

Farukhi		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

Subject **1.5 Public Comment**

Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. 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 complete the "Request to Speak before the Vibrant Minds Charter School Board" Form prior to the start of the meeting. The form may be accessed on the school's website. Hard copies will also be available in the School Office and at in-person meetings. You may also make a public comment during this section of the Board Meeting.

Comments are to address Open/Closed Session items found on the agenda. 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 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. PARENT REPORTS

Subject **2.1 School Site Council (SSC) Report by Parent Representative**

Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

Subject **2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

Subject **2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

3. CONSENT (ONE VOTE)

Subject **3.1 October 18, 2023, Board Meeting Minutes**

Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 3. CONSENT (ONE VOTE)

Access Public

Type Action (Consent)

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.

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

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.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Progress Report on New Site
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

Robert Nelson, Kyle Bonenberger, and/or Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow as we await an approved CUP by the City of Anaheim. The property address is 320 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd.

Subject 4.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type

An update associated with our California Community Schools Partnership Program (CCSPP) Planning Grant will be presented monthly. Yvette LaValle is taking the lead on this two-year planning process, during which we will pilot a number of programs in support of our scholars and families.

Subject 4.3 Comparative Analysis of SBAC Results for 2022-2023
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Reports

File Attachments
[C CAASPP Comparison of Data.pdf \(81 KB\)](#)

Subject 4.4 Issue with the Possible Purchase of Two 15-Passenger Vans
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information,Reports

Through our due diligence, we have discovered a possible issue with the proposed purchase of two 15-passenger vans. It appears as if the schools who are using the vans are out of compliance. But, it could result in a substantial penalty. However, we need more information from our legal team to make a definitive recommendation.

File Attachments
[D Section 39800.5 - Requirements for Driver of 15-Passenger Van.pdf \(85 KB\)](#)
[E Hearing Packet 4.12.23.pdf \(1,546 KB\)](#)
[E Hearing Packet 4.12.23.pdf \(1,546 KB\)](#)

Subject 4.5 Unaudited Actual Report
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Reports

While the Unaudited Actual Report was shared during the October 18 Board Meeting, it will be brought to the Board for recommended ratification today.

File Attachments
[F Unaudited Actuals.pdf \(460 KB\)](#)

Subject 4.6 2022-2023 Initial Review of Audit Report
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Reports

The Board is given an opportunity to review the Audit Report for 2022-2023 (last school year). This is considered to be the public presentation for Parent/Community Input.

File Attachments

Subject **4.7 2023-2024 School Safety Plan Public Hearing**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Reports

This is the Public Hearing for the 2023-2024 School Safety Plan. The Board will be asked to approve it at the December 2023 Board Meeting.

File Attachments
[H Comprehensive School Safety Plan 2023-2024.pdf \(7,332 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **5.1 Enrollment for 2023-2024**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

Subject **5.2 Waiting List for 2023-2024**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 September Financials**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Information,Reports

The presentation provides budgetary information for September, 2023, and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

Subject **6.2 Additional Fiscal Updates and Reports**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Information, Reports

Roy Kim will report on any budgetary patterns that may impact the future.

7. ACTION ITEMS

Subject **7.1 Ratification of the Unaudited Actual Actual Budget Report**
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 7. ACTION ITEMS
Access Public
Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the Unaudited Actual Budget Report, which has been submitted to the Anaheim Elementary School District and the Orange County Department of Education.

RATIONALE: This is a yearly report that was shared with the Board at the September Board Meeting.

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

8. BOARD COMMENTS

Subject 8.1 General Comments
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 8. BOARD COMMENTS
Access Public
Type Procedural

Subject 8.2 Next Board Meeting: Wednesday, December 13, 2023, at 5:30 p.m. This meeting will be in-person.
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 8. BOARD COMMENTS
Access Public
Type Information

9. BOARD ADJOURNMENT

Subject 9.1 Board Adjournment: _____ p.m.
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 9. BOARD ADJOURNMENT
Access Public
Type Procedural

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

10. GENERAL INFORMATION

Subject 10.1 Notifications
Meeting Nov 8, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 10. 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