



VIBRANT MINDS CHARTER SCHOOL
 TK-6 Grade, Free, Public Education
 412 W. Carl Karcher Way
 Anaheim, California 92801
 Office: 714-563-2390
 FAX: 714-563-2401
<https://www.vibrantminds.us/>
<https://www.facebook.com/VMCharterSchool/>

REGULAR BOARD MEETING AGENDA
Wednesday, November 4, 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/83372964833?pwd=L3B1VVJ0SGdMallxOElleWdFNis4QT09>

Meeting ID: 833 7296 4833

Passcode: 435529

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 October 14, 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
 - Auditor’s Report
 - ASES renewal application
 - Resolution for OCDE to Issue Funds to Charter School
 - COVID-19 update
 - Current data for 92801 and 93805
 - Resolution Regarding the Reopening of School to Instruction
 - City Church
 - Establishment and Revisitation of Board Policies
 - Campus Search and Seizure Policy
 - Document Retention and Destruction Policy
 - Homeless Foster Youth Policy
 - Immigration Policy
 - Immunization Policy
- 3.2 Assistant Director’s Report by Chammarra Nguyen
 - Enrollment Numbers and Attendance Data
 - SELPA’s Local Plan
 - SELPA’s Participation Agreement
 - SELPA’s Certification
- 3.3 ICON School Management Report by Roy Kim
 - Budget Reports
- 3.4 SSC Report by Parent Representative
- 3.5 ELAC Report by Parent Representative
- 3.6 F.A.S.T. Report by Parent Representative

4.0 ACTION ITEMS

4.1 Independent Auditors’ Report

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Independent Auditors’ Report by CliftonLarsonAllen LLP.

RATIONALE: The annual audit for the 2019-2020 school year was conducted in accordance to the requirements associated with public schools and is due to Anaheim Elementary School District prior to the end of December.

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

4.2 ASES Renewal Application

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the application for the ASES Program, which will result in estimated funds of \$133,169.40 to support after-school programming for the 2021-2022 school year.

RATIONALE: This is a continuation of the funding that has been allocated to GOALS Academy/Vibrant Minds Charter School. The application process must be completed every three years.

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

4.3 Resolution for the OCDE to Issue Funds to Charter School

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve Resolution No. 11042020 A for OCDE to Issue Funds to Charter School.

RATIONALE: Because of the change in school name and EIN, it is necessary to have a resolution in place that permits OCDE to send funds to the new account established for Vibrant Minds Charter School.

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

4.4 Resolution Regarding the Reopening of School to Instruction

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve Resolution No. 11042020 B, which establishes a set of parameters that are data informed regarding the reopening of VMCS to in-person instruction.

RATIONALE: It has been determined that a clearly communicated data-informed process to set the reopening of VMCS to in-person instruction is preferable to a date-informed approach. The resolution communicates the parameters.

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

4.5 Board Policy – Campus Search and Seizure

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to Campus Search and Seizure, which is legally mandated.

RATIONALE: Now that VMCS is independent of GOALS Inc., it is important to develop and review all VMCS Board policies as an independent organization.

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

4.6 Board Policy – Documentation Retention and Destruction

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to documentation retention and destruction, which is legally mandated.

RATIONALE: Now that VMCS is independent of GOALS Inc., it is important to develop and review all VMCS Board policies as an independent organization.

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

4.7 Board Policy – Homeless/Foster Youth

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to homeless and foster youth, which is legally mandated.

RATIONALE: Now that VMCS is independent of GOALS Inc., it is important to develop and review all VMCS Board policies as an independent organization.

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

4.8 Board Policy – Immigration

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to immigration policy, which is legally mandated.

RATIONALE: Now that VMCS is independent of GOALS Inc., it is important to develop and review all VMCS Board policies as an independent organization.

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

4.9 Board Policy – Immunization

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Board Policy related to immunization, which is legally mandated.

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: | | |

4.10 SELPA’s Local Plan and Participation Agreement

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratify the participation agreement with the El Dorado SELPA.

RATIONALE: All schools must be involved in a SELPA to support the Special Education Program. The El Dorado SELPA has effectively supported VMCS for the past four years.

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|----------------------------|-----|---------|--|
| 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, December 9, 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