

VMCS SPECIAL BOARD MEETING MINUTES (Monday, November 1, 2021)

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order 8:04 p.m.

Procedural: 1.2 Establishment of Quorum

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

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Approval of Agenda

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:		

Minutes: 1.5 Minutes from 10/13/2021

Minutes were approved.

Procedural: 1.6 Public Comment -- Closed Session Agenda Item

None

2. CLOSED SESSION

Procedural: 2.1 Call to Order 8:07 p.m.

Discussion, Information: 2.2 Conference with Real Estate Property Negotiator

In addition to the Board Members, Paul Kott (realtor) and Daniel Lee and Roy Kim (Icon School Management) were in attendance to analyze the proposed Letter of Intent for a property purchase in Central Anaheim. The Board members and school staff asked a number of questions, which were answered by Paul Kott and Daniel Lee. After a comprehensive presentation, there was a general consensus that the Board should move forward on submitting the Letter of Intent.

3. OPEN GENERAL SESSION

Procedural: 3.1 Call to Order 8:50 p.m.

Information: 3.3 Architectural Services

Based on a dialogue with the City of Anaheim Planning Department, it was suggested that we submit a conceptual design of our proposed school site on the new property. This will require the services of an architectural firm at a cost of approximately \$6,000.

4. ACTION ITEMS

Action: 4.1 Letter of Intent

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the Letter of Intent and its delivery to the real estate representative for the property of interest.

RATIONALE: This property appears to be well-suited as a new location for Vibrant Minds Charter School, and this is the first step in the process of determining if the purchase of the property is feasible.

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:		

Action: 4.2 Architectural Services

RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the proposal from Kirk Moeller Architects, Inc., to provide a preliminary concept development for the property of interest for submission to the City of Anaheim.

RATIONALE: It is important to submit a concept design to the City of Anaheim as soon as possible to determine their openness to the school's possible new location.

Motion: Nelson	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:		

5. BOARD COMMENTS

Information: 5.1 General Comments

Farukhi acknowledged the work of Robert, Debbie, and Paul in finding a possible new site for the school. Anderson also complimented the team, including Lee and Kim.

Procedural: 5.2 Next Board Meeting: Wednesday, November 10, 2021, 5:00 p.m.

**6. BOARD ADJOURNMENT**

Procedural: 6.1 Board Adjournment: 9:00 p.m.

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:		