

VMCS REGULAR BOARD MEETING MINUTES
1450 E. La Palma Ave.
Anaheim, CA 92805
714-563-2390

Wednesday, June 11, 2025
5:30 p.m.

1. OPEN SESSION

Procedural: 1.1 Call to Order

5:34 p.m.

Procedural: 1.2 Establishment of Quorum

Roll Call	Present	Absent
Anderson	X	
Bonenberger	X	
Farukhi	Late	
Nelson	X	
Rhee	X	

Procedural: 1.3 Pledge of Allegiance

Action: 1.4 Approval of the Agenda

Recommended Action: This agenda has been posted within the 72 hours required by the Brown Act for a Regular Board Meeting.

Motion: Nelson		Second: Bonenberger	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	Late		
Nelson	X		
Rhee	X		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

Procedural: 1.5 Public Comment

None

2. PARENT REPORTS

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

Yvette LaValle presented on behalf of the SSC. The last SSC Meeting was on Thursday, May 1, 2025. Topics that were covered included:

- Anaiss Servin's new support of ELAC.
- LCAP timeline
- Building update
- School uniforms with the return to VMCS outwear
- Gratitude for the SSC members and acknowledgement that this was the last meeting for the school year.

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

Chammarra Nguyen presented on behalf of the ELAC. The focus of Servin as she takes the lead for ELAC has been on the Latino Literacy Project with the provision of bilingual books (English/Spanish) and culturally connected stories. At this time, five families are part of this focus.

Reports: 2.3 Family and Staff Team (F.A.S.T.) Report by Parent/Staff Representative

Yvette LaValle reported on behalf of F.A.S.T. She showcased the following:

- Spring performances, including instrumental music
- Alice in Wonderland, Jr.
- Open House
- End-of-Year Carnival
- Bridge Ceremony for Transitional Kindergarten
- Circle Ceremony for 6th Graders
- 6th Grade Promotion
- K Celebration
- June 24 Moving Day to St. Anthony Claret
- 10 scholars' certification in CPR
- Children's Art Festival recruitment and spirit squad performance
- Therapy Dog visitation

3. CONSENT (ONE VOTE)

Action (Consent): 3.1 Wednesday, May 14, 2025, 5:30 p.m., Board Meeting Minutes

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: Anderson		Second: Nelson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	Late		
Nelson	X		
Rhee	X		
Item Passes – Vote: 4/4			
Item Does Not Pass – Vote:			

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Discussion, Information: 4.1 Presentation by Kirt Gilliland/Kimberly DeLuca of JLL

DeLuca presented. Progress has been made in the following areas:

- Received building permit
- Demolition work through July
- Identification and disposal of unneeded items
- Site surveys
- Exterior/grading permit should be provided next week
- CAP or Corrective Action Report has been received
- Interior design being planned
- Different levels represent different environments -- sky, rainforest, ocean

Discussion, Information: 4.2 Dashboard Local Indicators

Overview was presented, as well as access to the text included in the various priority areas 1, 2, 3, 6, and 7.

Discussion, Information: 4.3 Preliminary Budget

The Preliminary budget was submitted to AESD as required. Kim discussed the positive impact based on the increase in ADA, as well as the current budgetary status for the State and Federal.

Discussion, Information: 4.4 Education Protection Act

Board received a reminder of what the EPA is, the funding associated with it, and the requirement of a resolution.

Discussion, Information: 4.5 LCAP Adoption

The draft of the LCAP was provided to the VMCS Board Members at the May Board Meeting. This served as the Public Hearing. At this Board meeting, the approval of the LCAP by the Board will be sought.

Information: 4.6 2025-26 Consolidated Application

Annually, the Board needs to review and approve the Consolidated Application Report (CAR), which is completed by Icon School Management.

Discussion, Information: 4.7 CharterSAFE Liability Insurance and Workers Compensation Proposal

The proposal of CharterSAFE was read and discussed. Because CharterSAFE covered all our liability insurance needs last school year, it may be appropriate to also have them provide Workers Compensation insurance.

Discussion, Information: 4.9 Form 700 and Conflict of Interest

Still needed from one Board Member.

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment for 2025-2026

Remains stable.

Information: 5.2 Waiting List for 2025-2026

Chammarra presented current enrollment projections for 2025-2026. On target for full enrollment.

Information: 5.3 Additional Contracts

These were provided as part of the Board Packet.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 April 2025 Financials

Kim provide the financial report for April through a PowerPoint presentation. Reserves remain strong.

Information, Reports: 6.2 Financial Update -- State and Federal

Discussed under Board Agenda Item 4.3.

7. ACTION ITEMS

Action: 7.1 Approval of the Dashboard Indicators

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: Bonenberger		Second: Nelson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.2 Approval of the Preliminary Budget

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: Farukhi		Second: Anderson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.3 Approval of the Education Protection Act (EPA) Expenditure Plan

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: Farukhi		Second: Anderson	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.4 Approval of the LCAP

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: Nelson		Second: Bonenberger	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Action: 7.5 Approval of the Consolidated Application Report (CAR)

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: Anderson		Second: Rhee	
Roll Call			Nay
Anderson	X		
Bonenberger	X		
Farukhi	X		
Nelson	X		

Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

Action: 7.6 Approval of the CharterSAFE Proposal for Liability Insurance and Workers' Compensation Insurance

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: Bonenberger		Second: Rhee
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

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

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: Farukhi		Second: Nelson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		

8. BOARD COMMENTS

Procedural: 8.1 General Comments

None

Information: 8.2 Next Board Meeting: August 13, 2025

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: 7:24 p.m.

Motion: Bonenberger		Second: Nelson
Roll Call		Nay
Anderson	X	
Bonenberger	X	
Farukhi	X	
Nelson	X	
Rhee	X	
Item Passes – Vote: 5/5		
Item Does Not Pass – Vote:		