VMCS REGULAR BOARD MEETING AGENDA - Aug 12 2026 Minutes

Wednesday, August 12, 2026 at 5:30 PM

1450 E. LA Palma Ave. , Anaheim, CA 92805

Page

1. OPEN GENERAL SESSION

1.1 Call to Order

Time: 5:36 p.m.

1.2 Establishment of Quorum

1.3 Pledge of Allegiance

1.4 Approval of the Agenda **A VMCS 081226 Board Agenda.pdf** #

The Board Agenda was posted at the school and on the website and included as part of the Weekly Update to all parents 72 hours in advance of this meeting as required by the Brown Act. #

Moved by: Robert Nelson; seconded by: Kyle Bonenberger

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

1.5 Public Comment **B Request to Speak.pdf** #

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.

No Requests to Speak

2. PARENT REPORTS

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

The first meeting will be on September 3, 2026. No report at this time.

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

The first meeting will occur in September. No report at this time.

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

Yvette LaValle shared information about the Kick-Off Event, which had its challenges. While it is typically an event attended by new families, combining an After-School Orientation Meeting led to be a larger crowd than expected. This event will be rethought for the next school year. But, it also made us rethink other events for this school year and how we can avoid a crowd.

In the past many families had multiple scholars attending VMCS. It appears as if enrolled families do not have has many children, and this contributed to a shift in crowds during drop-off, pick-up, and school-wide events. We will seek a different model for Back-to-School Night, as well as Lunch with a Loved One.

3. CONSENT (ONE VOTE)

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.

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.

The one consent item is the adoption of the Minutes from the June 24, 2026, Board Meeting.

Moved by: Mike Anderson; seconded by: Robert Nelson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

3.1 June 24, 2026, Board Meeting Minutes **C VMCS 062426 Board Minutes.pdf** #

VMCS REGULAR BOARD MEETING AGENDA - Jun 24 2026 - Minutes - Html

4. ANNUAL ELECTION OF BOARD OFFICERS -- MIKE ANDERSON

After the identification of Board Officers with two years in a current position, there will be nominations and elections. 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 2026-2027, Fareed Farukhi has served two years as the Treasurer and Mike Anderson has served two years as the President.

Nominees for Board Treasurer shall be made and then voted upon by all present Board Members.

It was determined by the Board to delay this nomination and election for the September 9, 2026, Board Meeting.

Nominees for Board President shall be made and then voted upon by all present Board Members.

It was determined by the Board to delay this nomination and election for the September 9, 2026, Board Meeting.

5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

5.1 Provision of Board Calendar **D VMCS 2026-2027 Board Calendar.pdf** #

The VMCS Board Calendar was adopted at the June 2026 Board Meeting. As much as possible, the established dates are adhered to.

This was an additional copy provided to all Board Members.

5.2 Provision of VMCS Board By-Laws **E VMCS Bylaws.pdf** #

The VMCS Board By-Laws were well thought out and do not require modifications at this time.

This was an additional copy provided to all Board Members.

5.3 Provision of Brown Act Compilation **F Brown Act Compilation.pdf** #

The Brown Act provides clarity in how to keep the VMCS Board transparent, compliant, and supportive. This attachments suffices as the new requirement commencing January 1, 2026, to provide VMCS Board Members with a copy of the Brown Act.

This was provided to all Board Members.

5.4 Presentation by Kirt Gilliland from JLL **G JLL Construction Report.pdf** #

Kirt Gilliland provides 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.

The report was minimal due to the hold on further construction until the City of Anaheim follows through on a number of permit approvals.

5.5 VMCS Ad Hoc Committee Resolution 081226 **H VMCS Ad Hoc Committee Resolution 081226 A.pdf** #

Because of the need to act quickly and with sufficient background information regarding the construction of our new site at 330 W. Broadway, Anaheim, it is necessary to have an Ad Hoc Committee to support this area. Robert Nelson and Kyle Bonenberger have been the two members of the Ad Hoc Committee since its establishment. And, the decisions that are made are vetted by Kirt Gilliland of JLL. As we come to the close of this project, it would make sense to continue with the current structure.

Both Robert Nelson and Kyle Bonenberger expressed a willingness to continue in this role.

5.6 VMCS Wellness Policy **I BP Wellness Policy 2026.pdf** #

The VMCS Wellness Policy has no substantive changes at this time other than an updating of year specific information. It needs to be revisited annually.

The Board had no questions at this time.

5.7 VMCS Extreme Weather Policy **J Board Policy Extreme Weather.pdf** #

There is a new requirement for schools/districts to have an Extreme Weather Policy. All Policies need Board appproval.

The Board had no questions at this time.

5.8 VMCS Artificial Intelligence Policy **K Board Policy Artificial Intelligence.pdf** #

There is a new requirement for schools/districts to have an Artificial Intelligence (AI) Policy. This Policy is a starting point for us and is based on a provided model policy. With how quickly AI is shifting the educational system, this will be revisited as needed.

The Board had no questions at this time.

6. ASSISTANT DIRECTOR REPORT -- KAREN OGBUGBULU

6.1 2026-2027 Title III #

L 2026-27 Title III Assurances.pdf

M 2026-27 Title III COA- Pathways to College (Lead).pdf

N 2026-27 Title III COA- Vibrant Minds (Member).pdf

O 2026-27 Title III Consortium MOU- PTC and Vibrant Minds (Final).pdf

P 2026-27 Title III Federal Addendum Consortium Summary Template- Pathways and Vibrant Minds (Final).pdf

Because the number of VMCS English Learners does not achieve the threshold of 80 scholars, VMCS must be part of a consortium to receive Title III funds. The amount of funds is dependent upon our actual number of English Learners at the rate of $135.70 per English Learner. For a number of years, Pathways to College has served as our lead for the purpose of receiving these funds. There are a number of documents associated with Title III funds.

This represents the same consortium participation as in the past with Pathways to College. The Board had no questions at this time.

6.2 Proposition 28 Arts and Music in Schools Annual Report #

Q Proposition 28 Annual Certification.pdf

R Proposition 28 Annual Report.pdf

S Proposition 28 Audit Workbook.pdf

The Board is familiar with Proposition 28 and its support of the arts. VMCS uses the funds for the hiring of arts specialists.

The Board had no questions at this time.

7. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

7.1 Enrollment for 2026-2027

TK -- 46 Enrolled/2 in Process

K -- 60 Enrolled/ 4 in Process

1 -- 55 Enrolled/2 in Process

2 -- 56 Enrolled/2 in Process

3 -- 46 Enrolled/2 in Process

4 -- 45 Enrolled/3 in Process

5 -- 43 Enrolled/0 in Process

6 -- 30 Enrolled/2 in Process

Current Enrollment -- 381

Enrollment w/ Scholars in Process -- 398

7.2 Waiting List for 2026-2027

TK -- 70

K -- 32

6 -- 3

7.3 ABA Policy T ABA Policy.pdf #

As the number of scholars under IEPs has increased, there has been an increase in requests from parents to have their insurance covered Applied Behavior Analysis (ABA) Providers on campus. While we have had a process in place to ensure that this is an effective form of support for scholars who qualify, which does not interfere with the safety and functionality of our school's operations, it is prudent to codify this relationship with a Board Policy.

The Board had no questions at this time.

8. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM Financial Presentation VMCS - 2026 (08) August - Presentation PP by ICON (1).pdf #

Roy Kim shared information about the financial status of the school via a PowerPoint presentation. There was also mention that we may be able to receive partial funding through SB 740 if we find use of the new site once it is modernized, even before the move of the entire school for the 2027-2028 school year.

9. ACTION ITEMS

9.1 VMCS Ad Hoc Committee Resolution

It is recommended that the VMCS Board approves the continuation of the VMCS Ad Hoc Committee Resolution that oversees the construction project at 330 W. Broadway, Anaheim 92805 with Robert Nelson and Kyle Bonenberger as the two members.

Moved by: Kyle Bonenberger; seconded by: Robert Nelson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.2 VMCS Wellness Policy

It is recommended that the VMCS Board approves the VMCS Wellness Policy.

Moved by: Mike Anderson; seconded by: Kyle Bonenberger

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.3 VMCS Extreme Weather Policy

It is recommended that the VMCS Board approves the VMCS Extreme Weather Policy.

Moved by: Robert Nelson; seconded by: Mike Anderson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.4 VMCS Artificial Intelligence (AI) Policy

It is recommended that the VMCS Board approves the VMCS Artificial Intelligence (AI) Policy.

Moved by: Kyle Bonenberger; seconded by: Mike Anderson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.5 VMCS Title III Assurances and Plan

It is recommended that the VMCS Board approves the VMCS Title III Assurances and Plan under the Lead of Pathways to College.

Moved by: Mike Anderson; seconded by: Kyle Bonenberger

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.6 VMCS Proposition 28 Arts and Music in Schools Annual Report

It is recommended that the VMCS Board approves the VMCS Proposition 28 ARts and Music in Schools Annual Report.

Moved by: Robert Nelson; seconded by: Mike Anderson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

9.7 VMCS ABA Policy

It is recommended that the VMCS Board approves the VMCS ABA Policy.

Moved by: Kyle Bonenberger; seconded by: Mike Anderson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

10. BOARD COMMENTS

10.1 General Comments

10.2 Next Board Meeting: Wednesday, September 9, 2026, 5:30 p.m.

11. BOARD ADJOURNMENT

11.1 Board Adjournment: 7:09 p.m.

Approval for the Board Adjournment.

Moved by: Kyle Bonenberger; seconded by: Robert Nelson

Yea: Mike Anderson, Kyle Bonenberger, and Robert Nelson

Not Present at Vote: Fareed Farukhi and Sharon Rhee

Motion Carries 3-0

12. GENERAL INFORMATION

12.1 Notifications

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

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CAO

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Mayor