

VMCS REGULAR BOARD MEETING MINUTES
Wednesday, May 22, 2024, 5:30 p.m.

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:32 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi	Late	
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.

Motion: Anderson		Second: Nelson	
Roll Call	Aye		Nay
Anderson	X		
Bonenberger	X		
Farukhi	Late		
Nelson	X		
Rhee	Absent		
Item Passes - Vote: 3/3			
Item Does Not Pass - Vote:			

Procedural: 1.5 Public Comment

None

2. CLOSED SESSION

Discussion, Information: 2.1 Conference with Real Estate Property Negotiator

3. REOPEN GENERAL SESSION -- 6:13 p.m.

No action to report based on Closed Session.

4. PARENT REPORTS

Information, Reports: 4.1 School Site Council (SSC) Report by Parent Representative

Yvette LaValle reported on behalf of the SSC. At the last meeting, topics that were covered included the Teacher Residency Program, LCAP Draft, SSC Candidates for parent representatives, and the need to fill SSC vacancies for the Certificated and Classified staff.

Information, Reports: 4.2 English Learner Advisory Committee (ELAC) Report by Parent Representative

Chammarra Nguyen reported that there were no parents in attendance at the last LCAP Meeting. At the prior meeting, a discussion of the EL Needs Assessment and ELPAC Initial Assessments were discussed.

Information, Reports: 4.3 Family and Staff Team (F.A.S.T.) Report by Parent Representative

Yvette LaValle reported on behalf of F.A.S.T. A number of activities have occurred with the support of F.A.S.T., including the following:

- Talent Show
- Color Run -- F.A.S.T. Fundraiser
- AstroCamp for 6th graders
- Bravo Assembly under Class Act with a focus on Mozart
- Grade 2-6 field trip to the Segerstrom's Concert Hall to listen to Pacific Symphony
- Spirit Squads performance at Anaheim Children's Festival at Pearson Park
- Comprehensive Earthquake Drill

A partial listing of upcoming events include:

- Donuts with Dads
- Centennial Farms Field Trip for Grade K
- Knott's Gold Rush Field Trip for Grade 4
- 6th Grade End-of-Year activities
- Bridge Ceremony for Grade TK
- Kindergarten Celebration
- 6th Grade Promotion

5. CONSENT (ONE VOTE)

Action (Consent): 5.1 April 17, 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.

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

6. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 6.1 Progress Report on New Site

Working with Johnson Control for fire detection and security. There are some roof leaks, and we are seeking a roofer with flat roof experience. There is a need to repair/replace air conditioning for the multipurpose room, as well as determine best approach for classrooms. Individual classroom units may be preferable.

Information: 6.2 California Community Schools Partnership Program (CCSPP) Planning Grant Update

Yvette LaValle provided an update on this grant. There is a 300-word report due for Year 1 of the CCSPP Planning Grant. Data points must be established in hopes of putting together a final proposal for ongoing funding. We are currently on track. The plan needs to be completed by the end of the 2024-2025 school year. Most recently, a pilot program on CPR Training has occurred. Also, in partnership with CalOptima, there has been a distribution of Narcan after increasing our families' awareness of the fentanyl crisis.

Information, Procedural: 6.3 Resolution Authorizing the Submission of a Material Revision to VMCS Charter School Petition to Include an Additional Address

This is a necessary process in order to change locations. It will determine if the resolution must also support an increase in school enrollment.

Information: 6.4 Local Control and Accountability Plan (LCAP) Public Hearing

Board members were given an opportunity to provide input on the rough draft of the LCAP for 2024-2025 school year.

Information: 6.5 Future Legislation Impact -- Living Wage Legislation

This legislation would greatly increase the salaries of full-time staff members. Its implementation would be challenging for small schools and small businesses.

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 7.1 Enrollment for 2023-2024

The enrollment remains stable for the current school year.

TK/K -- 24
K -- 28
1 -- 32
2 -- 30
3 -- 32
4 -- 32
5 -- 32
6 -- 32
Total -- 242

Information: 7.2 Enrollment for 2024-2025

Although a few scholars' enrollment is pending enrollment packets being completed, we are fully enrolled for the 2024-2025 school year at 240.

Information: 7.3 Waiting List for 2024-2025

The waiting list continues to be strong.

TK --- 10
K -- 53
1 -- 28
2 -- 50
3 -- 38
4 -- 39
5 -- 92
6 -- 56
Total -- 366

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 8.1 March Financials

The March financials were presented by Roy Kim, and VMCS continues to maintain a strong reserve. The information was provided through a PowerPoint presentation, and the Board had an opportunity to ask questions.

Information: 8.2 Budget Updates

In the May Revise, there was mention of a 1.7% COLA increase. One time funds may be cut.

Discussion, Information: 8.3 Service Agreement for Icon School Management

Roy Kim shared how the new fee structure for Icon Services works. It is scaled based upon LCFF funding.

9. ACTION ITEMS

Action: 9.1 Resolution Authorizing the Submission of a Material Revision to Charter School Petition of VMCS to Include an Additional Address

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Resolution authorizing the submission of a Material Revision to the Charter School Petition of Vibrant Minds Charter School to Include an additional address.

RATIONALE: Submitting a Resolution for a Material Revision of the Charter is necessary for us to relocate to the new site.

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

Action: 9.2 Service Agreement with Icon School Management

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Service Agreement for Icon School Management.

RATIONALE: Icon School Management has been very helpful in all aspects of back office support. It would be helpful to have their consistent support, which is especially important now that we are closer to transitioning to the new school site.

Motion: Farukhi		Second: Nelson
Roll Call	Aye	Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	Absent	
Item Passes - Vote: 4/4		

Item Does Not Pass – Vote:

10. BOARD COMMENTS

Procedural: 10.1 General Comments

None

Information: 10.2 Next Board Meeting: Wednesday, June 12, 2024, at 5:30 p.m. This meeting will be in-person.

11. BOARD ADJOURNMENT

Procedural: 11.1 Board Adjournment: 7:35 p.m.

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