



**Wednesday, October 18, 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 Oct 18, 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 Oct 18, 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 Oct 18, 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 Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL SESSION

Access Public

Type Action, Procedural

Recommended Action This agenda has been posted within the 72 hours required by the Brown Act.

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

Subject 1.5 Public Comment

Meeting Oct 18, 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 Oct 18, 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 Oct 18, 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 Oct 18, 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 September 6, 2023, Board Meeting Minutes**
Meeting Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 on New Site

Meeting Oct 18, 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 Further Discussion of Possible Purchase of Two 15-Passenger Vans

Meeting Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information, Reports

We are exploring the possible purchase of two shuttle vans with the anticipated Employee Tax Refund, which should be approximately \$500,000. This is the beginning stage of a dialogue with the Board, as well as direction in what else needs to be researched prior to bringing the item to the Board as an Action Item.

Subject 4.3 Update on ASES Program (Little and Big Labs Program)

Meeting Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
 Access Public
 Type Information, Reports

We are exploring the possible purchase of two shuttle vans with the anticipated Employee Tax Refund, which should be approximately \$500,000. This is the beginning stage of a dialogue with the Board, as well as direction in what else needs to be researched prior to bringing the item to the Board as an Action Item.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Enrollment for 2023-2024

Meeting Oct 18, 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 Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject 5.3 Title III Consortium and Plan

Meeting Oct 18, 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 August and September Financials

Meeting Oct 18, 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 July, 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 Oct 18, 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 Approval of the Purchase of Two 15-Passenger Vans Pending Receipt of Employee Retention Tax Credit

Meeting Oct 18, 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 purchase of two 15-passenger vans pending receipt of the Employee Retention Tax Credit (ERTC).
 RATIONALE: The vision for the use of two vans was shared at the last Board Meeting, which focused on the benefits of having readily available transportation for our scholars and families. Specific financial details will be presented to the Board prior to the actual purchase of the two vans.

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

Subject 7.2 Approval of the Title III Consortium and Plan

Meeting Oct 18, 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 hiring of two part-time instructional assistants.
 RATIONALE: The unexpected need for hiring two additional part-time instructional assistants is due to newly enrolled scholars with IEPs, as well as scholars with extreme behavioral needs.

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 Oct 18, 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, November 8, 2023, at 5:30 p.m. This meeting will be in-person.

Meeting Oct 18, 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 Oct 18, 2023 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
 Category 9. BOARD ADJOURNMENT
 Access Public
 Type Procedural

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

10. GENERAL INFORMATION

Subject 10.1 Notifications
 Meeting Oct 18, 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