



Wednesday, December 8, 2021
VMCS REGULAR 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/82392758736?pwd=Y2hZS1ZvN0x6Nm15QkwycG1HdjRkQT09

Meeting ID: 823 9275 8736

Passcode: 159745

1. CLOSED GENERAL SESSION

Subject: 1.1 Call to Order ____ p.m.
Meeting: Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category: 1. CLOSED GENERAL SESSION
Access: Public
Type: Procedural

Subject: 1.2 Establishment of Quorum for Closed Session
Meeting: Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category: 1. CLOSED GENERAL SESSION
Access: Public
Type: Procedural

Table with 3 columns: Roll Call, Present, Absent. Rows include Anderson, Farukhi, Hernandez Figueroa, Nelson, Rhee.

Subject: 1.3 Public Comment -- Closed Session Agenda Item(s)
Meeting: Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category: 1. CLOSED 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.

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.

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.

Executive Content

Property: 310 W. Broadway, Anaheim, CA 92805
Agency Negotiator: Debra J. Schroeder and Richard Hansberger
Negotiating Parties: Debra J. Schroeder
Under Negotiation: Price and Terms of Payment

Subject: 1.4 Conference with Real Estate Property Negotiator
Meeting: Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category: 1. CLOSED GENERAL SESSION
Access: Private
Type: Discussion

Executive Content

The discussion is connected with the possible purchase of the Anaheim First Presbyterian Church property at 310 W. Broadway, Anaheim, California, for a new school location.

2. OPEN GENERAL SESSION

Subject **2.1 Call to Order _____ p.m.**
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject **2.2 Establishment of Quorum for Open Session**
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Roll Call	Present	Absent
Anderson		
Farukhi		
Hernandez Figueroa		
Nelson		
Rhee		

Subject **2.3 Pledge of Allegiance**
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject **2.4 Approval of the Agenda**
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION
 Access Public
 Type Action, Procedural

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

Subject **2.5 Reporting of Closed Session**
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. OPEN GENERAL SESSION

Access Public
 Type Information

Subject 2.6 Public Comment

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 2. 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 email the comment to dschroeder@vibrantminds.us. Submit your comment prior to 3:00 p.m. on the day of the meeting. This public comment format is necessary at this time due to the COVID-19 pandemic and the need for teleconferencing.

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.

3. PARENT REPORTS

Subject 3.1 School Site Council (SSC) Report by Parent Representative

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject 3.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

Subject 3.3 F.A.S.T. Report by Parent Representative

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 3. PARENT REPORTS
 Access Public
 Type Reports

4. CONSENT (ONE VOTE)

Subject 4.1 November 10, 2021, Regular Board Meeting Minutes

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 4. CONSENT (ONE VOTE)
 Access Public
 Type Action (Consent), Minutes

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

File Attachments
[B 111021 Minutes.pdf \(185 KB\)](#)

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.

5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 5.1 State and Federal Tax Filings

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

File Attachments
[C VMCS CA 2020 Tax Return.pdf \(130 KB\)](#)
[D VMCS US 2020 Tax Return.pdf \(118 KB\)](#)
[E VMCS US 2020 Tax Return E Filing.pdf \(118 KB\)](#)

Subject 5.2 VMCS Independent Auditor's Report
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Discussion, Reports

File Attachments
[F VMCS Independent Auditor's Report.pdf \(1,211 KB\)](#)

Subject 5.3 Timeline for Recruitment
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

File Attachments
[Selection Process.docx \(976 KB\)](#)

Subject 5.4 Natural Grade Placement Chart
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

File Attachments
[2022-2023 Normal Grade Placement Chart.docx \(967 KB\)](#)

Subject 5.5 Proposed School Calendar for 2022-2023
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information

File Attachments
[Selection Process.docx \(976 KB\)](#)

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 6.1 2021-2022 School Enrollment
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information, Reports

Subject 6.2 Covid-19 Case Counts and Close Contacts
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

Subject 6.3 Educator Effectiveness Funds

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
 Access Public
 Type Information

File Attachments
[D Educator Effectiveness Expenditure Plan.docx \(59 KB\)](#)

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 7.1 November Financials
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

Subject 7.2 Interim Budget Report
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type

8. ACTION ITEMS

Subject 8.1 Counter-Proposal for Possible Property Purchase
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors accept and approve the Proposal for the possible property purchase.
RATIONALE: With guidance from Paul Kott and our due diligence, it is believed that the Proposal that has been developed is reasonable and should be offered.

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

Subject 8.2 Independent Auditor's Report
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public
 Type Action
 Recommended Action **RECOMMENDATION:** It is recommended that the VMCS Board of Directors accept and approve the Independent Auditor's Report, which needs to be submitted by December 31, 2021.
RATIONALE: The Independent Auditor's Report has been completed through a comprehensive process involving the Executive Director of VMCS, Icon, and the auditors.

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

Subject 8.3 Timeline for Recruitment
 Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
 Category 8. ACTION ITEMS
 Access Public

Type Action, Information

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Timeline for Recruitment document, which has been used successfully in the past.
RATIONALE: Because we must be prepared to begin the recruitment process for VMCS in January, this document and the Normal Grade Placement document are essential.

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

Subject 8.4 Proposed School Calendar

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve this proposed school calendar for 2022-2023.
RATIONALE: Having the school calendar in place is necessary for instructional planning, family scheduling, and the recruitment process.

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

Subject 8.5 Educator Effectiveness Funds

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Educator Effectiveness Funds Plan, which was presented to the Board the last meeting at the public hearing.
RATIONALE: The approval of this plan is important in order for our scholars to benefit from the funding by investing in our instructional staff.

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

Subject 8.6 Ratification for SPED Instructional Assistant Position -- Cindy Oliva

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the hiring of Cindy Oliva for the SPED Instructional Assistant position.
RATIONALE: As discussed during the November 2021 Board Meeting, this is a position that has been vacant and required filling per a scholar's IEP.

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

9. BOARD COMMENTS

Subject 9.1 General Comments

Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA

Category 9. BOARD COMMENTS

Access Public

Type Procedural

Discussion of When Board Returns to In-Person Meetings

Time for Meetings

Subject 9.2 Next Board Meeting: Wednesday, January 12, 2022, 5:00 p.m.
Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 9. BOARD COMMENTS
Access Public
Type Procedural

10. BOARD ADJOURNMENT

Subject 10.1 Board Adjournment: _____ p.m.
Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 10. 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:		

11. GENERAL INFORMATION

Subject 11.1 Notifications
Meeting Dec 8, 2021 - VMCS REGULAR BOARD MEETING AGENDA
Category 11. 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