



Wednesday, October 12, 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/88689168528?pwd=bzloTWdGUE5TRU9oeE15L3p6Z05ydz09>

Meeting ID: 886 8916 8528

Passcode: 706576

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 Oct 12, 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 Oct 12, 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 Oct 12, 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 Oct 12, 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 101222: Waived Teleconference Requirements Pursuant to Assembly Bill 361**

Meeting Oct 12, 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. 101222 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. 101222.pdf \(244 KB\)](#)

**Subject** **1.6 Public Comment**

Meeting Oct 12, 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 copy.pdf \(129 KB\)](#)

**2. PARENT REPORTS**

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

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

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

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

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

Meeting Oct 12, 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 September 7, 2022, Regular Board Meeting Minutes  
**Meeting** Oct 12, 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 Sep 7, 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  
[D 090722 Minutes.pdf \(315 KB\)](#)

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

**Subject** 4.1 Progress Report by Nelson and Schroeder Regarding New Site  
**Meeting** Oct 12, 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 and Debra Schroeder 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 Proposals for Noise Studies  
**Meeting** Oct 12, 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 a noise study for the new location. Three proposals were received -- Birdseye, Ecorp, and Rincon. Andy Champion of Kirk Moeller Architects, Inc. helped to solicit the proposals. The proposal that best meets our timeline needs and was less costly was Rincon. A ratification for this decision will be requested during the Action Items.

File Attachments  
[E Birdseye Noise Study Proposal.pdf \(212 KB\)](#)  
[F Ecorp Noise Study Proposal.pdf \(360 KB\)](#)  
[G Rincon Noise Proposal.pdf \(1,104 KB\)](#)

**Subject** 4.3 CBEDS Completion  
**Meeting** Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information  
 The CBEDS (California Basic Educational Data System) is an annual data collection process administered in October. For 2022, the CBEDS Information Day was October 5, and the data needs to be submitted by October 31. It was submitted early by VMCS. While the enrollment data is delivered via CALPADS and was 239 scholars on the CBEDS Information Day, the staff data needs to be submitted through the CBEDS-ORA. This data is provided to the Board in the attachment.

**Subject** 4.4 Continued COVID-19 Testing  
**Meeting** Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
**Category** 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
**Access** Public  
**Type** Information  
 At the SSC Meeting on Wednesday, October 6, 2022, the staff and parent representatives felt that COVID-19 testing of staff and scholars should continue until after the holidays. Because this appears to bring comfort to the staff and families, Board approval will be sought in the Action Items.

**Subject** **4.5 TOSA Addition for Coverage Due to Leave**

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

One of our TOSAs (Teacher on Special Assignment) commenced Maternity Leave on Friday, October 7, 2022. It is anticipated that her time off due to Maternity/Family Leave will be extensive. At minimal additional cost to VMCS, we have opted to fill this TOSA position so our scholars can continue to receive Tier 3 intervention support. Linda DeRoche-Duffin was recruited and accepted the position. She brings to or school a wealth of information and experience regarding intervention support. The ratification of this hiring will be sought during the Action Items.

**Subject** **4.6 Letter Template for Inappropriate Parent Conduct on Campus**

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

There have been two occasions this school year in which a parent has behaved inappropriately on campus. This is an unusual pattern for VMCS and may be an indication of the stress many adults are experiencing. In both cases, the staff responded calmly and appropriately. But, it was felt that restrictions from returning to campus needed to be in place. A template for the type of letter that was sent out is provided to the Board. It was developed in collaboration with the legal team.

File Attachments

[I Sample Letter for Inappropriate Parent Behavior.pdf \(114 KB\)](#)

**Subject** **4.7 Board Policy Conflict of Interest**

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

The completion of Form 700 provides transparency and ensures accountability. It provides necessary information to the public about an official's personal financial interests to ensure that official are making decisions in the best interest of the public and not enhancing their personal finances.

In addition to Form 700, we have a Board Policy regarding Conflict of Interest. It is provided as an attachment. It must be completed by each Board Member and returned to Debra Schroeder.

File Attachments

[J BP Conflict of Interest.pdf \(191 KB\)](#)

## 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

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

Meeting Oct 12, 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 Title III Consortium MOU**

Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

At the last Board Meeting, the anticipated Title III Consortium MOU was provided. The actual set of documents are now available and will be presented to the Board.

File Attachments

[K 2022-23 Title III COA- Pathways to College \(Lead\).pdf \(171 KB\)](#)  
[L 2022-23 Title III COA- Vibrant Minds \(Member\).pdf \(122 KB\)](#)  
[M 2022-23 Title III Consortium MOU- PTC and Vibrant Minds.pdf \(25 KB\)](#)  
[N 2022-23 Title III Federal Addendum Consortium Summary Template- Pathways to College \(Final\).pdf \(523 KB\)](#)  
[O Consortium Assurances Funding Year 2021-22 \(CA Dept of Education\).pdf \(103 KB\)](#)

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

**Subject** **6.1 August Financials**

Meeting Oct 12, 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 August 2022 and will be presented by Roy Kim of Icon School Management.

**Subject** **6.2 Unaudited Actuals**  
 Meeting Oct 12, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM  
 Access Public  
 Type Information  
 Roy Kim from Icon School Management will present the Unaudited Actuals report, which needs to be completed in October of 2022.

**Subject** **6.3 Fiscal Update**  
 Meeting Oct 12, 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 any budgetary patterns that may impact the future.

**7. ACTION ITEMS**

**Subject** **7.1 Ratification of Rincon Proposal for Noise Study**  
 Meeting Oct 12, 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 Rincon for the noise study for the new facility.  
 RATIONALE: These services are needed prior to proceeding with the attainment of the Conditional Use Permit (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** **7.2 Approval for the Ongoing COVID-19 Testing of Staff and Scholars**  
 Meeting Oct 12, 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 approve the ongoing COVID-19 testing of staff and scholars in support of the School Site Council (SSC) recommendation.  
 RATIONALE: It became apparent during the SSC Meeting that both staff and parent representatives felt safer if COVID-19 testing continued through the holidays. The practice will be reviewed after the Winter Break.

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

**Subject** **7.3 Ratification of the Hiring of a TOSA**  
 Meeting Oct 12, 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 hiring of a TOSA (Linda DeRouche-Duffin) due to the extended Leave of Absence of the current TOSA.  
 RATIONALE: The vacant TOSA position would have a negative impact on our scholars who require additional support in reading and mathematics. The cost is minimal for this coverage.

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 -- Conflict of Interest**

Meeting Oct 12, 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 -- Conflict of Interest. It will also be necessary for the Board Members to complete the related forms.  
 RATIONALE: In addition to Form 700, it is expected that a nonprofit organization has a Board Policy regarding Conflict of Interest.

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

**Subject 7.5 Ratification of Title III MOU**

Meeting Oct 12, 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 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. At the last Board Meeting, the anticipated MOU was discussed and approved. At this Board Meeting, a ratification of the actual document is needed.

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 Oct 12, 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, November 16, 2022, at 5:30 p.m. It is planned for this meeting to be in-person.**

Meeting Oct 12, 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 Oct 12, 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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<b>Subject</b>	<b>10.1 Notifications</b>
Meeting	Oct 12, 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