

VMCS REGULAR BOARD MEETING MINUTES (Wednesday, June 9, 2021)
Generated by Debra Schroeder on Sunday, August 8, 2021

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 5:04 p.m.
Procedural: 1.2 Establishment of Quorum

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

Procedural: 1.5 Public Comment -- No Speakers

2. PARENT REPORTS

Reports: 2.1 School Site Council (SSC) Report by Parent Representative -- LaValle presented on behalf of the SSC. At the June 3, 2021, SSC Meeting, the SSC Meeting Calendar for the 2021-2022 was established. The LCAP was also discussed and then approved for presentation to the VMCS Board.
Reports: 2.2 English Learner Advisory Committee (ELAC) Report by Parent Representative -- There was no meeting in May or June.
Reports: 2.3 Family and Staff Team (FAST) Report by Representative -- LaValle presented on behalf of F.A.S.T. The new F.A.S.T. officers were elected during Open House on May 21, 2021. The group of officers is strong.

3. CONSENT (ONE VOTE)

Action (Consent), Minutes: 3.1 May 12, 2021, 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: Anderson	Second: Nelson	
Roll Call	Aye	Nay
Anderson	X	
Farukhi	Arrived 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 Staffing for 2021-2022 School Year -- Schroeder discussed the staffing configuration for the 2021-2022 school year, which is correlated to the LCAP goals and actions.
Information: 4.2 LCAP Documents -- Because the LCAP was discussed throughout as part of the public hearing process at the May Board Meeting, it was not presented in depth at this Board Meeting. The three related documents were presented, which included the 2021-2022 LCAP, the 2019-2020 and 2020-2021 LCAP Annual Update, and the 2021-2022 Budget Overview for Parents.
Information: 4.3 Education Protection Account -- This is a yearly document, and the Board was reminded of what the EPA represented.
Information: 4.4 Board Meeting Calendar for 2021-2022 -- The Board discussed the proposed VMCS Board Meeting Calendar, with meetings held at 5:30 p.m. every second Wednesday. As soon as appropriate, the Board plans to transition to in-person meetings.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Reports: 5.1 2021-2022 School Enrollment and Waiting List -- For the 2021-2022 school year, VMCS is fully enrolled with the goal of an enrollment of 240 scholars. Five classes have 30 enrolled scholars, with two classes at 31 and 32 respectively, and one class at 28. In all, there are 241 scholars enrolled. However, we expect more mobility this summer than is typical due to the socioeconomic hardships some families are experiencing in the area. Regardless, with the current waiting list of 324, full enrollment should be attainable.
Information: 5.2 VMCS Summer Academy Update -- 60-70 scholars were invited due to their need for additional academic support, and the parents of 46 scholars accepted. Enrollment was initially strong for the 20-day program, but it was hard to sustain. Grades K-1 had 92% attendance, Grades 2-3 had 73%, and Grades 4-6 had 90%.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Information, Reports: 6.1 April Financials -- Kim presented the April financials, which continued to be encouraging with a strong reserve. The reserve continues to be earmarked for our eventual relocation
Discussion, Reports: 6.2 2021-2022 Preliminary Budget -- The budget for the 2021-2022 school year is healthy, as well as the multi-year projections. The Preliminary Budget needs to be submitted to Anaheim Elementary School District (AESD) by June 30, 2021.

7. ACTION ITEMS

Action: 7.1 Ratification of New Staff Members for 2021-2022 School Year
RECOMMENDATION: It is recommended that the VMCS Board of Directors ratify the hiring of the new staff members for the 2021-2022 school year.
RATIONALE: At the previous VMCS Board Meeting, the members agreed to the staffing configuration for 2021-2022. Hence, the recruitment, interviewing, and hiring for a number of the positions have occurred, and the Board needs to ratify the actions that have been taken.

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: 7.2 Approval of the LCAP and the Associated Documents
RECOMMENDATION: It is recommended that the VMCS Board approves the LCAP, as well as the associated documents.
RATIONALE: This documents has been vetted by all stakeholders, and it is due by June 30, 2021.

Motion: Hernandez Figueroa	Second: Anderson	
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: 7.3 Approval of Education Protection Act
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the use of the Education Protection Act.
 RATIONALE: June 30, 2021, is the last day by which the EPA plan is approved by the VMCS Board.

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: 7.4 Approval of the 2021-2022 VMCS Board Calendar
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Board Meeting Calendar for the 2021-2022 school year.
 RATIONALE: Since the VMCS Board Meetings are public, it is important to have an established calendar for publication.

Motion: Hernandez Figueroa		Second: Rhee	
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: 7.5 Approval of the 2021-2022 Preliminary Budget
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the 2021-2022 Preliminary Budget, which is correlated with the intent of the Local Control and Accountability Plan (LCAP).
 RATIONALE: An approved Preliminary Budget must be in place prior to the June 30, 2021.

Motion: Farukhi		Second: 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:			

8. BOARD COMMENTS

Robert Nelson commented on how well Zion worked out as a second site to support the mandated physical distancing during the last 60 days of school.

Procedural: 8.1 General Comments -- None

Information, Procedural: 8.2 Next Board Meeting: Wednesday, August 11, 2021, 5:30 p.m.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 6:14 p.m.

Motion: Farukhi		Second: Rhee	
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:			