

**VMCS REGULAR BOARD MEETING MINUTES
5:30 P.M. on Wednesday, June 8, 2022)**

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:40 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Farukhi	Late	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	

Procedural: 1.3 Pledge of Allegiance

Action, Procedural: 1.4 Approval of the Agenda

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

Procedural: 1.5 Public Comment

None

2. PARENT REPORTS

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

The report was presented by Yvette LaValle. There was no SSC Meeting in June. However, SSC was still active.

- Information was shared about the parent vote during Open House regarding the parents' nomination for a Board Member. The person who received the most votes was Kyle Bonenberger.
- For SSC vacancies for parent representation, the election will be held during Back-to-School Night.
- Additionally, there will be a strong effort to increase parent engagement to the level that existed prior to the pandemic. There will be a focus on TK/K parents since they represent our school's future.
- Also, a presentation from SSC was made to Maria Hernandez Figueroa, who was nominated as the first parent representative on the VMCS Board. Since her son was promoted from 6th grade, a new parent representative was nominated. Maria was presented with a trophy and certificate. People commented on her strong commitment to the school and service on the Board.

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

The report was presented by Chammarra Nguyen. A meeting was held the last week of the school year. Eight parents were in attendance. Topics included the impact of social media on children, as well as homework help. The parents also expressed an interest in adult English classes. For next year's meeting schedule, a morning/evening monthly rotation schedule was proposed.

Reports: 2.3 F.A.S.T. Report by Parent Representative

The report was presented by Yvette LaValle. There were many F.A.S.T. coordinated event during the month of May. It was a way to make up for lost time. Events included the Labrador Gala with a taco vendor, music provide by a DJ, and dancing. There were three overnight field trips -- Gold Rush for Grade 4, American Revolution for Grade 5, and Astro Camp for Grade 6 There was also a Class Act Concert, and the TK/K Celebration and Grade 6 Circle Ceremony/Promotion.

3. CONSENT (ONE VOTE)

Although the Universal Prekindergarten Planning and Implementation Grant Program will be discussed by the Assistant Director, it was determined that it does not need to be voted upon as an Action Item. So, the Agenda was modified with the approval of the Board.

Action, Minutes: 3.1 May 11, 2022, Regular 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: Hernandez Figueroa	Second: Anderson	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	Late	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 4.1 Progress Report by Nelson Regarding New Site

The City of Anaheim has assigned a Planner to this project, Thomas Gorham. He needs to approve the conceptual design, and most likely more details will need to be added. Reaching out to Bank of America continues. The parking structure is owned by a 3rd party. There appears to be an openness to leasing about 50 parking spaces for the staff.

Information: 4.2 EPA Resolution and Spending Plan

Each school year, it is necessary to adopt an Education Protection Act (EPA) Resolution, as well as develop an expenditure plan. Once both documents are approved by the Board, the documents must be posted to the VMCS website. The documents were shared with the Board, and there were no questions.

Information, Reports: 4.3 Dashboard Local Indicators

Public schools are mandated to present the California Department of Education Dashboard at the same meeting during which the LCAP is presented for approval. Due to the delay in CAASPP data, the Dashboard continues to be dependent upon a school's and district's self-reflection. Because State-mandated assessments were implemented at the end of the 2021-2022 school year, the Dashboard will contain more data in the near future. What was provided to the Board were PDFs of the reports that can be found on the CDE website at <https://www.caschooldashboard.org/>.

Information: 4.4 Approval for the Local Control Accountability Plan (LCAP)

The public hearing for the LCAP occurred at the previous Board Meeting on Wednesday, May 11, 2022. At the June 8, 2022, meeting, approval for the finalized LCAP will be sought. The approved document is due to the Orange County Department of Education by June 30, 2022. The Board had no questions regarding the LCAP.

Information: 4.5 Proposal from C3Tech

It has become necessary to contract for support with technology this coming school year, but especially in anticipation of moving into a new school site in the 2023-2024 school year. C3Tech was recommended by Roy Kim and Icon School Management. Kla Cook and Debbie Schroeder have met with representatives twice. It was determined that rather than contract for year-long support, it would be better to test the impact of the services with a six-month contract. The representatives were open to the six-month approach. The Proposal and Contract were presented to the Board.

Information: 4.6 Renewal for Icon School Management Services

The services from Icon School Management have been strong and consistent. The Agreement for 2022-2023 is similar to what was offered in the past. There is an increase rate of \$500 per month, for a total monthly cost of \$7,500 and annual cost of \$90,000. A Board member asked if most contracts are annual rather than multi-year, and Roy Kim confirmed that most contracts were annual and were tied to school size. Board members were complimentary about their experiences with Icon School Management.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment/Waiting List for 2022-2023

At this time, all classes are completely full for 2022-2023 with 31-32 scholars, with the exception of TK with 16 scholars rather than 24. The waiting list at this time is as follows:

- TK -- 9
- K -- 20
- Grade 1 -- 30
- Grade 2 -- 68
- Grade 3 -- 59
- Grade 4 -- 64
- Grade 5 -- 48
- Grade 6 -- 34

Information, Reports: 5.2 Universal Prekindergarten Planning and Implementation Grant Program

Mandated to share with the Board the plan associated with the Universal Prekindergarten Planning and Implementation Grant Program. It is similar to the ELO-P mandate to share information. A PowerPoint presentation was shared, which included the timeline for roll-out. There are plans for a separate play area for the TK scholars, which will most likely be the Little Labs area. Also, the TK teacher has been our Education Specialist, and she will be exceptional in this role.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Each topic was presented via PowerPoint.

Information, Reports: 6.1 April Financials

The budget for VMCS continues to be strong with a large cash reserve.

Information: 6.2 Governor's May Revise

The May Revise should be available on or before May 15. Then, on June 15, additional refinements will be made and shared. At this time, the COLA has increased to 6.56%, but may change to 10%.

Information: 6.3 Preliminary Budget

The Preliminary Budget is linked to the LCAP. It needs to be submitted to AESD by June 30.

7. SCHEDULING DIALOGUE -- MIKE ANDERSON

Discussion, Information: 7.1 Board Meeting Calendar for 2022-2023

The Board Meeting Calendar and start time were revisited. At this time, the Board Meetings for 2022-2023 will be in-person and commence at 5:30 p.m.

8. ACTION ITEMS

Action: 8.1 Approval of Kyle Bonenberger for Board Membership

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Kyle Bonenberger for Board Membership beginning August 2022 for the new school year.

RATIONALE: After a selection process developed by the School Site Council (SSC) and an election held in which every household received two votes, Kyle Bonenberger was duly elected as the parent nominee for Board membership.

Motion: Nelson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.2 Approval of EPA Resolution and Budget Plan

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the EPA Resolution and Spending Plan.

RATIONALE: In order to receive the EPA funds if they are made available, we must have an approved resolution and spending plan in place.

Motion: Farukhi		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.3 Approval of Local Control and Accountability Plan (LCAP)

Recommended Action: RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Local Control and Accountability Plan (LCAP). RATIONALE: The LCAP has undergone feedback from all community partners and has been presented at the previous Board Meeting as part of a Public Hearing. It must be submitted to the Orange County Department of Education by June 30, 2022.

Motion: Rhee		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.4 Approval of C3Tech Proposal

Recommended Action: RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the C3Tech Proposal to provide greater and more timely support with the scholars' and staff's technological needs. RATIONALE: While our school has grown in terms of technology usage, the support has been provided by a staff member who is also responsible for many other areas. Help in this area has been needed for awhile, but will be especially necessary as we transition to a different school site.

Motion: Farukhi		Second: Hernandez Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.5 Approval of Icon School Management Renewal

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the renewal of the contract with Icon School Management for the 2022-2023 school year.

RATIONALE: For the past two school years, Icon School Management and Roy Kim have provided exemplary support to Vibrant Minds Charter School.

Motion: Hernandez Figueroa		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.6 Approval of Universal Prekindergarten Planning and Implementation Grant Program

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Universal Prekindergarten Planning and Implementation Grant.

RATIONALE: In order to receive funds to implement a Transitional Kindergarten class with a lower adult:scholar ratio, it is necessary to have a Board-approved plan by June 30, 2022.

This item was pulled from the Agenda. While informing the Board about the Grant Program is required, a vote is not.

Action: 8.7 Approval of Preliminary Budget for 2022-2023

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Preliminary Budget for the 2022-2023 school year.

RATIONALE: With the approval of the LCAP, it is necessary to approve the related Preliminary Budget. This needs to be submitted to our authorizing entity by June 30, 2022.

Motion: Nelson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 8.8 Approval of Board Calendar/Schedule for 2022-2023

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Board Calendar for 2022-2023 as discussed.

RATIONALE: The Board Calendar maintains the pattern of the 2nd Wednesday of each month, with the exception of September. The later time permits working parents to more easily attend the meetings.

Motion: Farukhi		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

9. BOARD COMMENTS

Procedural: 9.1 General Comments

Members of the Board thanked Maria Hernandez Figueroa for her service on the VMCS Board. Sharon Rhee congratulated the staff for completing the school year. And, Robert Nelson was recognized for his ongoing work on acquiring a new facility for VMCS.

Information, Procedural: 9.2 Next Proposed Board Meeting: Wednesday, August 10, 2022, 5:30 p.m.

10. BOARD ADJOURNMENT

Procedural: 10.1 Board Adjournment: 7:29 p.m.

Motion: Nelson		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			