VMCS REGULAR BOARD MEETING AGENDA - Oct 21 2026 Agenda

Wednesday, October 21, 2026, at 5:30 PM

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

1. OPEN GENERAL SESSION

1.1 Call to Order
Time:

1.2 Establishment of Quorum

1.3 Pledge of Allegiance

1.4 Approval of the Agenda

Recommendation: It is recommended that the VMCS Board approves the proposed VMCS Board Meeting Agenda.
Rationale: The VMCS Board Meeting Agenda was posted as required by the Brown Act.

1.5 Public Comment B Request to Speak.pdf

Public Comment: Vibrant Minds Charter School welcomes your participation at Vibrant Minds Charter School 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.

2. PARENT REPORTS

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

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

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

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.

Recommendation: It is recommended that the VMCS Board adopts the VMCS Board Meeting Minutes for the September 19, 2026, Regular Board Meeting after being given an opportunity to make revisions/corrections.
Rationale: The Board Minutes are included under the General Consent items at each Board Meeting.

4. BOARD PRESIDENT REPORT -- MIKE ANDERSON

4.1 Number of Board Members D VMCS Bylaws.pdf

With the possibility of some Board Members leaving the Board in the near future, the possibility of increasing the number of Board Members, at least temporarily, to ensure a smooth transition was discussed at the last Board Meeting. This is permissible as outlined in the VMCS Board By-Laws, which states the number of Board Members could range between 3-9. There will be an open discussion about the benefits and challenges if a larger Board was established. The Board By-Laws are attached to support the discussion.

4.2 Annual Election of Board Members

This process has been delayed after being placed on the Board Agenda in August and September. 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 President shall be made and then voted upon by all present Board Members.

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

5. EXECUTIVE DIRECTOR REPORT -- DEBRA J. SCHROEDER

5.1 Presentation by Kirt Gilliland from JLL
Kirt Gilliland provides monthly reports regarding the status of our construction project at 330 W. Broadway, Anaheim, CA 92805

5.2 Possible Need for Completion Bond
May pursue a bond for up to $3 million with guidance from Will Fossel of Hilltop Securities.

5.3 Update by Yvette LaValle Regarding California Community School Partnership Program (CSSPP) Grant
As the Coordinator for our Community School, Yvette LaValle provides monthly updates related to this grant.

5.4 California Dashboard Results VMCS Dashboard Comparison 2026.docx VMCS Science Comparison 2026.docx
Based on the performance of our scholars in English Language Arts, Mathematics, and Science, VMCS and all schools in California received ratings on the California Dashboard. VMCS did well in all areas, with the exception of attendance (improved, but with room to grow) and the English Learners' performance on the ELPAC (English Language Proficiency Assessments for California). The attachments provide comparative data with other charter and traditional schools in the area. Our scholars' performance is noteworthy, and organizations have reached out to our school with new opportunities.

The link below provides access to the California Dashboard, which permits a closer view of our school's performance on teh SBAC, CAST, and ELPAC.

Link to California School Dashboard

5.5 Silicon Schools Outreach for Possible Funds
Representatives from Silicon Schools toured VMCS and have requested information regarding the performance of our scholars. This may result in a grant for $100,000 this year, as well as additional funds in future years. We will know by the end of October if we have been seledted to receive the funds, with the proposal to refine the appearance of VMCS Performing Arts and Sports Space (PASS) beyond the basic construction. This multipurpose space is envisioned to be the jewel of the building.

5.6 Recognition by Best of 2026 BusinessRate and Educational Results Partnership

(ERP) Honor Roll for 2026 vibrant-minds-plaque.png School Banner.png
These two forms of recognition were unsolicited, and we are permitted to use their "banners" at our school site. The first recognition is based on Google reviews of our school, and the second recognition is based on our assessment scores on the SBAC and CAST.

5.7 Enrollment Report by Yvette LaValle
Each month, enrollment data is shared with the Board. Our numbers are especially important due to our possible pursuit of a completion bond. The data that will be shared include our current enrollment and our current waiting list.

6. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

Roy Kim from Icon School Management provides monthly reports and responds to budgetary/financial questions from the Board.

7. ACTION ITEMS

7.1 Number of Board Members (action dependent upon Board discussion)

Recommendation: It is recommended that the Board increases the number of Board Members by __.
Rationale: After discussing the benefits and challenges of a larger Board, it was determined that a larger Board could be beneficial if a few Board members choose to exit.

7.2 Acceptance of Silicon Schools Grant if Offered

Recommendation: It is recommended that the Board accepts grant funds from Silicon Schools, with a possible amount of $100,000.
Rationale: There are no specific requirements or extensive reporting for these funds, which is rare. By approving the receipt of these funds ahead of the actual offer, there may be an expedited process for receiving them.

8. BOARD COMMENTS

8.1 General Comments

8.2 Next Board Meeting: November 18, 2026

9. BOARD ADJOURNMENT

9.1 Board Adjournment: _____ p.m.

10. GENERAL INFORMATION

10.1 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