

VMCS SPECIAL BOARD MEETING MINUTES
9:00 A.M., Wednesday, July 31, 2024

1. OPEN GENERAL SESSION

Procedural: 1.1 Establishment of Quorum at 9:00 a.m.

Roll Call	Present	Absent
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 24 hours required by the Brown Act for a Special Board Meeting.

Motion: Nelson		Second: Farukhi	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
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 28, 2024, Special 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: Farukhi		Second: Anderson	
Roll Call	Aye	Nay	
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	Absent		
Item Passes Vote: 4/4			
Item Does Not Pass Vote:			

3. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Information: 3.1 Liability Insurance Proposal by CharterSAFE

Due to unannounced limitations in coverage provided by Nonprofits' Insurance Alliance of California, Inc. (NIAC), we temporarily accepted their proposal for the month of July 2024 to avoid a coverage gap. However, it did not meet the requirements of AESD. Therefore, we sought out an alternative proposal from CharterSAFE. Depending upon the Board's decision, this will go into effect on August 1, 2024.

4. ACTION ITEMS

Action: 4.1 Approval of CharterSAFE Proposal for Liability Insurance

RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the CharterSAFE Proposal for liability insurance coverage.

RATIONALE: This proposal better meets the requirements of AESD for liability insurance coverage.

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

5. BOARD COMMENTS

Procedural: 5.1 General Comments

Nelson mentioned some of the newest challenges with the new building, including an issue with the gas line.

Schroeder discussed how we are awaiting a response based on the Public Hearing regarding the VMCS Material Revision. While AESD was late in their response regarding the Public Hearing, we have agreed to a later decision, which will occur at the September 11, 2024, AESD Board Meeting. In the meantime, the legal counsel for AESD is requesting many documents for review.

Information: 5.2 Next Board Meeting: Wednesday, August 21, 2024, at 5:30 p.m. This meeting will be in-person.

6. BOARD ADJOURNMENT

Procedural: 6.1 Board Adjournment: 9:33 a.m.

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