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VMCS REGULAR BOARD MEETING AGENDA - Nov 18, 2026 Agenda

Wednesday, November 18, 2026, at 5:30 PM

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

Page

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 72 hours in advance of the meeting as required by the Brown Act.

1.5 Public Comment B Request to Speak.pdf 5

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.

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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 October 21, 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.

Recommendation: It is recommended that the VMCS Board adopts the VMCS Special Board Meeting Minutes for the October 21, 2026, Special Board Meeting after being given an opportunity to make revisions/corrections.

Rationale: The Special Board Minutes are included under the General Consent items at each Board Meeting if needed.

4. BOARD PRESIDENT REPORT -- MIKE ANDERSON

4.1 Delayed Annual Election of Board Members
This process has been delayed after being placed on the Board Agenda in August, September, and October. 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

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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 Update on Status of Possible Completion Bond
May still pursue a bond for up to $3 million with guidance from Will Fossel of Hilltop Securities.

5.3 Need for New Meal Program for 2027-2028
We were informed that Anaheim Union High School District will not be able to provide us with our school meals beginning the 2027-2028 school year. They are simplifying their operations, including closing the kitchen that prepares meals for VMCS. We will need to partner or become an SFA, as well as determine which food vendor to pursue. An update will be provided at the next Board Meeting.

5.4 Comprehensive Safe School Plan Public Hearing by Yvette LaValle
Annually, we are required to update the Comprehensive Safe School Plan, which requires a Public Hearing for Input and Board Approval at a subsequent Board Meeting.

5.5 Community School Update by Yvette LaValle
This is a monthly report that focuses on new requirements and opportunities.

5.6 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 -- NONE

8. BOARD COMMENTS

8.1 General Comments

8.2 Next Board Meeting: December 9, 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

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https://www.vibrantminds.us/
https://www.facebook.com/VMCharterSchool//

Request to Speak before the Vibrant Minds Charter School Board

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Name _____ Phone _____ Date _____

Address _____ City _____ Zip _____

Agenda Item # _____ Other Agenda Item # _____ Not an Agenda Item _____

___ I wish to speak IN FAVOR of this item.

___ I wish to speak IN OPPOSITION to this item.

___ I do not wish to speak. However, please record my __ SUPPORT __ OPPOSITION

General Citizen Comments: This item is available for citizens to speak on any subject; however, no action, by law, may be taken on the topic.

Topic of Discussion

_____

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