VMCS REGULAR BOARD MEETING AGENDA - Sep 09 2026 Minutes

Wednesday, September 9, 2026 at 5:30 PM

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

1. OPEN GENERAL SESSION

1.1 Call to Order

Time: 5:31

1.2 Establishment of Quorum

Quorum was established with three Board Members and one Board Member that arrived after the Establishment of Quorum. Total Board Members present was four.

1.3 Pledge of Allegiance

1.4 Approval of the Agenda

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.

Recommendation: It is recommended that the Board Agenda is approved.

Rationale: The Board Agenda was posted in accordance to the Brown Act.

Moved by: Kyle Bonenberger; seconded by: Sharon Rhee

Yea: Mike Anderson, Kyle Bonenberger, and Sharon Rhee

Not Present at Vote: Fareed Farukhi and Robert Nelson

Motion Carries 3-0

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

No Request to Speak.

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.

2. PARENT REPORTS

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

The last SSC Meeting was on October 1, 2026.

The Officers for the SSC are as follows:

- President -- Ivette Ramos
- Vice President -- Diana Ortiz
- Secretary -- Yvette LaValle

Anaiss presented at the SSC Meeting as the Community Liaison in charge of ELAC.

Feedback was asked about Back-to-School Night. It was felt that the common information could be presented differently. Parents wanted more time to get to know the teachers.

A brief discussion of a volunteer program for the playground occurred. It was at the early formation stage.

There was a brief Community School Report by Yvette LaValle.

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

There was no report. The next ELAC Meeting is scheduled for September 30, 2026. However, there is a section for our school's support for English Learners in the Community School Needs Assessment.

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

F.A.S.T. supported events were discussed:

Cow Chip Bingo

- Tickets that are unsold need to be returned by September 16, 2026

- Glow Party Ticket if family sold 10 tickets
- $25 buy-out

Forum for District 3 on October 6, 2026

3. CONSENT (ONE VOTE)

3.1 VMCS REGULAR BOARD MEETING AGENDA - Aug 12 2026 - Minutes - Html #

Recommendation: Board Approval of Consent Items, with the acceptance of the Board Minutes for August 12, 2026. #

Rationale: The Board Minutes are the only item under the Consent Items.

Moved by: Mike Anderson; seconded by: Kyle Bonenberger

Yea: Mike Anderson, Kyle Bonenberger, Fareed Farukhi, and Sharon Rhee

Not Present at Vote: Robert Nelson

Motion Carries 4-0

3.2 August 12, 2026, Board Meeting Minutes

4. ANNUAL ELECTION OF BOARD OFFICERS -- MIKE ANDERSON

This process was delayed by a month after Board dicussion. 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.

This Agenda Item will be once again revisited at the next Board Meeting. The Board could not come to a consensus regarding the fulfillment of the positions of President and Treasurers. There was a discussion as to whether it would be beneficial to expand the number of Board Members.

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

Nominees for Board President 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.

At this time, there has been limited change. Construction is still on hold due to the delay in getting permits approved by the City of Anaheim. There is a plan to restart construction by October 1. There is about four months of work to complete. There is a possibility the project will be done by the end of January, and then the COP (Certificate of Occupancy) would be issued after the final inspections.

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Still working on electrical and power. At this time, we are two million + over the Bond. May need to revisit Bond investors.

5.2 Yvette LaValle provides monthly reports regarding the California Community School Partnership Program (CCSPP) Grant

It is time to complete the Annual Review Expenditures (ARE). As a school community, the level of absenteeism is still an issue, an possible solutions could be supported under the CCSPP Grant funds.

5.3 Public Hearing for Williams Settlement Instructional Materials Sufficiency #

Resolution **E 2026-27 Instructional Materials Letter.pdf** **F Williams Settlement Resolution.pdf**

This is a process based upon a court case involving schools in socio-economically challenged areas having an insufficiency of instructional materials, unsafe facilities, and unqualified teachers. While VMCS is strong in each of these areas, we must undergo a yearly visit by Williams Settlement reviewers out of the Orange County Department of Education. We have undergone these visitations on September 4, 2026, and September 8, 2026. The Board must adopt a resolution stating that we have sufficient instructional materials and textbooks.

5.4 Board Policy Paid Pregnancy Disability Leave **G BP Paid Pregnancy Disability Leave.docx** #

This is a new requirement, and it is still being interpreted. This is an interim policy that we can have in place, which can be revisited and revised at a later day. This legislation goes into effect on January 1, 2027.

6. ASSISTANT DIRECTOR REPORT -- CHAMMARRA NGUYEN

6.1 Current Enrollment

TK -- 45 with 2 in Process

K -- 57 with 2 in Process

1st -- 54 with 3 in Process

2nd -- 56 with 2 in process

3rd -- 47 with 2 in Process

4th -- 42 with 1 in Process

5th -- 41 with 0 in Process

6th -- 30 with 1 in Process

6.2 Current Waiting List

TK -- 66

K -- 19

1st -- 0

2nd -- 0

3erd -- 1

4th -- 1

5th -- 0

6th -- 0

7. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM H 090926 VMCS Financial #

Presentation by ICON.pdf

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

Roy Kim presented information on the July financial using the attached PowerPoint Presentation.

8. ACTION ITEMS

VMCS Resolution Regarding Sufficiency of Textbooks and Instructional Materials for 2026-2027

Moved by: Sharon Rhee; seconded by: Kyle Bonenberger

Yea: Mike Anderson, Kyle Bonenberger, and Sharon Rhee

Not Present at Vote: Fareed Farukhi and Robert Nelson

Motion Carries 3-0

After this Public Hearing regarding the sufficiency of textbooks and instructional materials for 2026-2027, the Board must adopt a resolution as part of the process. We are fully incompliance in this area, which was documented by our own internal review and the reviewer from the Orange County Department of Education.

With the AB 126 Paid Pregnancy Disability Leave commencing January 1, 2027, we are proposing a Board Policy for adoption, with the understanding it will be revisited and revised when requirements are clearer.

Moved by: Kyle Bonenberger; seconded by: Sharon Rhee

Yea: Mike Anderson, Kyle Bonenberger, and Sharon Rhee

Not Present at Vote: Fareed Farukhi and Robert Nelson

Motion Carries 3-0

9. BOARD COMMENTS

9.1 General Comments

None

9.2 Next Board Meeting: Wednesday, October 14, 2026, 5:30 p.m.

May be changed to October 21, 2026.

10. BOARD ADJOURNMENT

10.1 Board Adjournment: 6:54 p.m.

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Moved by: Mike Anderson; seconded by: Sharon Rhee

Yea: Mike Anderson, Kyle Bonenberger, and Sharon Rhee

Not Present at Vote: Fareed Farukhi and Robert Nelson

Motion Carries 3-0

11. GENERAL INFORMATION

11.1 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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Mayor

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