

**VMCS REGULAR BOARD MEETING MINUTES**  
**Wednesday, May 11, 2022, 5:00 p.m.**

**1. OPEN GENERAL SESSION****Procedural: 1.1 Call to Order 5:02 p.m.****Procedural: 1.2 Establishment of Quorum**

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

**Procedural: 1.3 Pledge of Allegiance****Action, Procedural: 1.4 Approval of the Agenda**

<b>Motion: Hernandez Figueroa</b>	<b>Second: Anderson</b>	
<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
<b>Item Passes – Vote: 5/5</b>		
<b>Item Does Not Pass – Vote:</b>		

**Procedural: 1.5 Public Comment**

None

**2. PARENT REPORTS****Reports: 2.1 School Site Council (SSC) Report by Parent Representative (Alyssa Truman)**

- The SSC met on Thursday, May 5, 2022.
- The focus was on the Board nominees and the submitted biographies and letters of intent. The nominees will have an opportunity to address the parents during Open House. Then, voting will occur via ParentSquare after Open House.
- The issue of consistent attendance and punctuality was discussed, with the inclusion of the School Attendance Review Team (SART) and School Attendance Review Board (SARB) for the 2022-2023 school year. Ideas were brainstormed to support improved attendance.
- There was an update regarding the LCAP and the solicitation of additional feedback.
- The property for the new site was discussed, as well as the opportunity to view it at upcoming school events (i.e., Pacific Symphony Family Night, Grade 6 Promotion, and Grade TK/K Celebration). Also, parking is being solidified.

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

- At the last meeting, no parents were in attendance.
- For the upcoming meeting, it will be held in the morning and in person. It will occur at the drop-off time for scholars.
- While the parent survey indicated the parents of English Learners wanted to keep the meetings virtual and on the same day at the same time, a different approach is needed.
- Topics were going to be about the recruitment of parents of English Learners and state testing.

**Reports: 2.3 F.A.S.T. Report by Parent Representative**

At the end of the school year, there are many activities and events. A partial listing includes the following.

- AstroCamp for Grade 6
- Riley's Farm and Revolutionary War for Grade 5
- Riley's Farm and Gold Rush for Grade 4
- Open House on May 20, 2022
- End-of-Year Carnival on May 25, 2022
- Circle Ceremony and Promotion for Grade 6 on May 27, 2022 (out of 53 scholars, 31 attended VMCS in kindergarten) (new site)
- Celebration for TK/K on May 27, 2022 (new site)

**3. CONSENT (ONE VOTE)****Action, Minutes: 3.1 April 13, 2022, 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.

<b>Motion: Nelson</b>	<b>Second: Farukhi</b>	
<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
<b>Item Passes – Vote: 5/5</b>		
<b>Item Does Not Pass – Vote:</b>		

**4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER****Action, Information: 4.1 Resolution No. 051122 -- AB 361 and Waiving of Teleconference Requirements**

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves Resolution No. 051122 in order to continue with Board Meetings in the current format until the Board determines it is appropriate to meet in person.

RATIONALE: We have been advised that the resolution needs to be revisited and passed every 30 days until we return to in-person Board Meetings.

<b>Motion: Nelson</b>	<b>Second: Farukhi</b>	
<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
<b>Item Passes – Vote: 5/5</b>		
<b>Item Does Not Pass – Vote:</b>		

**Information: 4.2 Progress Report by Nelson Regarding New Site**

The conceptual design was delivered to the City of Anaheim. Anaheim has 30 days to analyze what we want to do to the building. The analysis also involves a parking/traffic study. The challenge is parking. Paul Kott has reached out regarding the Wells Fargo lot, which is across Broadway. Robert Nelson has reached out regarding the Bank of America lot, which is the preferable lot. There is a willingness to long-term lease 50 spaces in the Bank of America lot. The spaces would be on the 4th level. There are two elevators, and no cameras. B of A is open to the addition of cameras at the school's cost.

**Information: 4.3 Proposed Services by Kutak Rock LLP -- Bond Counsel**

Discussed the scope of services and went over the Letter of Intent. Full adoption is contingent upon clarification from legal counsel.

**Information: 4.4 Survey Information Associated with LCAP**

The focus was on survey data associated with ASES, as well as the Parent Survey. So much is based on parents' perspective without their actual presence on the school campus.

- For the ASES Program, feedback was positive. Areas of growth will be ensuring all scholars feel safe and supported and there is stronger behavioral management.
- For the Parent Survey, feedback was also positive. There needs to be a more effective means of communicating the school's rules and consequences, as well as promoting more respectful behaviors from the scholars toward each other and adults.

**Information: 4.5 Public Hearing for the Local Control Accountability Plan (LCAP)**

The five goals were shared again and feedback was sought.

**Information, Discussion: 4.6 Plans for the Final Board Meeting for 2021-2022 -- Mike Anderson**

All Board Members in favor of an in-person 5:30 p.m. meeting.

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

**Information: 5.1 Enrollment/Waiting List for 2022-2023**

Information was not obtained for current waiting list. The next drawing will be in June. At this time, the school is fully enrolled for 2022-2023 pending the receipt of enrollment packets.

**Information, Reports: 5.2 Expanded Learning Opportunities Program (ELO-P) Plan**

The State is giving LEAs expanded opportunities to serve scholars while they are off-track and/or beyond the regular school day. To receive the funds, it is necessary to develop a plan for an Expanded Learning Opportunities Program (ELO-P). Last year, the goal was to address learning loss. This year, the goal is broader with a focus on academic support and social-emotional growth for scholars. The offering needs to be similar to the regular school day schedule, with an additional three hours of after-school enrichment. The provided funds are \$114,000.

The VMCS Summer Academy will occur from June 6 through July 15 from 8:30 a.m. to 3:00 p.m., with an optional program involvement through 5:30 p.m.. There will be an emphasis on small group rotations and the development of targeted skills. There will be themes with related field trips. If there any funding remains after the program's implementation, it will support additional before/after-school tutoring during the school year.

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

**Information, Reports: 6.1 March Financials**

The March financials were presented. It was pointed out that CDE has delayed the delivery of some of the funds. There was also mention of \$50,000 for planning for the Universal Pre-Kindergarten Program and \$114,000 for the ELO-P.

**7. ACTION ITEMS**

**Action: 7.1 Approval of Bond Counsel Services by Kutak Rock LLP**

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Bond Counsel Services by Kutak Rock LLP as described in the provided Letter of Engagement, with the contingency of a completed escrow process.

RATIONALE: As VMCS moves forward in the attainment of bonds for the purchase and modernization of the new site for our school, it is necessary to obtain Bond Counsel Services according to our legal team and Icon School Management.

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: 7.2 Approval for Resumption of In-Person Board Meetings**

RECOMMENDATION: It is recommended that the VMCS Board of Directors determines if it is time to return to in-person Board Meetings beginning at the final meeting for the school year on Wednesday, June 8, 2022. This may or may not require a change in start time, with 5:30 as the agreed time.

RATIONALE: As we learn to live with Covid-19, it may be time to return to in-person Board Meetings held at VMCS. The Board members may determine what safety procedures should be in place.

Motion: Hernandez		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: 7.3 Approval of Expanded Learning Opportunities Program (ELO-P) Plan**

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Expanded Learning Opportunities Program (ELO-P) Plan.

RATIONALE: The ELO-P Plan is a requirement in order to receive the associated funding, and this plan's development will support our scholars as we work on learning loss mitigation and social-emotional well-being.

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:			

**8. BOARD COMMENTS**

**Procedural: 8.1 General Comments**

Maria Hernandez Figueroa expressed thanks to Yvette LaValle for all that she does during the end-of-year activities and events. Alyssa Truman was also acknowledged.

**Information, Procedural: 8.2 Next Board Meeting: Wednesday, June 8, 2022, 5:30 p.m.**

**9. BOARD ADJOURNMENT**

**Procedural: 9.1 Board Adjournment: 6:33 p.m.**

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: