



Monday, November 1, 2021
VMCS SPECIAL BOARD MEETING AGENDA

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://goalsacademy-us.zoom.us/j/87130005560?pwd=Z0ljYTBaWEpSYkJOcWxqNHJYUfFovQT09>

Meeting ID: 871 3000 5560

Passcode: 499651

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject 1.2 Establishment of Quorum
Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject 1.3 Pledge of Allegiance
Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject **1.4 Approval of Agenda**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject **1.5 Minutes from 10/13/2021**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type

Subject **1.6 Public Comment -- Closed Session Agenda Item**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural
 Purchase of property for a relocation of Vibrant Minds Charter School.

2. CLOSED SESSION

Subject **2.1 Call to Order _____ p.m.**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 2. CLOSED SESSION
 Access Public
 Type Procedural

Subject **2.2 Conference with Real Estate Property Negotiator**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 2. CLOSED SESSION
 Access Public
 Type Discussion, Information

Executive Content

Property: 320-330 W. Broadway St., Anaheim, CA 92805

Agency Negotiator: Debra J. Schroeder, Robert Nelson, and Paul Kott

Negotiating Parties: Vibrant Minds Charter School and First Presbyterian of Anaheim

Under Discussion/Negotiation: Price and Letter of Intent

Executive File Attachments 320-330 W Broadway Anaheim.pdf (3,890 KB)

3. OPEN GENERAL SESSION

Subject **3.1 Call to Order _____ p.m.**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 3. OPEN GENERAL SESSION
 Access Public
 Type Procedural

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

Subject **3.2 Report on Closed Session**
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 3. OPEN GENERAL SESSION

Access Public

Type

Subject 3.3 Architectural Services

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA

Category 3. OPEN GENERAL SESSION

Access Public

Type Information

Proposal for architectural services for preliminary concept development.

File Attachments
[Vibrant Minds Charter School preliminary design proposal 102921.pdf \(256 KB\)](#)

4. ACTION ITEMS

Subject 4.1 Letter of Intent

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Letter of Intent and its delivery to the real estate representative for the property of interest.
 RATIONALE: This property appears to be well-suited as a new location for Vibrant Minds Charter School, and this is the first step in the process of determining if the purchase of the property is feasible.

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

Subject 4.2 Architectural Services

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA

Category 4. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the the proposal from Kirk Moeller Architects, Inc., to provide a preliminary concept development for the property of interest for submission to the City of Anaheim.
 RATIONALE: It is important to submit a concept design to the City of Anaheim as soon as possible to determine their openness to the school's possible new location.

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

5. BOARD COMMENTS

Subject 5.1 General Comments

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA

Category 5. BOARD COMMENTS

Access Public

Type Information

Subject 5.2 Next Board Meeting: Wednesday, November 10, 2021

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA

Category 5. BOARD COMMENTS

Access Public

Type Procedural

6. BOARD ADJOURNMENT

Subject 6.1 Board Adjournment: _____ p.m.

Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 6. 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:		

7. GENERAL INFORMATION

Subject 7.1 Notifications
 Meeting Nov 1, 2021 - VMCS SPECIAL BOARD MEETING AGENDA
 Category 7. 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