

VIBRANT MINDS



**Wednesday, October 9, 2024
VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.**

**VIBRANT MINDS CHARTER SCHOOL
412 W. CARL KARCHER WAY
ANAHEIM, CALIFORNIA 92801
BOARD MEMBERS**

**Mike Anderson
Kyle Bonenberger
Fareed Farukhi
Robert Nelson
Sharon Rhee**

THIS MEETING WILL BE HELD IN PERSON IN THE GRADE 5 CLASSROOM OF VIBRANT MINDS CHARTER SCHOOL.

1. OPEN SESSION

Subject **1.1 Call to Order**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Time:

Subject **1.2 Establishment of Quorum**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Roll Call	Present	Absent
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

Subject **1.3 Pledge of Allegiance**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural



Subject **1.4 Approval of the Agenda**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

Access Public

Type Action

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

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

Subject **1.5 Public Comment**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN SESSION

3. CONSENT (ONE VOTE)

Subject	3.1 Wednesday, September 25, 5:30 p.m. Board Meeting Minutes
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	3. CONSENT (ONE VOTE)
Access	Public
Type	Action (Consent)
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:	Second:	
Roll Call	Aye	Nay
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes Vote:		
Item Does Not Pass Vote:		

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Subject	4.1 California Community Schools Partnership Program (CCSPP) Planning Grant Update
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information
Subject	4.2 Appraisal Report on 330 W. Broadway, Anaheim, CA 92805
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

As part of the Bond process, it was necessary to have the property appraised. This report provides important information.

Subject	4.3 Easement Agreement
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion, Information

The language for the Easement Agreement between VMCS and the 1st Presbyterian Church was negotiated and agreed upon by Schroeder and Kollman for the School and Kim and Hsu for the Church. The final version was completed on Saturday, October 5. Pastor Kim will take it to her decision makers on Sunday, October 6, 2024. At the time of the publication of this Agenda, the final approval of the Easement Agreement was not determined by the Church. It is brought to the VMCS Board for approval by the School.

Subject	4.4 Bethel Baptist Shared Parking Agreement
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion, Information

While we had received a signed form from the Bethel Baptist Church's leadership, it was a proposal rather than an actual agreement. The City of Anaheim required a formal agreement, which was put together by Kollman using a City example. The form was then sent to the City to receive feedback. It took two months for the City to respond and approve. It was returned to the School toward the end of last week, and it was then sent to Bethel Baptist for their approval and signature. We will not know the outcome of this since LaValle will meet with them on Monday.

Subject	4.5 Loan Agreement
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

The Loan Agreement is needed as part of the bond issuance process.

Subject	4.6 Lease Agreement
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public

Type Information

Since Vibrant Minds Charter School will be leasing the school facilities from 330 W. Broadway, LLC, a lease agreement is needed.

Subject 4.7 Ziegler Letter of Engagement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

While we have worked with Ziegler as our Bond Underwriter for a period of time, we never officially agreed to this partnership. Will Fossel and his associates have provided strong support, and it is recommended that we accept Engagement Letter.

Subject 4.8 Board Policy on Federal Procurement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access Public

Type Information

As we enter into the purchase, modernization, and furnishing of 330 W. Broadway, Anaheim, CA 92805, we need to have a Board Policy associated with Federal Procurement procedures.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Current Enrollment

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

Subject 5.2 Current Waiting List

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 August 2024 Financials**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Reports

A representative from Icon School Management will present information about the August financials via a PowerPoint Presentation.

Subject **6.2 Additional Fiscal Updates and Reports**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

Roy Kim will report on any budgetary patterns that may impact the future of VMCS.

7. ACTION ITEMS

Subject **7.1 Approval of Easement Agreement**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Easement Agreement negotiated between VMCS and the Church.
RATIONALE: This was a difficult process, but the final document will suffice.

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

Subject **7.2 Approval of Bethel Baptist Shared Parking Agreement**

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Bethel Baptist Shared Parking Agreement, which is where our staff will park.
 RATIONALE: It was challenging to find off-site parking for the Staff, and it took the City of Anaheim two months to approve our form. Bethel Baptist has been exceedingly helpful and generous. We look forward to working together in support of those in need.

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

Subject 7.3 Approval of Loan Agreement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action
 RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Loan Agreement as presented by members of the school.
 RATIONALE: In order to fund the purchase and modernization of the new school site, bonds need to be issued. And a Bond Agreement needs to be signed.

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

Subject 7.4 Approval of Lease Agreement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action
RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Lease Agreement between Vibrant Minds Charter School and 330 W. Broadway, Anaheim, CA 92835.
RATIONALE: A lease agreement is needed between Vibrant Minds Charter School and 330 W. Broadway, LLC.

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

Subject 7.5 Approval of Ziegler Letter of Engagement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action
RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Letter of Engagement or Ziegler to continue to serve as our Bond Underwriter.
RATIONALE: This formalizes the partnership between VMCS and the Bond Underwriter who has been providing service for a period of time.

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

Subject 7.6 Approval of Board Policy on Federal Procurement

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the Board Policy on Federal Procurement, which is needed for the issuance of Bonds, as well as other purchases.
RATIONALE: The draft of the policy was provided by YM&C, and is therefore vetted with the legal team.

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

8. BOARD COMMENTS

Subject 8.1 General Comments

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Procedural

Subject 8.2 Next Board Meeting: Wednesday, November 13, 2024, at 5:30 p.m. This meeting will be in-person.

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. BOARD COMMENTS

Access Public

Type Information

9. BOARD ADJOURNMENT

Subject 9.1 Board Adjournment: _____ p.m.

Meeting Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 9. BOARD ADJOURNMENT

Access Public

Type Procedural

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			

Bonenberger		
Farukhi		
Nelson		
Rhee		
Item Passes – Vote:		
Item Does Not Pass – Vote:		

10. GENERAL INFORMATION

Subject	10.1 Notifications
Meeting	Oct 9, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	10. GENERAL INFORMATION
Access	Public
Type	Information

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (714) 563-2390

TRANSLATION/INTERPRETATION OF BOARD INFORMATION OR A BOARD MEETING WILL BE PROVIDED FOR LIMITED ENGLISH LANGUAGE PROFICIENT PARENTS/COMMUNITY MEMBERS IN A LANGUAGE THEY CAN UNDERSTAND.

FOR MORE INFORMATION. Concerning this agenda, please call (714) 563-2390