

Category 2. PARENT REPORTS
Access Public
Type Reports

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

Meeting May 14, 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 May 14, 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, April 16, 2025, 5:30 p.m., Board Meeting Minutes

Meeting May 14, 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.

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 Kirt Gilliland/Kimberly DeLuca of JLL

Meeting May 14, 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 4.2 LCAP Public Hearing

Meeting May 14, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Discussion, Information

The draft of the LCAP is presented to the VMCS Board Members at the May Board Meeting. This is considered to be the Public Hearing. The approval process will occur during the June Board Meeting. The Board will be asked for any input they have.

Subject 4.3 Form 700 and Conflict of Interest

Meeting May 14, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type Discussion, Information

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Subject 5.1 Current Enrollment
Meeting May 14, 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 May 14, 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

Pre TK --
TK --
K --
1 --
2 --
3 --
4 --
5 --
6 --

Subject 5.3 Dyslexia Screener Requirement and Choice
Meeting May 14, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

There is a new requirement to administer a Dyslexia Screener for the 2025-2026 school year. After exploring options, we believe that Multitudes is the best screening tool. It is necessary for the Board to approve the screening device chosen.

<https://multitudesinfo.ucsf.edu/en-default/multitudes>

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 March 2025 Financials
Meeting May 14, 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 February financials via a PowerPoint Presentation.

- March 2025 Financials

Subject 6.2 Financial Update, Including COLA
 Meeting May 14, 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 February financials via a PowerPoint Presentation.

- March 2025 Financials
- Anticipated May Revise

7. ACTION ITEMS

Subject 7.1 Approval of the Use of Multitude as the VMCS Dyslexia Screener
 Meeting May 14, 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 use of the Multitudes Dyslexia screener.
 RATIONALE: We required to select a Dyslexia Screener for the 2025-2026 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 May 14, 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, June 11, 2025, at 5:30 p.m. This meeting will be in-person.
 Meeting May 14, 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 May 14, 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 May 14, 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