

VIBRANT MINDS



**Wednesday, December 11, 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**

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

Meeting                      Dec 11, 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                      Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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                      Dec 11, 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                      Dec 11, 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                      Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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.**

File Attachments  
[B Request to Speak.pdf \(106 KB\)](#)

## 2. PARENT REPORTS

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**Subject 2.1 School Site Council (SSC) Report by Parent/Staff Representative**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

**Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

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

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

### 3. CONSENT (ONE VOTE)

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**Subject 3.1 Wednesday, November, 2024, 5:30 p.m., Board Meeting Minutes**  
 Meeting Dec 11, 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:		

File Attachments  
[C 091324 Board Minutes.pdf \(182 KB\)](#)

*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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**Subject 4.1 Presentation by Kirt Gilliland of JLL**  
 Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
 Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
 Access Public  
 Type Discussion, Information

It has become apparent that we need to have someone dedicated to coordinating the efforts of all involved in the modernization and opening of the new site. Kirt Gilliland of JLL Will provide an overview of services his organization can provide as the Owner's Representative for Construction Project Management. Information about the services and a proposal for our project are attached.

File Attachments

[D Project and Development Services for VMCS.pdf \(356 KB\).](#)

[E roject and Development Services.pdf \(713 KB\).](#)

[F Gilliland Resume.pdf \(95 KB\).](#)

[G Markel Resume.pdf \(98 KB\).](#)

[H Work Example Ampersand.pptx \(995 KB\).](#)

[I Work Example Congregation Beth Am – New School and Admin Bldg.pptx \(1,024 KB\).](#)

[J Work Example STEM Classroom Building.pptx \(598 KB\).](#)

<b>Subject</b>	<b>4.2 Transition Scenarios for 2025-2026</b>
Meeting	Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category	4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access	Public
Type	Information

In a presentation to the Anaheim Elementary School District Cabinet, Schroeder shared possible scenarios for the 2025-2026 school year. The possibilities are in a state of flux, and the attached document will be updated as additional information is available.

File Attachments

[K 111924 AESD Meeting Facilities Scenarios.pdf \(102 KB\).](#)

<b>Subject</b>	<b>4.3 Temporary Site Options for 2025-2026</b>
Meeting	Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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 lease at current site under GOALS Inc. or a new owner of the building
- Temporary relocation at AESD site under Proposition 39
- Temporary relocation at St. Anthony Claret

<b>Subject</b>	<b>4.4 Staff Parking Update for New Site and Possible Agreement</b>
Meeting	Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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. By this Board Meeting, it is hoped an Agreement is ready to be signed.

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.

The most recent update will be provided at the Board Meeting on December 11, 2024.

File Attachments  
[M Shared Parking Agreement.pdf \(282 KB\)](#)

**Subject** 4.5 School Calendar for 2025-2026  
Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public  
Type Information

To provide as much time as possible for the modernization to be completed, the school calendar under review for 2025-2026 has a delayed start. To support our families that will find the delayed start to be difficult for them, the Summer Academy will help to fill the gap.

File Attachments  
[N 25-26 Calendar.pdf \(149 KB\)](#)

**Subject** 4.6 School Accountability Report Card (SARC)  
Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.  
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER  
Access Public

Type Information

The School Accountability Report Card (SARC) needs to be updated on a yearly basis. It is a required document by the State of California and is shared with the public. The document that is being shared requires a few additional pieces of data. But, it is close to completed. The Board's approval will be requested as part of the Action Items. It will need to be published by February 1, 2025.

File Attachments

[O 24-25 School Accountability Report Card.pdf \(329 KB\)](#)

**Subject** **4.7 California Community Schools Partnership Program (CCSPP) Planning Grant Update**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

**Subject** **4.8 Comprehensive School Safety Plan -- Final Review**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion

At the last Board Meeting, the Comprehensive School Safety Plan was shared to meet the Public Hearing Requirement. It had also been shared with the SSC. On December 5, it was again shared with the SSC for any final feedback. It is being brought back to the VMCS Board for discussion and a vote.

Executive File Attachments

[P VMCS Comprehensive School Safety Plan.pdf \(8,093 KB\)](#)

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

**Subject** **5.1 Current Enrollment**

Meeting Dec 11, 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 Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN  
Access Public  
Type Information

**Subject 5.3 Dashboard Data from 2023-2024 SBAC Assessments**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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.

File Attachments

[Q\\_24-25 Dashboard.pdf \(219 KB\)](#)

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

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**Subject 6.1 October 2024 Financials**

Meeting Dec 11, 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 October financials via a PowerPoint Presentation.

**Subject 6.2 First Interim Budget Report**

Meeting Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Information

The First Interim Budget Report will be presented and then provided to AESD and OCDE.

**Subject 6.3 Additional Fiscal Updates**

Meeting Dec 11, 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 JLL Proposal  
**Meeting** Dec 11, 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 proposal from JLL to provide site owner representation for the modernization project for the new site.  
 RATIONALE: In order to complete the modernization process for the move into the new site for the 2025-2026 school year, it seems important to have someone or an entity in place to keep the project moving forward.

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

**Subject** 7.2 Approval of Parking Agreement (If Available)  
**Meeting** Dec 11, 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 Parking Agreement with KF Properties, First Christian Church of Anaheim, or Zion.  
 RATIONALE: In order to complete the Lot Line Adjustment process and close escrow, we must have the staff parking in place. At this time, we will proceed with one of the three entities previously discussed with a formalized Parking Agreement.

Motion:		Second:	
Roll Call	Aye	Nay	
Anderson			
Bonenberger			
Farukhi			
Nelson			

Rhee		
Item Passes Vote:		
Item Does Not Pass Vote:		

**Subject**                                **7.3 Approval of School Calendar for 2025-2026**

Meeting                                    Dec 11, 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 School Calendar for 2025-2026, with a delayed start.  
RATIONALE: While this calendar may be adjusted again, it is important to have something in place that supports the modernization of the new school site.

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

**Subject**                                **7.4 Approval of School Accountability Report Cards (SARC)**

Meeting                                    Dec 11, 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 School Accountability Report Card (SARC).  
RATIONALE: The School Accountability Report Card (SARC) is a required document by the State of California, which must be updated annually.

Motion:		Second:	
Roll Call	Aye		Nay
Anderson			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes Vote:			



## 8. BOARD COMMENTS

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**Subject**                      **8.1 General Comments**

Meeting                      Dec 11, 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, January 8, 2025, at 5:30 p.m. This meeting will be in-person.**

Meeting                      Dec 11, 2024 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 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                      Dec 11, 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

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**Subject**                      **10.1 Notifications**

Meeting                      Dec 11, 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