



Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

**Subject** 2.3 Pledge of Allegiance  
 Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. OPEN GENERAL SESSION  
 Access Public  
 Type Procedural



**Subject** 2.4 Approval of the Agenda  
 Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. 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** 2.5 Public Comment  
 Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 2. 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](mailto: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.**

**3. PARENT REPORTS**

**Subject** 3.1 School Site Council (SSC) Report by Parent Representative  
 Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 3. PARENT REPORTS

Access Public  
 Type Reports

**Subject 3.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 3. PARENT REPORTS  
 Access Public  
 Type Reports

**Subject 3.3 F.A.S.T. Report by Parent Representative**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 3. PARENT REPORTS  
 Access Public  
 Type Reports

**4. CONSENT (ONE VOTE)**

**Subject 4.1 September 9, 2021, Regular Board Meeting Minutes**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 4. 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 Sep 8, 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  
[090821 Minutes.pdf \(191 KB\)](#)

*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.*

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

**Subject 5.1 Covid-19 Case Counts and Close Contact**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

**Subject 5.2 COVID-19 Vaccination Expectations**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information

File Attachments  
[October 2021 Vaccination.pdf \(86 KB\)](#)

**Subject 5.3 ESSER III Expenditure Plan**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Information



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

**Subject** **8.2 Real Estate Representation Agreement**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors enter into an agreement with Paul Kott Realtors, Inc. to support the search for a new home for Vibrant Minds Charter School.  
RATIONALE: It is prudent to have knowledgeable representation in real estate negotiations.

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

**Subject** **8.3 Resolution Related to Assembly Bill 361**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve this resolution in order to continue with video-conferencing of Board Meeting until it is deemed safe to have meetings in person.  
RATIONALE: This resolution will permit Board Meetings to occur via Zoom until the Board elects to resume in-person meetings.

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

**Subject** **8.4 California Department of Education Dashboard Report**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the information for inclusion in the California Dashboard.  
RATIONALE: The completion of this information is a requirement by the California Department of Education for all public schools on a yearly basis.

**9. BOARD COMMENTS**

**Subject** **9.1 General Comments**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

**Subject** **9.2 Next Board Meeting: Wednesday, November 10, 2021**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Procedural

**10. BOARD ADJOURNMENT**

**Subject** **10.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 10. 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:		

**11. GENERAL INFORMATION**

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**Subject 11.1 Notifications**  
 Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA  
 Category 11. 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