



**Wednesday, December 13, 2023
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

BOARD MEMBERS

**Mike Anderson
Kyle Bonenberger
Fareed Farukhi
Robert Nelson
Sharon Rhee**

THIS MEETING WILL BE HELD IN PERSON IN THE GRADE 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN GENERAL SESSION

Subject **1.1 Call to Order _____ p.m.**
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Subject **1.2 Establishment of Quorum**
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.3 Pledge of Allegiance**
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Procedural



Subject **1.4 Approval of the Agenda**
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 1. OPEN GENERAL SESSION
Access Public
Type Action
Recommended Action This agenda has been posted within the 72 hours required by the Brown Act.

Motion:	Second:	
Roll Call	Aye	Nay

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

Subject **1.5 Public Comment**

Meeting Dec 13, 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 Dec 13, 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 Dec 13, 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 Dec 13, 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 November, 8, 2023, Board Meeting Minutes**

Meeting Dec 13, 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:			

File Attachments

[B 110823_Minutes.pdf \(177 KB\)](#)

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.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Progress Report on New Site
Meeting Dec 13, 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 Dec 13, 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 California Dashboard Preview for 2022-2023
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information, Reports

Every year, State of California schools have information shared on what is referred to as the California School Dashboard. What is being shared with you is a password protected preview, which will be made public in the near future.

File Attachments
[C Dashboard.pdf \(90 KB\)](#)

Subject 4.4 School Accountability Report Card (SARC)
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

The School Accountability Report Card (SARC) is a yearly mandated document that must be posted to the webpage. Some of the data is a year old, which is what is required by the State. The State of California completes some portions of the report, but they have not provided the data files yet for their portions. However, there is a due date of February 2024 in terms of posting it. For this reason, what has been completed thus far is being shared with the VMCS Board for possible approval to ensure compliance. The completed document will be shared at a later date.

File Attachments
[D 2023_SARC.pdf \(288 KB\)](#)

Subject 4.5 2022-2023 Audit Report
Meeting Dec 13, 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 was given an opportunity to review the Audit Report for 2022-2023 (last school year) during the November 8, 2023, Board Meeting. There were no questions about the Audit Report from the Board. For this VMCS Board Meeting, approval is part of the Action Items. It has to be approved during the month of December 2023, to remain compliant with the timeline for completion and submission.

File Attachments
[E 2022-2023 Audit Report.pdf \(1,117 KB\)](#)

Subject 4.6 2023-2024 Comprehensive School Safety Plan
Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Reports

The Public Hearing for the 2023-2024 Comprehensive School Safety Plan occurred at the November 18, 2023, Board Meeting. It is an Action Item at this December 2023 Board Meeting for possible approval.

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

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment for 2023-2024
 Meeting Dec 13, 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 Dec 13, 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 October Financials
 Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

The presentation provides budgetary information for October 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 1st Interim Budget Report
 Meeting Dec 13, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Reports

The 1st Interim Budget Report needs to be submitted to the Orange County of Education by January 15, 2024. It also needs to be submitted to the Anaheim Elementary School District. Approval of the 1st Interim Budget Report is an Action Item.

7. ACTION ITEMS

Subject 7.1 Approval of 2022-2023 School Accountability Report Card (SARC)
 Meeting Dec 13, 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 approves what has been completed of the School Accountability Report Card (SARC).
 RATIONALE: This is a mandated yearly document that must be posted on the VMCS Webpage by February 2024. All schools in California must complete and post a SARC.

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

Subject 7.2 Approval of 2022-2023 Audit Report

Meeting Dec 13, 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 approves the 2022-2023 Audit Report.

RATIONALE: The audit is a mandated yearly process completed by an outside entity to ensure VMCS is appropriately using State and Federal funds to implement all programs associate with the school.

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

Subject 7.3 Approval of 2023-2024 Comprehensive School Safety Plan

Meeting Dec 13, 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 approves the 2023-2024 Comprehensive School Safety Plan.

RATIONALE: The Comprehensive School Safety Plan needs to be revisited and refined year and is a requirement of all schools/districts in the State of California.

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

Subject 7.4 Approval of 2023-2024 1st Interim Budget Report

Meeting Dec 13, 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 approves the 2023-2024 1st Interim Budget Report.

RATIONALE: The 1st Interim Budget Report must be Board approved and submitted to the Anaheim Elementary School District and Orange County Department of Education in December 2023.

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 Dec 13, 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, January 10, 2023, at 5:30 p.m. This meeting will be in-person.

Meeting Dec 13, 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 Dec 13, 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 Dec 13, 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