



**VIBRANT MINDS CHARTER SCHOOL**

**TK-6 Grade, Free, Public Education**

**412 W. Carl Karcher Way**

**Anaheim, California 92801**

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<https://www.vibrantminds.us/>

<https://www.facebook.com/VMCharterSchool/>

**REGULAR BOARD MEETING AGENDA**  
**Wednesday, December 9, 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://goalsacademy-us.zoom.us/j/88486749234?pwd=TDg1SWWhiZXA1MEExZSjlXaEtWbngwZz09>

Meeting ID: 884 8674 9234

Passcode: 980082

**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](mailto: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 PARENT REPORTS**

- 2.1 SSC Report by Parent Representative
- 2.2 ELAC Report by Parent Representative
- 2.3 F.A.S.T. Report by Parent Representative

- 3.0 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.

- 3.1 November 4, 2020, Board Meeting Minutes

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		

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

**4.0 INFORMATION/DISCUSSION**

**4.1** Brown Act Training by Erica Klein and Rich Hansberger

**4.2** Executive Director’s Report by Debra Schroeder

- COVID-19 update
  - Current data for 92805
  - Exploration of Zion Lutheran Church for space
- School Plan for Student Achievement (SPSA)
- Establishment and Revisitation of Board Policies
  - Wellness Policy
  - Mandated Child Abuse Reporting Board Policy
  - Nepotism Board Policy

**4.3** Assistant Director’s Report by Chammarra Nguyen

- Enrollment Numbers and Attendance Data
- VM Distance Learning Center Enrollment

**4.4** ICON School Management Report by Roy Kim

- November Report
- Budget Overview for Parents
- First Interim Report

**5.0 ACTION ITEMS**

**5.1** School Plan for Student Achievement (SPSA)

**RECOMMENDED ACTION:** It is recommended that the VMCS Board of Directors approve the School Plan for Student Achievement (SPSA).

**RATIONALE:** This is not a document that a charter school typically needs to complete. In the past, only the Local Control and Accountability Plan (LCAP) is required of a single charter school that also serves the role of a district. However, because the typical LCAP was not required due to the pandemic and the Learning Continuity and Attendance Plan (LCAP 2) was completed instead, it was decided that single school districts had to complete this additional document for 2020-2021. It captures what is already in place.

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		

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

**5.2 Board Policy -- Wellness Policy**

**RECOMMENDED ACTION:** It is recommended that the VMCS Board of Directors approve the Wellness Policy, which has been discussed and approved by the School Site Council.

**RATIONALE:** The Wellness Plan requires an annual update and approval. The changes made to it were refinements rather than anything substantive.

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

**5.3 Board Policy – Mandated Child Abuse Reporting**

**RECOMMENDED ACTION:** It is recommended that the VMCS Board of Directors approve the Board Policy related to Mandated Child Abuse Reporting, 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:			

**5.4 Board Policy – Anti-Nepotism**

**RECOMMENDED ACTION:** It is recommended that the VMCS Board of Directors approve the Board Policy related to nepotism, 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:			

**5.5 LCFF Budget Overview for Parents**

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors approve the Budget Overview for Parents.

RATIONALE: A charter school must submit the Budget Overview for parents to the authorizing entity and county by December 15<sup>th</sup>.

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

**5.6 First Interim Report**

RECOMMENDED ACTION: It is recommended that the VMCS Board of Directors ratify the First Interim Report.

RATIONALE: A charter school must submit the First Interim Report to the authorizing entity and county by December 15<sup>th</sup>.

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

**6.0 BOARD COMMENTS**

**6.1** General Comments:

**6.2** Next Board Meeting: Wednesday, January 13, 2020, at 5:30 p.m.

**7.0 BOARD ADJOURNMENT: \_\_\_\_\_ p.m.**

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