# VMCS SPECIAL BOARD MEETING AGENDA - Oct 21 2026 Minutes

Wednesday, October 21, 2026 at 6:30 PM

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

Page

**1. OPEN SPECIAL BOARD MEETING SESSION**

1.1 Call to Order

Time: 7:25 P.M.

1.2 Establishment of Quorum

Quorum Established with Four out of Five Board Members in Attendance

1.3 Pledge of Allegiance

1.4 Approval of the Agenda **102126 Special Board Mtg.pdf** #

Recommendation: It is recommended that the VMCS Board approves the proposed VMCS Special Board Meeting Agenda. #

Rationale: The VMCS Special Board Meeting Agenda was posted as required by the Brown Act.

Moved by: Mike Anderson; seconded by: Robert Nelson

**Yea:** Mike Anderson, Kyle Bonenberger, Fareed Farukhi, and Robert Nelson

**Not Present at Vote:** Sharon Rhee

**Motion Carries 4-0**

1.5 Public Comment

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.

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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 Public Comments

## 2. ICON SCHOOL MANAGEMENT REPORT -- ROY KIM

The Unaudited Actuals was discussed and was the one Action Item for this Special Board Meeting. There were no questions from the Board Meeting.

## 3. ACTION ITEMS #

Unaudited Actuals Form ALT - Certification (Signed).pdf

Ratification of the Unaudited Actuals for VMCS. #

Moved by: Robert Nelson; seconded by: Fareed Farukhi

**Yea:** Mike Anderson, Kyle Bonenberger, Fareed Farukhi, and Robert Nelson

**Not Present at Vote:** Sharon Rhee

**Motion Carries 4-0**

Recommendation: It is recommended that the VMCS Board ratifies the Unaudited Actuals for July 1, 2025, to June 30, 2026.

Rationale: This is a yearly budget report that needs to be completed. It was signed on September 11, 2026, which was after our September Board Meeting.

## 4. BOARD COMMENTS

4.1 General Comments

No comments from the Board.

4.2 Next Board Meeting: November 18, 2026

## 5. BOARD ADJOURNMENT

5.1 Board Adjournment: 7:30 p.m.

Recommended: It is recommended that the Board adjourns the meeting.

Moved by: Fareed Farukhi; seconded by: Mike Anderson

**Motion Carries**

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## 6. GENERAL INFORMATION

### 6.1 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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