

Category 2. PARENT REPORTS
Access Public
Type Reports
Subject 2.2 English Learner Advisory Committee (ELAC) Report by Parent/Staff Representative

Meeting Jun 11, 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 Jun 11, 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, May 14, 2025, 5:30 p.m., Board Meeting Minutes

Meeting Jun 11, 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 Jun 11, 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 Dashboard Local Indicators

Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER
Access Public
Type

Subject 4.3 Preliminary Budget

Meeting Jun 11, 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 4.4 Education Protection Act

Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type

Subject 4.5 LCAP Adoption

Meeting Jun 11, 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 was presented to the VMCS Board Members at the May Board Meeting. This was considered to be the Public Hearing. The approval process will occur at this June 11 Meeting.

Subject 4.6 2025-26 Consolidated Application

Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type Information

Annually, the Board needs to review and approve the Consolidated Application Report (CAR).

Subject 4.7 CharterSAFE Liability Insurance and Workers Compensation Proposal

Meeting Jun 11, 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 4.8 Input Regarding Board Meeting Calendar for 2025-2026

Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

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

Access Public

Type

Subject 4.9 Form 700 and Conflict of Interest

Meeting Jun 11, 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 Enrollment for 2025-2026

Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

Enrolled

TK -
K -
1st -
2nd -
3rd -
4th -
5th -
6th -

Subject 5.2 Waiting List for 2025-2026
Meeting Jun 11, 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 Additional Contracts
Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.
Category 5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN
Access Public
Type Information

These represent the contracts that were not presented at the past Board Meeting.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject 6.1 April 2025 Financials
Meeting Jun 11, 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 April financials via a PowerPoint Presentation.

- April 2025 Financials

Subject 6.2 Financial Update -- State and Federal
Meeting Jun 11, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM
 Access Public
 Type Information, Reports

A representative from Icon School Management will present information about any updates regarding State and Federal funds for 2025-2026.

7. ACTION ITEMS

Subject 7.1 Approval of the Dashboard Indicators
 Meeting Jun 11, 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 Dashboard Indicators.
 RATIONALE: We required to submit the Dashboard Indicators narratives at the same time the LCAP is approved.

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

Subject 7.2 Approval of the Preliminary Budget
 Meeting Jun 11, 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 Preliminary Budget, which correlates with the development of the Local Control and Accountability Plan (LCAP).
 RATIONALE: The Preliminary Budget must be approved by June 30, 2025.

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

Subject 7.3 Approval of the Education Protection Act (EPA) Expenditure Plan
 Meeting Jun 11, 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 EPA Expenditure Plan, which correlates with the development of the Local Control and Accountability Plan (LCAP).
 RATIONALE: The EPA Expenditure Plan must be approved by June 30, 2025.

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

Subject 7.4 Approval of the LCAP

Meeting Jun 11, 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 Local Control and Accountability Plan (LCAP).
 RATIONALE: The LCAP was presented in the Public Hearing at the May 8, 2025, Board Meeting. It has to be approved by the VMCS Board by June 30, 2025.

| | | | |
|--------------------------|-----|---------|-----|
| 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 Consolidated Application Report (CAR)

Meeting Jun 11, 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 Consolidated Application Report, which will be submitted to the State.
 RATIONALE: This is an annual 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 the CharterSAFE Proposal for Liability Insurance and Workers' Compensation Insurance

Meeting Jun 11, 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 CharterSAFE Proposal for Liability Insurance and Workers' Compensation Insurance.
RATIONALE: Having this level of coverage is part of the AESD requirements for our charter, and we need to seek different Workers' Compensation Insurance for the new school year.

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

Subject 7.7 Approval of the Board Meeting Calendar and Start Time as Discussed

Meeting Jun 11, 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 proposed Board Meeting and Start Time as discussed and revised.
RATIONALE: Best practice is to have the Board Meeting Calendar posted to the website. There may be a need to modify the Board Meeting Calendar during the year to achieve quorum.

| | | | |
|--------------------------|-----|---------|-----|
| 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 Jun 11, 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: TBD

Meeting Jun 11, 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 Jun 11, 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 Jun 11, 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