10/11/21, 10:42 PM BoardDocs® LT



Wednesday, October 13, 2021 VMCS REGULAR BOARD MEETING AGENDA

BOARD MEMBERS Mike Anderson Fareed Farukhi Maria Hernandez Figueroa Robert Nelson

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 Please use the link below to stay informed and participate via Zoom.

https://goalsacademy-us.zoom.us/j/82392758736?pwd=Y2hZSIZvN0x6Nm15QkwycG1HdjRkQT09

Meeting ID: 823 9275 8736

Passcode: 159745

Sharon Rhee

1. CLOSED GENERAL SESSION

Subject	1.1 Call to Order p.m.
Meeting	Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category	1. CLOSED GENERAL SESSION
Access	Public
Туре	

1.2 Establishment of Quorum Subject

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

1. CLOSED GENERAL SESSION Category

Public Access

Type

Subject 1.3 Public Comment -- Closed Session Agenda Item

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

1. CLOSED GENERAL SESSION Category

Access Public

Туре Discussion, Information

Executive Content

Property: 310 W. Broadway, Anaheim, CA 92805 Agency Negotiator: Debra J. Schroeder and Richard Hansberger Negotiating Parties: Debra J. Schroeder

Under Negotiation: Price and Terms of Payment

Subject 1.4 Conference with Real Estate Property Negotiator

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

1. CLOSED GENERAL SESSION Category

Access Public

Туре

2. OPEN GENERAL SESSION

Subject 2.1 Call to Order ____ p.m.

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

Category 2. OPEN GENERAL SESSION

Public Access Procedural Type

Subject 2.2 Establishment of Quorum

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meetina

Category 2. OPEN GENERAL SESSION

Public Access Туре Procedural

Roll Call	Present	Absent
Anderson		

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 Procedur

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@vibrantsminds.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

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Public Access Reports Type

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

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

Category 3. PARENT REPORTS

Public Access Reports

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

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meetina

Category 3. PARENT REPORTS

Access Public Туре Reports

4. CONSENT (ONE VOTE)

Subject 4.1 September 9, 2021, Regular Board Meeting Minutes

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

4. CONSENT (ONE VOTE) Category

Public Access

Action (Consent), Minutes Type

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.

View Minutes for Sep 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA Minutes

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Farukhi		
Hernandez Figueroa		
_Nelson		
Rhee		
Item Passes – Vote:		•
Item Does Not Pass – Vot	e:	

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

Public Access Туре Information

Subject 5.2 COVID-19 Vaccination Expectations

Meetina Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Public Access Type Information

File Attachments
October 2021 Vaccination.pdf (86 KB)

5.3 ESSER III Expenditure Plan Subject

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

Public Access Туре Information 10/11/21, 10:42 PM BoardDocs® LT

File Attachments

VMCS 2021 ESSER III Expenditure Plan.pdf (962 KB)

Subject 5.4 Real Estate Representation Agreement

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meetina 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER Category

Public Access

Type Discussion, Information

File Attachments

Vibrant Minds.pdf (6,152 KB)

5.5 Resolution Related to Assembly Bill 361 Subject

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

Access Public

Type

File Attachments

Legal Memorandum for AB 361.pdf (200 KB) Resolution No 101321.pdf (176 KB)

Subject 5.6 California Department of Education Dashboard Report

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

Public Access

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 6.1 2021-2022 School Enrollment

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Type Information, Reports

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 7.1 August Financials

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM Category

Access Public

Туре Information, Reports

File Attachments

VMCS Board Financial Presentation PP - October 2021.pdf (542 KB)

8. ACTION ITEMS

Subject 8.1 ESSER III Expenditure Plan

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

8. ACTION ITEMS Category

Public Access Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the ESSER III Expenditure Plan, which needs to be submitted by

October 29, 2021.

RATIONALE: The ESSER III Expenditure Plan is in alignment with what we had previously planned as forms of support for our scholars. It was presented to and approved by the SSC members on October 7, 2021, which included parent and staff representatives. A Board-approved plan is due to AESD and

OCDE by October 29, 2021.

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

Item Passes - Vote: Item Does Not Pass - Vote:

8.2 Real Estate Representation Agreement Subject

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

8. ACTION ITEMS Category

Access Public Туре 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

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

8. ACTION ITEMS Category

Public Access Туре 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:		

8.4 California Department of Education Dashboard Report Subject

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

8. ACTION ITEMS Category

Public Access 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

9.1 General Comments Subject

Meeting Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA

9. BOARD COMMENTS Category

Public Access Procedural Discussion of When Board Returns to In-Person Meetings

Time for Meetings

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

Oct 13, 2021 - VMCS REGULAR BOARD MEETING AGENDA Meeting

9. BOARD COMMENTS Category

Public Procedural Type

10. BOARD ADJOURNMENT

Subject 10.1 Board Adjournment: ____ _ p.m. 10/11/21, 10:42 PM BoardDocs® LT

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

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