



**Wednesday, December 14, 2022
VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.**

BOARD MEMBERS

Mike Anderson
 Kyle Bonenberger
 Fareed Farukhi
 Robert Nelson
 Sharon Rhee

THIS MEETING WILL BE HELD VIA ZOOM USING THE FOLLOWING LINK

Join Zoom Meeting

<https://goalsacademy-us.zoom.us/j/86287522581?pwd=RINqdHh3WVI4SEdoYkVZbmpUbnZ0dz09>

Meeting ID: 862 8752 2581

Passcode: 257440

Pursuant to the requirements of Government Code Section 54963(c)(3), the Board must make appropriate findings to continue to meet under the waived teleconference requirements of the Ralph M. Brown Act pursuant to Assembly Bill 361. The following requirements have been met:

- * The meeting will be held via Zoom, and the link will be included in the agenda. The agenda will be physically posted at the school, as well as posted on the website and delivered via ParentSquare.
- * No action will be taken on any agenda item if Zoom is disrupted until such time as public access is restored.
- * Public comment will be conducted in real-time, although this does not preclude a person from sending it in a statement or question ahead of time.
- * Public comment will not be closed until such time as the public comment period has lapsed.
- * The prohibition against requiring the public to provide a name or other information as a condition of attending a meeting is waived if the agency is using an internet service provider that requires such information.

1. OPEN GENERAL SESSION

Subject 1.1 Call to Order _____ p.m.
 Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural

Subject 1.2 Establishment of Quorum
 Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Procedural



Subject 1.4 Approval of the Agenda
 Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
 Category 1. OPEN GENERAL SESSION
 Access Public
 Type Action, Procedural

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

Subject **1.5 Approval of Resolution 12/14/2022: Waived Teleconference Requirements Pursuant to Assembly Bill 361**

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 121422 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in person.
RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

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

File Attachments

[B Resolution No. 121422.pdf \(87 KB\)](#)

Subject **1.6 Public Comment**

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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.

File Attachments

[C Request to Speak.pdf \(129 KB\)](#)

2. PARENT REPORTS

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

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 2. PARENT REPORTS

Access Public

Type Information, Reports

Subject **2.3 F.A.S.T. Report by Parent Representative**

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 2. PARENT REPORTS

Access Public
Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 November 16, 2022, Regular Board Meeting Minutes

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 3. CONSENT (ONE VOTE)

Access Public

Type Action, 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		
Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject 4.1 Progress Report by Nelson and Schroeder Regarding New Site

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Robert Nelson and Debra Schroeder will share any new information regarding the future site for Vibrant Minds Charter School, which continues to be in escrow. The property address is 310-330 W. Broadway, Anaheim, California 92805, and it is close to the intersection of W. Broadway and Harbor Blvd. The specific address will be determined by the City of Anaheim.

Subject 4.2 Investment Presentation by Representatives from Merrill Lynch

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

Ahmed Issa and an associate will present investment options for VMCS. They are representatives from Merrill Lynch. They work with nonprofits and oversee/manage a portfolio that is over \$5 billion. Fareed Farukhi made this introduction to us. The presentation has been scheduled as we compare what F&M has offered with other investment options.

Subject 4.3 California Community Schools Partnership Program (CCSPP) Planning Grant Application

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

After briefly introducing the CCSPP Planning Grant option for VMCS at the last Board Meeting, the application has been completed. It needs to be submitted by December 20, 2022. It is unclear how competitive the selection process will be, but it seemed appropriate to apply in hopes that it may get funded.

File Attachments

- [E 1 Form A.pdf \(127 KB\)](#)
- [E 2 Form B.pdf \(87 KB\)](#)
- [E 3 ccspattach1.xlsx \(18 KB\)](#)
- [E 4 ccspattach2.xlsx \(32 KB\)](#)
- [E 5 Vibrant Minds Charter School Mail - 2022-23 CCSPP-Planning Grant Application Questionnaire.pdf \(115 KB\)](#)

Subject 4.4 Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Plan

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

The Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant allocates \$3,560,885,000 to LEAs, and VMCS shall receive \$146,637. The funded is to be used for five purposes, which may be briefly summarized as:

1. obtaining standards-aligned professional development and instructional materials for specified subject areas;
2. obtaining professional development and instructional materials for improving school climate;
3. developing diverse, culturally relevant and multilingual school library book collections;
4. operational costs, including retirement and health care cost increases; and
5. COVID-19-related costs necessary to keep pupils and staff safe and schools open for in-person instruction.

The governing board of the charter school receiving funds should discuss and approve a plan for the expenditure of funds received at a regularly scheduled public meeting. It is the intent of the Legislature that each school district, county office of education, or charter school expend any resources received consistent with their governing board- or body-approved plan.

The local plan for the AMIM Grant funds needs to be heard in a public meeting of the governing body of the charter school, before its adoption. The bill does not stipulate a date or timeframe when LEAs should present their plans to the appropriate local board. We will present the plan at this meeting, and then seek approval as part of the Action Items.

File Attachments
[F AMIM Grant Spending Plan \(Final\).xlsx \(14 KB\)](#)

Subject 4.5 Comprehensive School Safety Plan (CSSP)
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Information

The CSSP needs to be revisited/annually with input from the VMCS SSC and Board. This year, the Anaheim Elementary School District (AESD) has asked to review the plan prior to us seeking approval by the VMCS Board. This was communicated to us on December 8, 2022. We provided AESD with our completed draft on the same day. It is uncertain if the draft of the CSSP will be reviewed by AESD prior to the December Board Meeting. However, it will be presented to the Board in its draft form and may be approved pending AESD's response. The final CSSP needs to be submitted by March 1, 2023.

With the CSSP, it is not a document that is shared broadly due to the sensitive nature of the content. Sharing it publicly could compromise the safety of our school community. Therefore, it will be shared with the Board separately under Executive Content.

Executive File Attachments
[G 2022-2023 Comprehensive School Safety Plan CSSP -- 4th Draft.pdf \(7,106 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment/Waiting List for 2022-2023
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
Access Public
Type Information, Reports

The presentation provides budgetary information for October 2022 and will be presented by Roy Kim of Icon School Management. A PowerPoint Presentation will be attached when it is available.

File Attachments
[H Financial Presentation VMCS - December 2022 - Presentation PP by ICON.pdf \(557 KB\)](#)

Subject 6.2 Fiscal Updates
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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 Approval for the California Community Schools Partnership Program (CCSPP) Planning Grant Application
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 7. ACTION ITEMS
Access Public
Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the California Community Schools Partnership Program (CCSPP) Planning Grant Application, which has been based on input from the staff and the SSC.
 RATIONALE: This application could result in up to \$200,000 of funding for the 2022-2023 and 2023-2024 school years for the purpose of developing a plan for ongoing community partnerships to provide wrap-around services for our scholars and families. The application is due on December 20, 2022.

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

Subject **7.2 Approval for the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Plan**
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 7. ACTION ITEMS
Access Public
Type Action
Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Arts, Music, and Instructional (AMIM) Discretionary Block Grant Plan, which involves the allocation of \$146,637, which we would spend during the 2022-2023 through the 2025-2026 school years.
 RATIONALE: While there is great flexibility in how this funding may be used, we would like to support our VAPA Program by purchasing materials that will endure over time (e.g., art supplies, musical instruments, photography/video equipment, VAPA technology and subscriptions, etc.).

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

Subject **7.3 Approval of Comprehensive School Safety Plan (CCSP), Pending Feedback from AESD**
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 7. ACTION ITEMS
Access Public
Type Action
Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Comprehensive School Safety Plan (CCSP), which is due on March 1, 2023.
 RATIONALE: The CCSP is currently being reviewed by AESD, and approval from the VMCS Board will be sought pending the review by AESD.

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 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 8. BOARD COMMENTS
Access Public
Type Procedural

Subject **8.2 Next Board Meeting: Wednesday, January 11, 2023, at 5:00 p.m. It is planned for this meeting to be in-person. This is contingent upon the community transmission rate of COVID-19.**
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 8. BOARD COMMENTS
Access Public
Type Information

9. BOARD ADJOURNMENT

Subject **9.1 Board Adjournment: _____ p.m.**
Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 P.M.
Category 9. 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:		

10. GENERAL INFORMATION

Subject 10.1 Notifications

Meeting Dec 14, 2022 - VMCS REGULAR BOARD MEETING AGENDA AT 5:00 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