

VIBRANT MINDS CHARTER SCHOOL

Family and Staff Team (FAST)

Regular Meeting

January 12, 2024 1:30 p.m.

412 W. Carl Karcher Way, Anaheim, CA 92801

The meeting was held on Zoom

Minutes

- I. Call to Order: 1:01pm
 - A. Introduction and Roll Call: Jessica Aguilar, Marina Cancino, Kerilynn Cooke, and Yvette LaValle
 - B. Adoption of Agenda - Motion: Yvette LaValle, Second: Kerilynn Cooke, Vote: 4/4
 - C. Approval/Correction of Minutes from the Meeting on October 17, 2023.
There were no adjustments to the minutes

- II. Public Speakers on Agenda Items-There were no guest speakers

- III. Updates from FAST President - Yvette LaValle (Treasurer)
 - A. Nomination for Interim-President was discussed to replace the outgoing president, Itzel Vasquez. Due to relocation to a new area and school, per our bylaws, Itzel can no longer fulfill the role of president. The nomination for her replacement and the committee agreed with Ways and Means Co-Chairperson, Kerilynn Cooke. This will be ratified during the action calendar.

- IV. Updates from FAST Treasurer - Yvette LaValle
 - A. Treasury Report- Yvette shared the treasurer's reports for November, December, and January.

 - B. Snow Day Report - Yvette shared that we spent \$1045. This was \$45 over budget. Next year it was suggested that we no longer serve hot cocoa. There are many class parties that are serving hot cocoa and it appears to be too much for one day behaviorally. We will consider other treats for next year's event. Budget Goals for 2023-2024- Yvette shared the need to come up with our vision for what we would like to have for our budget and established amounts.

 - C. Review of Budget for 2023-2024 - Yvette LaValle shared the status of the budget. We are currently under budget. The rest of the year's predicted expenses are

slated to come under budget. The discussion was started on a focus for a Keystone purchase. In the past, there has been the vision of supporting the school in the area of transportation. This is an area that has been adjusted with the knowledge of the federal law of a school owning 15 passenger vans. A suggestion was made to open a study on the cost of LED screens for the future stage area at the new campus. Mr. Bui will be conducting research with his contacts at Samsung. Kerlynn shared that her husband works in the industry and will be asked to share the expense of the system they use at Orange Lutheran School. The study will continue with discussions at future FAST Leadership meetings.

- D. Tax Filings: RRF-1, SI-100, CT-TR-1, 990N, 199N, Still need to file Business License with City of Anaheim. Yvette shared that all the tax forms have been completed and submitted as of January 11, 2024. The Business license cannot be completed until the request comes in the mail. This will be completed by January 31, 2024.

V. Updates from VMCS Staff - Yvette LaValle

- A. New Location - Yvette shared that the CUP process has moved forward with the resubmission of the traffic and parking study. There have not been dates set for the planning commission as of this date.
- B. Community School Meetings: There will be two meetings for parents to share their input in the development of our community school plan. The first will be in person on January 22 at 6:00 pm and the second will be held on January 29 on Zoom at 6:00 pm. Yvette shared that she is excited about two new partnerships. Cielo is an organization that supports Business ownership with classes and support networks to get aspiring business owners assistance to begin entrepreneurship. The school will also be working with Jessica Escobedo to provide parenting classes here on campus.

VI. Updates from Members:

- A. Black History Parade: Booth, performance and parade - February 3, Center Street- The band and cheer group will be performing in the parade.
- B. Dress Up Days: 90's January 19 and 100th Day February 1
- C. Read Across America-March 4-6. There will only be 3 days this year due to the way the event falls on the calendar.
- D. Parent Teacher Conferences - March 7 and 8
- E. The Gala: March 8, 2024 at the Church. The decoration, DJ, and Backdrop have been purchased. The gift baskets will be created by Jessica Aguilar again this year.
- F. Spring Pictures: March 12 and 13

- G. Lunch with a Loved One - March 28, 2024. This will be on the same day as the PBL event in the evening.
- H. Multicultural Night/PBL Showcase March 28th 6:00
- I. Talent Show - April 18 at school for dress rehearsal and evening show at the church
- J. Color Run - April 26, 2024

VII. Action Calendar: Approval of Interim President appointment: Motion: Yvette LaValle
Second: Jessica Aguilar, Vote 4/4

VIII. Council Discussion: A meeting will be called by the new president in the month of February

IX. Future Agenda Plans:

X. Adjournment: 2:00 p.m.

FAST (Family and Staff Team) is a non-profit organization that began in 2016 following the opening of a Charter School named GOALS Academy. The school had a name change in 2020 with the renewal of their charter. FAST supports Vibrant Minds Charter School. This parent-teacher group meets frequently to plan events for the purpose of educational support of scholars and families. We also financially support programs that help scholars to develop their strengths. The election of an interim president occurred due to the replacement of the outgoing president due to relocation to a new school.

Officers as of January 12, 2024:

President: Kerilynn Cooke
Vice President: Marina Cancino
Secretary: Isabel Dominguez
Treasurer: Yvette LaValle

Signed: _____ January 12, 2024