

VIBRANT MINDS



**Wednesday, March 19, 2025
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 Mar 19, 2025 - 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 Mar 19, 2025 - 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 Mar 19, 2025 - 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 Mar 19, 2025 - 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			Nay
Anderson			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

File Attachments
[A 031925 Board Agenda.pdf \(507 KB\)](#)

Subject	1.5 Public Comment
Meeting	Mar 19, 2025 - 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

Subject	2.1 School Site Council (SSC) Report by Parent/Staff Representative
Meeting	Mar 19, 2025 - 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	Mar 19, 2025 - 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 Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 2. PARENT REPORTS

Access Public

Type Reports

3. CONSENT (ONE VOTE)

Subject 3.1 Wednesday, February 26, 2025, 5:30 p.m., Board Meeting Minutes

Meeting Mar 19, 2025 - 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 022625 Board Minutes.pdf \(134 KB\)](#)

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

Subject 4.1 Presentation by Will Fossel of HilltopSecurities

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

Will Fossel has transitioned from Ziegler to HilltopSecurities. The Board will determine whether we remain with Ziegler or move to HilltopSecurities. Sarah Kollman will guide us through a termination letter with Ziegler, and Will Fossel will provide a Letter of Intent with HilltopSecurities.

Subject 4.2 Presentation by Kirt Gilliland of JLL

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

Kirt Gilliland and/or his associate, Kimberly DeLuca, will provide monthly updates on the progress on the modernization of our new school facility. This is essential since we need to know where we are on the timeline and what we are going to do if the modernization is not completed prior to the opening of the 2025-2026 school year. These debriefings will typically be conducted via Zoom.

Subject 4.3 Update on Lease with St. Anthony Mary Claret for 2025-2026 School Year

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

St. Anthony Mary Claret -- We have signed a Letter of Intent to lease the facilities from St. Anthony Claret for nine months to a year for \$28,000 per month. At the time of the positing of this Board Agenda, we have not received a copy of the lease. But, we are hopeful we will have it in hand for the Board Meeting for the Board Members' perusal and approval. If not, there will be an Action Item permitting Schroeder to sign when it is provided after input has been received from legal counsel.

Subject 4.4 Contract with Silva & Silva -- Auditor

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

We need to complete our yearly audit for 2024-2025. Silva & Silva has been the organization we have used for a period of time and is in keeping with the requirements.

File Attachments
[G Audit Contract.pdf \(792 KB\)](#)

Subject **4.5 LCAP Input**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

For the annual update for the LCAP, we are seeking feedback from all stakeholders throughout March and April 2025. The draft will be presented to the Board at the May Board Meeting, with the approval process occurring during the June Board Meeting. The Board will be asked for any input they have.

Subject **4.6 Update for California Community Schools Partnership Program**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

Subject **4.7 Comprehensive Threat Assessment Policy**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

File Attachments

[H Threat Assessment Policy.pdf \(6,638 KB\)](#)

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject **5.1 Current Enrollment**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

Enrolled

TK - 24
K - 30
1st - 32
2nd - 32
3rd - 32
4th - 33

5th - 32
6th - 32

Subject **5.2 Current New Enrollee/Waiting List**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Information

New Enrollees/Waiting List

Subject **5.3 Bloodborne Pathogens Procedures and Training**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Discussion, Information

We are required to have a Bloodborne Pathogens procedures and training in place.

Subject **5.4 Plan for Expanded Learning Opportunities Program (ELOP)**

Meeting Mar 19, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access Public

Type Discussion, Information

This is a plan developed for the upcoming 2025-2026 school year, which will differ from a typical school year due to our move to the temporary and then permanent school site.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 Second Interim Financial Report and January 2025 Financials**

Meeting Mar 19, 2025 - 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.

- Second Interim Financial Report
- January 25, 2025 Financials

File Attachments
[K LCFF-Calculator v25.2b \(Vibrant Minds\).xlsx \(5,791 KB\)](#)
[L Vibrant Minds - 2nd Interim - Alternative Form.xlsx \(87 KB\)](#)

7. ACTION ITEMS

Subject **7.1 Approval of Termination of Contract with Ziegler as Our Bond Underwriter**

Meeting Mar 19, 2025 - 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 terminates the contract with Ziegler as our Bond Underwriter.
 RATIONALE: For continuity of support, it makes sense to transition to HilltopSecurities as our Bond Underwriter with the support of Will Fossel.

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

Subject **7.2 Approval of Initiation of Contract with HilltopSecurities as our Bond Underwriter.**

Meeting Mar 19, 2025 - 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 terminates the contract with Ziegler as our Bond Underwriter.
 RATIONALE: For continuity of support, it makes sense to transition to HilltopSecurities as our Bond Underwriter with the support of Will Fossel.

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

Subject **7.3 Approval of Lease with St. Anthony Mary Claret as a Temporary Site for VMCS**

Meeting Mar 19, 2025 - 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 a lease with St. Anthony Mary Claret as a Temporary Site for VMCS. When the lease is available, it will be vetted by our legal counsel prior to signing.
RATIONALE: Because our new site will not be available on time for the 2025-2026 school year and our current facility is being sold, we must find a temporary site for nine months to a year.

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

Subject **7.4 Approval of Silva & Silva as our Auditors for the 2024-2025 School Year**

Meeting Mar 19, 2025 - 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 a contract with Silva & Silva to continue with their auditing support.
RATIONALE: An annual audit is a requirement for charter schools/districts, and Silva & Silva have been responsive and conscientious in fulfilling this need.

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

Subject **7.5 Approval of the Comprehensive Threat Assessment Procedures and Policy**

Meeting Mar 19, 2025 - 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 approves the Comprehensive Threat Assessment Procedures and Policy.
RATIONALE: In California, employers must implement a comprehensive workplace violence prevention plan, including threat assessments, in accordance with SB 553. This document and its implementation fulfill this requirement.

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

Subject **7.6 Approval of Bloodborne Pathogens Procedures and Training**

Meeting Mar 19, 2025 - 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 Bloodborne Pathogens Procedures and Training.
RATIONALE: This is in compliance with requirements for any work settings where contact with blood is a distinct possibilities. A school environment falls under this umbrella.

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

Subject **7.7 Approval of Expanded Learning Opportunities Program (ELOP)**

Meeting Mar 19, 2025 - 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 ELOP Plan for the 2025-2026 school year.
RATIONALE: As a requirement of the ELOP Funding, we must offer at least 30 days of expanded learning, which will come under the form of a Summer Academy and Winter Academy for the new school year.

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 Mar 19, 2025 - 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, April 9, 2025, at 5:30 p.m. This meeting will be in-person.**

Meeting Mar 19, 2025 - 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 Mar 19, 2025 - 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 Mar 19, 2025 - 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