





Category 2. PARENT REPORTS  
 Access Public  
 Type Reports

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

Meeting Aug 13, 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 Aug 13, 2025 - 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, June 11, 2025, 5:30 p.m., Board Meeting Minutes**

Meeting Aug 13, 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. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON**

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**Subject 4.1 Identification of Officers with Two Years in Current Position, Nominations, and Elections**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 4. ANNUAL ELECTION OF OFFICERS -- MIKE ANDERSON  
 Access Public  
 Type Action, Procedural

Recommended Action Nominations will be made by the Board Members for any positions in which two years have been served. For the VMCS Board, the positions are President, Treasurer, and Secretary. In accordance with the By-Laws, there are no term limits. Once nominations have been made within the Board, Board Members will vote on the nominee(s). The remainder of the Board Meeting will be run by the newly elected Board Officers. For 2025-2026, Robert Nelson has served two years in the role of Secretary.

Election for VMCS Board Secretary

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

## 5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

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**Subject**                               **5.1 Presentation by Kirt Gilliland/Kimberly DeLuca of JLL**

Meeting                                Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                               5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access                                 Public

Type                                    Discussion, Information

Kirt Gilliland and/or Kimberly DeLuca, will provide monthly updates on the progress on the modernization of our new school facility. This is essential in terms of timeline and cost. These debriefings will typically be conducted via Zoom.

**Subject**                               **5.2 Possible Need to Use Reserves for Construction Cost Overage**

Meeting                                Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                               5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access                                 Public

Type                                    Discussion

As is typical for construction projects, there are a number of unexpected construction needs that will require additional funds. With information provided by JLL, we will determine what amount should be set aside from our reserves. This will be an Action Item.

**Subject**                               **5.3 Ad Hoc Committee Resolution 081325**

Meeting                                Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                               5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access                                 Public

Type                                    Discussion

File Attachments  
[D Ad Hoc Committee Resolution 082124 A.pdf \(90 KB\)](#)

**Subject**                               **5.4 VMCS Board By-Laws**

Meeting                                Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                               5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access                                 Public

Type                                    Discussion, Information

At the beginning of each school year, it is best practice to review the VMCS Board By-Laws and determine if revisions are needed.

File Attachments  
[E VMCS Bylaws.docx \(47 KB\)](#)  
[E VMCS Bylaws.pdf \(147 KB\)](#)

**Subject**                               **5.5 VMCS Brown Act**

Meeting                                Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                               5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Access                                 Public

Type                                    Discussion, Information

With the stability of the VMCS Board, we have all received repeated trainings on the Brown Act. For this school year, the training will focus on frequently asked questions and answers provided by the California School Board Association.



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**Subject**                               **6.3 CharterSAFE Application for Certificate of Consent to Self-Insure**

Meeting                                   Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                                   Public

Type                                      Discussion, Information

Because we are using CharterSAFE for our Workers Compensation provider, we must seek Board Approval for the Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer.

File Attachments  
[I VMCS Form A-2.pdf \(2,814 KB\)](#)

**Subject**                               **6.4 Title III Final Funding and Plan**

Meeting                                   Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                                   Public

Type                                      Information

The Board needs to approve the final funding and plan for Title III.

File Attachments  
[J 2025-26 Title III COA- Pathways to College \(Lead\).pdf \(261 KB\)](#)  
[J 2025-26 Title III COA- Vibrant Minds \(Member\).pdf \(202 KB\)](#)  
[J 2025-26 Title III Consortium MOU- PTC and Vibrant Minds \(Final for Board Approval\).pdf \(28 KB\)](#)  
[J 2025-26 Title III EL and Consortium Assurances.pdf \(246 KB\)](#)  
[J 2025-26 Title III Federal Addendum Consortium Summary Template- Pathways and Vibrant Minds \(Final\).pdf \(23 KB\)](#)

**Subject**                               **6.5 Additional Contracts**

Meeting                                   Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                 6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Access                                   Public

Type                                      Information

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

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

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**Subject**                               **7.1 May and June 2025 Financials**

Meeting                                   Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                 7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access                                   Public

Type                                      Reports

A representative from Icon School Management will present information about the May and June financials via a PowerPoint Presentation.

- May 2025 Financials
- June 2025 Financials

**Subject** **7.2 Financial Update -- State and Federal**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 7. 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.

**8. ACTION ITEMS**

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**Subject** **8.1 Approval of the Use of Reserves for Construction Overages**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the use of reserves in the amount of \$\_\_\_\_\_ for potential costs that exceed the bond.  
 RATIONALE: It is prudent to be anticipatory when it comes to construction costs so funds can be set aside and used to respond to ongoing demands.

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

**Subject** **8.2 Approval of Ad Hoc Committee Resolution 081325**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the Ad Hoc Committee Resolution 081325 to ensure timely decisions for the new site's modernization.  
 RATIONALE: During the 2025-2026 school year, many quick decisions will need to be made regarding the modernization of the new school site. It could delay the process or require ongoing Special Board Meetings without the support of an Ad Hoc Committee empowered to make some of the decisions.

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

**Subject** **8.3 Approval of the VMCS Wellness Policy**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the VMCS Wellness policy.  
RATIONALE: We required to review the Wellness Policy annually, as well as provide it to our meal vendor and post it on our webpage.

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

**Subject** **8.4 Approval of the Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the submission of the Application.  
RATIONALE: This is a requirement of CharterSAFE as we transition to their services for Workers Compensation.

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

**Subject** **8.5 Approval of Title III Documents**

Meeting Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 8. ACTION ITEMS

Access Public

Type Action

Recommended Action RECOMMENDATION: It is recommended that the VMCS Board approves the Title III application documents.  
RATIONALE: Approval of the Title III application process provides access to funds to support our English Learners.

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

Item Passes	Vote:
Item Does Not Pass	Vote:

**9. BOARD COMMENTS**

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**Subject**                                **9.1 General Comments**

Meeting                                    Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                  9. BOARD COMMENTS

Access                                      Public

Type                                         Procedural

**Subject**                                **9.2 Next Board Meeting: Wednesday, September 10, 2025**

Meeting                                    Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                  9. BOARD COMMENTS

Access                                      Public

Type                                         Information

**10. BOARD ADJOURNMENT**

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**Subject**                                **10.1 Board Adjournment: \_\_\_\_\_ p.m.**

Meeting                                    Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                  10. 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:			

**11. GENERAL INFORMATION**

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**Subject**                                **11.1 Notifications**

Meeting                                    Aug 13, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category                                  11. 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