

**VMCS SPECIAL BOARD MEETING MINUTES**  
**Friday, June 28, 2024, 3:30 p.m.**

**1. OPEN GENERAL SESSION**

Meeting called to order at 3:37 p.m.

**Procedural: 1.1 Establishment of Quorum**

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

**Procedural: 1.2 Pledge of Allegiance**

**Action: 1.3 Approval of the Agenda**

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

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

**Procedural: 1.4 Public Comment on Open Session Agenda**

None

**2. CONSENT (ONE VOTE)**

**Action (Consent): 2.1 June 12, 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: Anderson		Second: Farukhi	
Roll Call	Aye		Nay
Anderson	X		
Bonenberger	Absent		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes - Vote: 4/4			
Item Does Not Pass - Vote:			

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

**Information: 3.1 Report on AESD Public Hearing for Material Revision**

There was a strong staff and family presence, and the presentation went smoothly. There was only one question from the AESD Board from Juan Alvarez. The decision regarding our Material Revision will occur at the Board Meeting on August 14, 2024.

**Information: 3.2 Revised Board Meeting Calendar for 2024-2025**

Because of the AESD Board Meeting on August 14, it is necessary to change our Board Meeting from August 14, 2024, to August 21, 2024.

**Discussion, Information: 3.3 Legal Representation Decision**

A rationale was provided regarding the need to change legal representation from Hansberger and Klein. The Board was provided with background information about Young, Minney & Corr LLP. In particular, the background of Sarah Kollman was shared since she would be able to seamlessly continue the process of acquiring and setting up our new school site.

**4. ASSISTANT DIRECTOR REPORT -- CHAMMARRA C. NGUYEN**

**Information, Procedural: 4.1 Title III Funding and Plan**

Chammarra Nguyen shared the three documents associated with the Title III Program and Plan. We will continue our partnership with Pathways to College.

**5. ACTION ITEMS**

**Action: 5.1 Approval of New Legal Consultant**

**RECOMMENDATION: It is recommended that the VMCS Board of Directors approves a new legal consultant pending the results of the Board's discussion.**

**RATIONALE: This is the ideal time to make a transition in preparation for the 2024-2025 school year.**

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

**Action: 5.2 Approval of New Board Calendar**

**RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the new Board Meeting Calendar for 2024-2025.**

**RATIONALE:** The change in meeting date from August 14 to August 21, 2024, is needed to avoid a conflict in schedule when AESD will render a decision regarding the VMCS Material Revision.

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

**Action:** 5.3 Approval of Title III Plan and Budget

**RECOMMENDATION:** It is recommended that the VMCS Board of Directors approves the plan and budget for the Title III funding.

**RATIONALE:** We are required to complete this process on an annual basis for as long as we qualify for Title III funding.

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

**6. BOARD COMMENTS**

**Procedural: 6.1 General Comments**

Nelson thanked the Board for the support in terms of transitioning from our past legal consultants to the new consultants.

**Information: 6.2 Next Board Meeting: Wednesday, August 21, 2024, at 5:30 p.m. This meeting will be in-person.**

**7. BOARD ADJOURNMENT**

**Procedural: 7.1 Board Adjournment: 4:15 p.m.**

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