



VIBRANT MINDS CHARTER SCHOOL

TK-6 Grade, Free, Public Education

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REGULAR BOARD MEETING AGENDA
Wednesday, October 14, 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/86436008472?pwd=RFZIR3hINjMyRVBKK3dvaXAxY2VGUT09>

Meeting ID: 864 3600 8472

Passcode: 846663

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

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 23, 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

- Revisitation of Board Policies
 - Investment Policy – Discussion led by Fareed Farukhi and Dan Speirs (not actionable this meeting)
 - Conflict of Interest Policy
 - Hazing, Intimidation, and Bullying Prevention Policy
- COVID-19 Update
- Possible alternative location – Discussion led by Robert Nelson
- Need for Ad Hoc Facility Committee
- Agreement with the Anaheim Housing Authority for parking

3.2 Assistant Director’s Report by Chammarra Nguyen

- Enrollment Numbers and Attendance Data
- Demographics

3.3 Financial Report by ICON School Management -- None

3.4 SSC Report by Parent Representative

3.5 F.A.S.T. Report by Parent Representative

4.0 ACTION ITEMS

4.1 Board Policy – Conflict of Interest

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to Conflict of Interest, which is a requirement based on the Articles of Incorporation.

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:		

4.2 Board Policy -- Hazing, Intimidation, and Bullying Prevention

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to hazing, intimidation, and bullying, which is legally mandates.

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 Resolution for Ad Hoc Facility Committee

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve Resolution No. 10142020, which established an ad hoc facility committee as VM seeks a new location for the future.

RATIONALE: It is necessary to have a subset of the VMCS Board of Directors focus on finding a new facility for the school.

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

4.4 Parking Agreement with the Anaheim Housing Authority

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratify the agreement between the Anaheim Housing Authority and VMCS regarding the use of the parking lot of the building across from the school.

RATIONALE: In the past, UEI permitted the school staff to park in their lot with an informal, verbal agreement. With the Anaheim Housing Authority taking over the management of this building, it is necessary to formalize the agreement so the school has adequate parking when the staff returns to school.

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

5.0 BOARD COMMENTS

5.1 General Comments

5.2 Next Board Meeting: Wednesday, November 4, 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