

**VMCS REGULAR BOARD MEETING MINUTES (Wednesday, October 13, 2021)**

**1. CLOSED GENERAL SESSION**

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

Procedural 1.2 Establishment of Quorum

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

Discussion, Information: 1.3 Public Comment -- Closed Session Agenda Item

No public comments.

Conference with real estate representative

**2. OPEN GENERAL SESSION**

Procedural: 2.1 Call to Order 6:17 p.m.

Procedural: 2.2 Establishment of Quorum

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

Procedural: 2.3 Pledge of Allegiance

Action, Procedural: 2.4 Approval of the Agenda

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:			

Procedural: 2.5 Public Comment

No Public Comment

**3. PARENT REPORTS**

Reports: 3.1 School Site Council (SSC) Report by Parent Representative (Yvette LaValle) -- During the SSC Meeting on Thursday, October 7, 2021, the primary topic was the State of California's requirement of Covid-19 vaccinations for scholars, including the timeline. Also, the ESSER III Expenditure Plan was shared, and voted upon for SSC approval.

Reports: 3.2 English Learner Advisory Committee (ELAC) Report by Parent Representative (Chammarra Nguyen Reported) -- During the future ELAC Meeting on October 27, 2021, there will be a general introduction to ELAC, as well as which parents of English Learners will report to the SSC and VMCS Board.

Reports: 3.3 F.A.S.T. Report by Parent Representative (Yvette LaValle) -- The F.A.S.T. Cow Chip Bingo Fundraiser earned \$20,863, prior to expenses. This was a tremendous success. All scholars who sold 10 tickets will attend a Glow Party at the My Day Counts facilities. Other prizes will also be distributed. F.A.S.T. Family Night will feature the scholars in the drama production "Pandora's Box." Also, Red Ribbon Week will be celebrated during the week of October 25, 2021, with the theme "Drug Free Looks Like Me."

**4. CONSENT (ONE VOTE)**

Action (Consent), Minutes: 4.1 September 9, 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: 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:			

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

Information: 5.1 Covid-19 Case Counts and Close Contact -- Shared the impact on attendance whenever there is a positive Covid-19 case on campus. At this time, any Covid-19 scholar case has originated outside of school.

Information: 5.2 Covid-19 Vaccination Expectations -- The new State of California legislation related to Covid-19 vaccinations was shared based upon a brief provided by legal counsel. The possible impact on future enrollment in both public and private schools was discussed.

Information: 5.3 ESSER III Expenditure Plan -- The Expenditure Plan was shared, which was related to a previously approved ESSER III Implementation Plan.

Discussion, Information: 5.4 Real Estate Representation Agreement -- Paul Kott, a real estate representative with a long and strong presence in Anaheim and the surrounding areas, was introduced. He shared his background and the details in the Real Estate Representation Agreement.

Information: 5.6 California Department of Education Dashboard Report -- This is a yearly report that must be completed. It then becomes a part of the California Department of Education Dashboard, which offers information about every school and district in the State of California.

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

Information, Reports: 6.1 2021-2022 School Enrollment -- Based on the date of the Board Meeting, the enrollment is 239, which is one scholar short of the goal of an enrollment of 240 scholars for the 2021-2022 school year.

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

Information, Reports: 7.1 August Financials -- Roy Kim shared the August financials through a PowerPoint Presentation. Fareed Farukhi asked why there was not a lease payment to GOALS Inc., and Debbie Schroeder explained that GOALS Inc. had not invoiced the school. Fareed suggested that we pay them on a monthly basis sans invoice if necessary to maintain a clearer financial picture.

**8. ACTION ITEMS**

Action: 8.1 ESSER III Expenditure Plan

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the ESSER III Expenditure Plan, which needs to be submitted by October 29, 2021.

RATIONALE: The ESSER III Expenditure Plan is in alignment with what we had previously planned as forms of support for our scholars. It was presented to and approved by the SSC members on October 7, 2021, which included parent and staff representatives. A Board-approved plan is due to AESD and OCDE by October 29, 2021.

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:			

Action: 8.2 Real Estate Representation Agreement

RECOMMENDATION: It is recommended that the VMCS Board of Directors enter into an agreement with Paul Kott Realtors, Inc. to support the search for a new home for Vibrant Minds Charter School.

RATIONALE: It is prudent to have knowledgeable representation in real estate negotiations.

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: 8.3 Resolution Related to Assembly Bill 361

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve this resolution in order to continue with video-conferencing of Board Meeting until it is deemed safe to have meetings in person.

RATIONALE: This resolution will permit Board Meetings to occur via Zoom until the Board elects to resume in-person meetings.

Motion: Nelson		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: 8.4 California Department of Education Dashboard Report

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the information for inclusion in the California Dashboard.

RATIONALE: The completion of this information is a requirement by the California Department of Education for all public schools on a yearly basis.

Motion: Farukhi		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:			

**9. BOARD COMMENTS**

Procedural: 9.1 General Comments -- Robert Nelson suggested that we return to an earlier meeting time of 5:00 p.m. instead of 5:30 p.m., which was affirmed by all Board members. This will be enacted as long as the meetings are via Zoom.

Procedural: 9.2 Next Board Meeting: Wednesday, November 10, 2021, 5:00 p.m.

**10. BOARD ADJOURNMENT**

Procedural: 10.1 Board Adjournment: 7:01 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:			