

**VMCS REGULAR BOARD MEETING MINUTES
412 W. CARL KARCHER WAY
ANAHEIM, CA 92801**

Wednesday, January 8, 2025, 5:30 p.m.

1. OPEN SESSION

Procedural: 1.1 Call to Order

5:37 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi		X
Nelson	X	
Rhee	X	

Procedural: 1.3 Pledge of Allegiance

Led by VMCS scholars.

Action: 1.4 Approval of the Agenda

Recommended Action: This agenda has been posted within the 72 hours required by the Brown Act for a Regular Board Meeting.

Motion: Bonenberger		Second: Rhee	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	Absent		
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/Staff Representative

No new report with Board Meeting happening prior to SSC Meeting.

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

No new report.

Reports: 2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative

The Buddy Bodega was set up in support of the PBIS Program. Scholars trade Buddy Tickets for small prizes. Snow Day was a success. During the Winter Break, one of our families had their garage caught on fire. One of our ex-scholars saved the day by calling 911. Natalie Rubalcava was contacted and support was provided. Fathers from VMCS also helped to secure the garage until it could be repaired.

3. CONSENT (ONE VOTE)

Action (Consent):

3.1 Wednesday, December 11, 2024, 5:30 p.m., 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	
Bonenberger	X	
Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Discussion, Information: 4.1 Presentation by Kirt Gilliland of JLL

Kirt Gilliland from JLL provided a comprehensive report regarding the status of the 330 W. Broadway, Anaheim project. Major points included:

- The Lot Line Adjustment is still incomplete, which is holding up bond funding, as well as the building permits.
- MC Contracting was the only bidder for the construction project, and a contract still needs to be signed. However, the contract indicates that a Notice to Proceed must occur before demolition/construction process can commence.
- By April/May, will have a good idea of when construction will be completed. This will help to determine if even a mid-year move is supported.
- Difficult to anticipate what might be discovered once construction begins, which could slow down progress.

Information: 4.2 Revised Contract and Timeline from MC Contracting (If Available)

The revised contract was not available. However, the possibility of moving forward with the contract when it comes available without a Special Board Meeting was discussed. It was determined that the contract could be signed when it was available as long as it did not exceed 7 million.

Information: 4.3 Update on Possible Temporary Sites for the 2025-2026 School Year

The options that were discussed included the following:

- St. Anthony Mary Claret -- 13 classrooms
- Zion + AESD under Proposition 39 -- 13 classrooms with split campuses

Information: 4.4 Home/School Handbook for 2025-2026

The Home/School Handbook is updated yearly, which is driven by refinements and various mandates. For the upcoming school year, the changes were minimal.

Information: 4.5 California Community Schools Partnership Program (CCSPP) Planning Grant Update

The CCSPP Implementation Plan Grant is due February 7, 2025. The foundation has been built in terms of getting information from the interest-holders in the form of 1:1, focus groups, meetings, surveys, etc. If the grant is provided, VMCS would receive approximately 1 million for five years. Last year is actually less. The awarding of the grant is based on a rubric, as well as the collection of a number of artifacts. One planned pilot for this year that could be continued in future years with the grant would be a water safety program in collaboration with the YMCA.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Current Enrollment

- TK -- 24
- K -- 30
- 1 -- 32
- 2 -- 32
- 3 -- 32
- 4 -- 33
- 5 -- 32
- 6 -- 32

Information: 5.2 Current Waiting List

As the current waiting list data was provided, there seemed to be some discrepancies. An accurate report will be provided at the next Board Meeting.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 November 2024 Financials

Kim provided an explanation of the PowerPoint the Board had received as part of the Board Packet. The financials continues to be strong. And, the less than 95% will have minimal financial impact.

Information: 6.2 P-1 Attendance Report

The report was shared with the Board, and it was submitted on time to AESD.

Information: 6.3 Additional Fiscal Updates

There may be a 2.4% COLA increase, as well as a slight increase in CA revenue.

7. ACTION ITEMS

Action: 7.1 Approval of Revised Contract from MC Contracting (If Available)

RECOMMENDATION: The revised contract from MC Contracting will include some items that were omitted before and should be approved to move the modernization project forward. The Board was asked to permit a signing at long as the contrat did not exceed \$7 million.

RATIONALE: The revised contract (if provided prior to the Board Meeting) has been vetted by JLL and Sarah Kollman and is standard for this type of project.

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

Action: 7.2 Approval of Home/School Handbook

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the updated Home/School Handbook, which is distributed to all members of the VMCS Community.

RATIONALE: The Home/School Handbook is needed to establish the philosophy, expectations, and regulations for the school, some of which is driven by our Board Policies. All though it cannot be all inclusive, there is an effort for it to be comprehensive.

Motion: Rhee		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		

Farukhi	Absent	
Nelson	X	
Rhee	X	
Item Passes – Vote: 4/4		
Item Does Not Pass – Vote:		

8. BOARD COMMENTS

Procedural: 8.1 General Comments

There was talk about the Employee Retention Tax Credit since the City Church had received some positive news. VMCS hasn't heard anything yet.

Information: 8.2 Next Board Meeting: Wednesday, February 12, 2025, at 5:30 p.m. This meeting will be in-person.

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 7:03 p.m.

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