



Subject 1.4 Approval of the Agenda

Meeting Oct 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL 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:			

Subject 1.5 Public Comment

Meeting Oct 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 1. OPEN GENERAL 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 \(169 KB\)](#)

2. PARENT REPORTS

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

Meeting Oct 8, 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 Oct 8, 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 Oct 8, 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, September 10, 2025, 5:30 p.m., Board Meeting Minutes

Meeting Oct 8, 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			Nay
Anderson			
Bonenberger			
Farukhi			
Nelson			
Rhee			
Item Passes – Vote:			
Item Does Not Pass – Vote:			

File Attachments
[C 081325 Board Minues.pdf \(229 KB\)](#)

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 Kirt Gilliland/Kimberly DeLuca of JLL

Meeting Oct 8, 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 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.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Subject **6.1 August 2025 Financials**

Meeting Oct 8, 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 August financials via a PowerPoint Presentation.

- August 2025 Financials

Subject **6.2 Updated Budget Based on Current Enrollment**

Meeting Oct 8, 2025 - VMCS REGULAR BOARD MEETING AGENDA AT 5:30 P.M.

Category 6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Access Public

Type Discussion, Information

Subject **6.3 Financial Update -- State and Federal**

Meeting Oct 8, 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 Immigration Enforcement on School Campus Board Policy**

Meeting Oct 8, 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 Policy regarding Immigration Enforcement on School Campus.
 RATIONALE: This Board Policy will be re-evaluated once the Attorney General provides examples for polices. But, we feel we need to have something in place now, even if revisions are required after December 1, 2025.

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 Oct 8, 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, November 12, 2025
Meeting Oct 8, 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 Oct 8, 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 Oct 8, 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