#)

Subject **8.2 July 2024 Financials**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Reports

Roy Kim will present information about the July financials via a PowerPoint Presentation.

Subject **8.3 Additional Fiscal Updates and Reports**

Meeting Sep 25, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information

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

9. ACTION ITEMS

Subject 9.1 Approval of 2023-2024 Audit Report

Meeting Sep 25, 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 Audit Report provided by Silva & Silva CPAs.
 RATIONALE: The audit occurs annually and is presented to and approved by the VMCS Board, as well as provided to the Anaheim Elementary School District and Orange County Department of Education. We have completed the audit earlier than is typical, but with the same level of comprehensiveness, since it is part of the due diligence process with the Bond Underwriters.

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

Subject 9.2 Consideration and approval of Board Resolutions to approve participation in and issuance of tax-exempt and taxable Bonds through the California School Finance Authority to (a) finance and refinance the costs of the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, and equipping of the charter school educational facilities located at 320 W. Broadway, Anaheim, CA 92805 ("Facilities"); (b) fund a debt service reserve fund and a repair and replacement fund, if necessary, (c) pay capitalized interest on the Bonds, and (d) pay costs of issuance of the Bonds, as well as approve an amendment to the purchase and sale agreement and an easement with the seller of the Facilities.

Meeting Sep 25, 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 Resolution No. 2024/09-25 to "Approve Participation in the issuance of Tax-Exempt and Taxable Bonds through he California School Finance Authority."
RATIONALE: This Resolution has been vetted by our Legal Counsel and permits us to pursue Bond support for our new school site.

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

Subject 9.3 Ratification of Unaudited Actuals

Meeting Sep 25, 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 ratifies the Unaudited Actuals Report, which had to be submitted to the Anaheim Elementary School District and Orange County Department of Education by September 16, 2024.
RATIONALE: This is a mandatory annual budget report completed by Icon School Management that is due mid-September of each school year.

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 Sep 25, 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, October 9, 2024, at 5:30 p.m. This meeting will be in-person.

Meeting Sep 25, 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 Sep 25, 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 Sep 25, 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