

**VMCS REGULAR BOARD MEETING MINUTES
WEDNESDAY, DECEMBER 10, 2025, 5:30 P.M.
1450 E. LA PALMA AVE.
ANAHEIM, CA 92805**

1. OPEN GENERAL SESSION

Procedural: 1.1 Call to Order

5:45 p.m.

Procedural: 1.2 Establishment of Quorum

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

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

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

3. CONSENT (ONE VOTE)

Action (Consent): 3.1 Wednesday, November 19, 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:	Second:
Roll Call	Nay
Anderson	
Bonenberger	
Farukhi	
Nelson	
Rhee	
Item Passes – Vote:	
Item Does Not Pass – Vote:	

4. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

Discussion, Information: 4.1 Presentation by Kirt Gilliland of JLL

Information: 4.2 Proposed Substitute Service from Zen Educate

Information: 4.4 Final School Accountability Report Card (SARC)

Information: 4.5 Final Audit Report

Discussion, Information: 4.6 Final Comprehensive School Safety Plan

Discussion, Information: 4.7 California Community School Partnership Program (CCSPP) Update

5. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

Information: 5.1 Enrollment for 2025-2026

Information: 5.2 Waiting List for 2025-2026

Information: 5.3 Ethics Training

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Reports: 6.1 October 2025 Financials

Information, Reports: 6.2 1st Interim Budget Report

Information, Reports: 6.3 Financial Update -- State and Federal

7. ACTION ITEMS

Action: 7.1 Approval of Substitute Services from Zen Educate

RECOMMENDATION: It is recommended that the VMCS Board approves the Service Agreement from Zen Educate.

RATIONALE: This Service Agreement does not obligate VMCS to make use of the services, and it provides us with an opportunity to test it out.

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

Action: 7.2 Approval of Comprehensive School Safety Plan

RECOMMENDATION: It is recommended that the VMCS Board approves the Comprehensive School Safety Plan.

RATIONALE: The Comprehensive School Safety Plan was presented at the Board Meeting on November 19, 2025, and the School Site Council on December 4, 2025. The public has had opportunities to provide input on both occasions, as well as during the current Board Meeting.

Action: 7.3 Approval of 1st Interim Budget Report

RECOMMENDATION: It is recommended that the VMCS Board approves the 1st Interim Budget Report.

RATIONALE: The 1st Interim Budget Report is required to be presented to the School Board for Approval/Ratification, signed by the Executive Director, and submitted to the Anaheim Elementary School District and the Orange County Department of Education.

8. BOARD COMMENTS

Procedural: 8.1 General Comments

Information: 8.2 Next Board Meeting: Wednesday, January 14, 2026

9. BOARD ADJOURNMENT

Procedural: 9.1 Board Adjournment: _____ p.m.