



**Wednesday, November 13, 2024**  
**VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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**

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**Subject** **1.1 Call to Order**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

Time:

**Subject** **1.2 Establishment of Quorum**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.

Category 1. OPEN SESSION

Access Public

Type Procedural

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Anderson		
Bonenberger		
Farukhi		
Nelson		
Rhee		

**Subject****1.3 Pledge of Allegiance**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.  
Category 1. OPEN SESSION  
Access Public  
Type Procedural

**Subject****1.4 Approval of the Agenda**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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 Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.  
Category 1. OPEN SESSION

Access	Public
Type	Procedural

**Public Comment:** Vibrant Minds Charter School welcomes your participation at Vibrant Minds Board Meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of Vibrant Minds Charter School in public. Your participation ensures continuing community interest in Vibrant Minds Charter School. If you wish to make a public comment, please complete the "Request to Speak before the Vibrant Minds Charter School Board" Form prior to the start of the meeting. The form may be accessed on the school's website. Hard copies will also be available in the School Office and at in-person meetings. You may also make a public comment during this section of the Board Meeting.

Comments are to address Open/Closed Session items found on the agenda. Each Comment will be limited to three (3) minutes. A total of twenty-one (21) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. All Public Comment will be presented to the Board of Directors. The Board Members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**Personal attacks against Vibrant Minds Charter School Employees and/or Vibrant Minds Board Members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against VMCS Employees or Board Members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.**

## **2. PARENT REPORTS**

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<b>Subject</b>	<b>2.1 School Site Council (SSC) Report by Parent/Staff Representative</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Reports

<b>Subject</b>	<b>2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Reports

<b>Subject</b>	<b>2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	2. PARENT REPORTS
Access	Public
Type	Reports

### **3. CONSENT (ONE VOTE)**

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<b>Subject</b>	<b>3.1 Wednesday, October 23, 2024, 5:30 p.m. Special Board Meeting Minutes</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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
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**

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<b>Subject</b>	<b>4.1 California Community Schools Partnership Program (CCSPP) Planning Grant Update</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information
<b>Subject</b>	<b>4.2 Temporary Site Options for 2025-2026</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

It is important to have in place a temporary location if the modernization process takes longer than expected. Explored options include the following:

- Extension of our current lease with Anaheim Facilities, LLC (i.e., GOALS)
- Proposition 39 if approved by AESD -- a ratification of our submittal will be asked for during the Action Items
- St. Anthony Claret

There is also a possibility of remaining at our current site and seeking additional classrooms elsewhere to permit the anticipated enrollment growth for the 2025-2026 school year.

<b>Subject</b>	<b>4.3 Staff Parking Update for New Site</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Discussion, Information

We have met with Jeff Ahlberg about parking at Anaheim 1st Christian Church at 520 W. South Street, Anaheim. Jeff was open to us leasing 50 parking spots for our staff. The challenge is the distance, which is .8 miles from our new school site. This would require a driver and shuttle, as well as other related expenses.

Paul Kott has shared that Zion would be willing to lease parking spots for our staff. This is 1.2 miles away from the new site and will also require a driver and shuttle.

We met with Heather Allen from the City of Anaheim Planning Department. She is now the Acting Director. Scott Greenhut from KF Properties was also in attendance, as well as Kyle Bonenberger, Robert Nelson, Paul Kott, and Debbie Schroeder. The meeting went better than anticipated, and there is a reopening of a dialogue between VMCS and KF Properties regarding the leasing of 50 spaces at the lot adjacent to our school. Most likely, the cost per each space will be \$70 rather than \$50, but a driver and shuttle will no longer be needed.

There is also an empty lot close to the school owned by the City of Anaheim. We have asked Heather Allen to determine if there are plans for this lot. If not, it is another parking option for VMCS during the day, as well as a possible solution for a local brewery during evening hours.

We hope to have parking taken care of prior to the end of November so we can move forward with the Lot Line Adjustment, which must be completed prior to closing escrow. If an agreement is made prior to our next Board Meeting, we will ask for a ratification of the agreement from the Board.

## 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

<b>Subject</b>	<b>5.1 Current Enrollment</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access	Public
Type	Information

**Subject** **5.2 Current Waiting List**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

**Subject 5.3 Board Policy for Supporting Toileting Needs of Scholars**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Discussion

With the addition of TK scholars to our school, as well as a number of scholars with special needs, there is a need to provide clear guidelines when helping scholars with toileting needs. We asked for guidance from YM&C in the development of a Board Policy, which includes best practices and communication forms.

**Subject 5.4 Data from 2023-2024 SBAC Assessments**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

VMCS performed well on the SBAC in comparison with the local schools, as well as the State of California. An overview of the results will be provided.

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

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**Subject 6.1 September 2024 Financials**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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 September financials via a PowerPoint Presentation.

**Subject 6.2 Additional Fiscal Updates and Reports**

Meeting Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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

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<b>Subject</b>	<b>7.1 Ratification of Proposition 39 Application with Anaheim Elementary School District</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	<p>RECOMMENDATION: It is recommended that the VMCS Board of Directors ratifies the submission of the Proposition 39 Application, which was completed by the due date of November 1, 2024.</p> <p>RATIONALE: Having access to classrooms provided by AESD may be necessary if we can no longer remain at our current site and the modernization of our new site takes longer than expected.</p>

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

<b>Subject</b>	<b>7.2 Approval of Generic Parking Agreement</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	<p>RECOMMENDATION: It is recommended that the VMCS Board of Directors approves the generic Parking Agreement, which will be completed with one of the discussed organizations.</p> <p>RATIONALE: In order to complete the Lot Line Adjustment process and close escrow, we must have the staff parking in place. Having a generic Parking Agreement Form that can be modified as needed when an entity has been selected will expedite the process.</p>

Motion:	Second:	
Roll Call	Aye	Nay
Anderson		
Bonenberger		

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

<b>Subject</b>	<b>7.3 Approval of Board Policy on Supporting Toileting Needs of Scholars</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	7. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	<p><b>RECOMMENDATION:</b> It is recommended that the VMCS Board of Directors approves the Board Policy regarding the school's support of the toileting needs of scholars.</p> <p><b>RATIONALE:</b> As scholars enter school at a younger age, as well as the increase in scholars with special needs, it is important to have specific procedures in place for supporting the toileting needs of scholars, as well as a communication process with parents.</p>

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

## **8. BOARD COMMENTS**

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<b>Subject</b>	<b>8.1 General Comments</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	8. BOARD COMMENTS
Access	Public
Type	Procedural
<b>Subject</b>	<b>8.2 Next Board Meeting: Wednesday, December 11, 2024, at 5:30 p.m. This meeting will be in-person.</b>
Meeting	Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 P.M.
Category	8. BOARD COMMENTS

Access Public  
Type Information

## **9. BOARD ADJOURNMENT**

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**Subject** **9.1 Board Adjournment: \_\_\_\_\_ p.m.**  
**Meeting** Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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**

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**Subject** **10.1 Notifications**  
**Meeting** Nov 13, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 6:00 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