

**VMCS REGULAR BOARD MEETING MINUTES**  
**5:30 P.M.**  
**Wednesday, April 17, 2024**

**1. OPEN GENERAL SESSION**

**Procedural: 1.1 Call to Order 5:33 p.m.**

**Procedural: 1.2 Establishment of Quorum**

| <b>Roll Call</b> | <b>Present</b> | <b>Absent</b> |
|------------------|----------------|---------------|
| Anderson         | X              |               |
| Bonenberger      | X              |               |
| Farukhi          |                | X             |
| Nelson           | X              |               |
| Rhee             | X              |               |

**Procedural: 1.3 Pledge of Allegiance**

**Action: 1.4 Approval of the Agenda**

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

| <b>Motion: Anderson</b>           |            | <b>Second: Rhee</b> |  |
|-----------------------------------|------------|---------------------|--|
| <b>Roll Call</b>                  | <b>Aye</b> | <b>Nay</b>          |  |
| Anderson                          | X          |                     |  |
| Bonenberger                       | X          |                     |  |
| Farukhi                           | Absent     |                     |  |
| Nelson                            | X          |                     |  |
| Rhee                              | X          |                     |  |
| <b>Item Passes – Vote: 4/4</b>    |            |                     |  |
| <b>Item Does Not Pass – Vote:</b> |            |                     |  |

**Procedural: 1.5 Public Comment**

None

**2. PARENT REPORTS**

**Information, Reports: 2.1 School Site Council (SSC) Report by Parent Representative**

Yvette LaValle presented on behalf of the SSC. At the last SSC Meeting, the success of the Washington, D.C. trip was discussed. There was discussion of the CUP Approval, as well as next steps toward our transition to the new building. The Teacher Residency Program was presented, as well as the progress with the Community School focus. There will be an election for the SSC seats for 2024-2025 school year. It's a two-year term.

**Information, Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative**

At the March ELAC Meeting, there continued to be a discussion as to how to increase the involvement of English Learner families in 2024-2025. This will be done with more parent workshops and an EL needs assessment. In April, the assistant director is working on editing the EL Survey.

**Information, Reports: 2.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative**

Our scholars will be involved in Spring Pictures, Cap and Gown pictures for Grades K and 6, Class Act performances, PBL Showcase, and Lunch with a loved one. The Talent Show will also occur, as well as dental services from OC Healthy Smiles and the F.A.S.T. Color Run.

**3. CONSENT (ONE VOTE)**

**Action (Consent): 3.1 March 13, 2024, Board Meeting 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.

| <b>Motion: Nelson</b>             |            | <b>Second: Rhee</b> |  |
|-----------------------------------|------------|---------------------|--|
| <b>Roll Call</b>                  | <b>Aye</b> | <b>Nay</b>          |  |
| Anderson                          | X          |                     |  |
| Bonenberger                       | X          |                     |  |
| Farukhi                           | Absent     |                     |  |
| Nelson                            | X          |                     |  |
| Rhee                              | X          |                     |  |
| <b>Item Passes – Vote: 4/4</b>    |            |                     |  |
| <b>Item Does Not Pass – Vote:</b> |            |                     |  |

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

**Information: 4.1 Progress Report on New Site and Financial Options**

We are working with establishing fire and security support for the new site. We are meeting with different contractors. Progress is being made on the lot split division. There is also a need for an updated cost analysis for the modernization of the new site. This update ties into the financing of the campus.

**Information: 4.2 Form 700 and Conflict of Interest Form**

Board Members were provided with the forms for completion.

**Information: 4.3 California Community Schools Partnership Program (CCSPP) Planning Grant Update**

Yvette LaValle provided an update. She discussed the success of the CPR Program provided in English and Spanish. She is also attending various meetings to forge a network of partners. Topics such as affordable housing is being discussed, as well as the challenges of finding a place to live in Anaheim.

**Information: 4.4 Local Control and Accountability Plan (LCAP) Goals**

The goals for the LCAP were presented and feedback was sought.

**Information: 4.5 Certificated/Leadership Staffing to Support LCAP Goals**

There were no questions from the Board.

**Information: 4.6 Personnel Policies Handbook**

There were no questions from the Board.

**Information: 4.7 Certificated/Leadership Staffing Job Descriptions, Contracts, and Arbitration Agreements**

There were no questions from the Board.

**5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN**

**Information: 5.1 Enrollment for 2023-2024**

The enrollment remains stable for this school year. There has been little change.

**Information: 5.2 Enrollment for 2024-2025**

For the 2024-2025 school year, full enrollment will occur of 240+.

**Information: 5.3 Waiting List for 2024-2025**

The waiting list for 2024--2025 and beyond is as follows:

- Grade TK -- 25
- Grade K -- 62
- Grade 1 -- 21
- Grade 2 -- 44
- Grade 3 -- 46
- Grade 4 -- 35
- Grade 5 -- 88
- Grade 6 -- 62
- Total -- 383

**6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM**

**Reports: 6.1 February Financials**

Roy Kim provided a financial report for February via a PowerPoint Presentation.

**Information: 6.2 Budget Updates**

A brief discussion of the May revise process was discussed.

**7. ACTION ITEMS**

**Action: 7.1 Approval of the Proposed Certificated/Leadership Staff**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the proposed Certificated/Leadership Staff.

**RATIONALE:** The proposed certificated/leadership staff parallels what we have in place for the current school year. We believe we need to continue this high level of support at this time in order to make adequate academic and social-emotional gains.

|                            |        |                |  |
|----------------------------|--------|----------------|--|
| Motion: Anderson           |        | Second: Nelson |  |
| Roll Call                  | Aye    | Nay            |  |
| Anderson                   | X      |                |  |
| Bonenberger                | X      |                |  |
| Farukhi                    | Absent |                |  |
| Nelson                     | X      |                |  |
| Rhee                       | X      |                |  |
| Item Passes – Vote: 4/4    |        |                |  |
| Item Does Not Pass – Vote: |        |                |  |

**Action: 7.2 Approval of the Personnel Policies Handbook for 2024-2025**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the Personnel Policies Handbook for 2024-2025.

**RATIONALE:** Each year, the Personnel Policies Handbook needs to be revised to ensure it is in alignment with current employment regulations. This edition has been reviewed by our legal team to ensure compliance.

|                            |        |                  |  |
|----------------------------|--------|------------------|--|
| Motion: Rhee               |        | Second: Anderson |  |
| Roll Call                  | Aye    | Nay              |  |
| Anderson                   | X      |                  |  |
| Bonenberger                | X      |                  |  |
| Farukhi                    | Absent |                  |  |
| Nelson                     | X      |                  |  |
| Rhee                       | X      |                  |  |
| Item Passes – Vote: 4/4    |        |                  |  |
| Item Does Not Pass – Vote: |        |                  |  |

**Action: 7.3 Approval of the Job Descriptions, Contracts, and Arbitration Agreement**

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the Job Descriptions, Contracts, and Arbitration Agreements for the certificated/leadership positions.

**RATIONALE:** Once there is Board Approval for these documents, contracts and the associated documents will be provided to the certificated/leadership staff.

|                            |        |              |  |
|----------------------------|--------|--------------|--|
| Motion: Bonenberger        |        | Second: Rhee |  |
| Roll Call                  | Aye    | Nay          |  |
| Anderson                   | X      |              |  |
| Bonenberger                | X      |              |  |
| Farukhi                    | Absent |              |  |
| Nelson                     | X      |              |  |
| Rhee                       | X      |              |  |
| Item Passes – Vote: 4/4    |        |              |  |
| Item Does Not Pass – Vote: |        |              |  |

**8. BOARD COMMENTS**

**Procedural: 8.1 General Comments**

None

**Information: 8.2 Next Board Meeting: Wednesday, May 8, 2024, at 5:30 p.m. This meeting will be in-person.**

**9. BOARD ADJOURNMENT**

**Procedural: 9.1 Board Adjournment: 6:53 p.m.**