

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Tuesday, November 3, 2020, 5:30 p.m.

412 W. Carl Karcher Way, Anaheim, CA 92801

(Due to the COVID-19 restrictions, the meeting was held via a teleconference session.)

## MINUTES

### I. Call to Order: 5:38 p.m.

A. Introduction and Roll Call: Dr. Debra Schroeder, Yvette LaValle, Alyssa Truman, Christina Selstad, Areli Rodriguez, and Jennifer Centa

B. Attendees after Roll Call: Ashia Foard,

C. Additional Attendees:

D. Adoption of Agenda:

Motion to accept agenda: Debbie Schroeder Second: Alyssa Truman Vote: 6/6

E. Approval/Correction of Minutes from the September 2, 2020, Regular Meeting

1. The spelling of "Velazquez" in need of correction. Correction made.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson: No updates

### IV. Updates from ELAC

A. Maria Ruvacaba is the representative for ELAC. Maria introduced herself to the council and shared she has a son in third grader.

B. At the ELAC October meeting the group discussed how to help their scholars learn the English language better.

### V. Updates from Director of Vibrant Minds Charter School , Debra Schroeder

A. Current COVID-19 Statistics by Zip Codes of 92801 and 92805: Dr. Schroeder shared the weekly report that she reviews every Tuesday. These area codes are our school's zip code and the majority of our scholars reside in these two areas. The goal is for our areas to be out of "purple". We are forgoing the county data and focusing on our area around our school. The data today was a little improvement but it is still in "purple".

B. Board Resolution Regarding the Reopening of School to Instruction: Dr. Schroeder will be sharing our plan with the VMCS Board. This plan has been vetted by our attorneys. We

are making our decision to reopen based on data, not on a set date, as the local districts are choosing to use as their goals for starting their hybrid plan. We will need to be out of “purple” and be in the “red” for seven days. We want to be in this color for an additional week (total of 2 weeks). Following this time period, we would allow for our parents a 2 weeks timeline to plan for the reconvening on campus for our set hybrid model that was presented earlier this year.

C. Update on Pursued Format When In-Person Instruction Resumes: We are pursuing an additional campus to allow for all scholars to be able to be on campus but still abiding by the social distancing. Dr. Schroeder has been negotiating with The City Church to use this location as a temporary location. This will require:

- i. A material revision would have to be amended to allow for this temporary adjustment with the Anaheim Elementary School District.
- ii. The City Church would have to get a Conditional Use Permit (CUP) with the City of Anaheim. This could take up to two months to get this classification.

Dr. Schroeder asked the council how they would feel having the school year extend the school year a week later and a week longer winter break to allow for a smooth transition to the hybrid model. Both teacher representatives preferred to have the school year to be extended to allow for the transition to be smooth. Sujeay agreed that a three week break would actually be helpful for scholars to recoup. Christina shared that the extra week would allow the teachers to have the needed week to set up their classrooms without losing out on their winter break. Alyssa shared that families will probably be happy to be back on campus. Yvette shared that she thinks that the teachers need that extra time with an additional week. Maria Figueroa shared that she supports what the majority of the families want to support. She shared that she supports extending the school year.

D. Wellness Plan: The Wellness Plan is an annual document that is submitted to AESD. The plan is based on the purpose of good health. The documents cover areas of physical fitness, social/emotional, and nutritional health. This document is eighteen pages long. Dr. Schroeder will be sending it out to the SSC for review and input at the December meeting. Dr. Schroeder shared the need for a committee to implement this plan. This committee will be composed of: Dr. Schroeder, Ms. Nguyen, Patty Fabian, Jenny Leon, Ms. Rowell, Yvette LaValle, and Alyssa Truman. Dr. Schroeder is hopeful that the changes that the plan will be more applicable to the current status of our school year with all its challenges with a focus on physical fitness and the social and emotional well being of our scholars.

E. School Accountability Report Card (SARC): Dr. Schroeder has gotten an early start and will be sending out the SARC to the members of the SSC for review and input at a future meeting. The template has not been released, so the report will have to be adjusted following the input from the council and an adjustment to the format of how it is presented.

#### Updates from SSC Members:

- A. Report of Governance Committee Meeting for the Vibrant Minds Board for October 14, 2020 by Jennifer Centa. Jennifer shared that the investment policy, the status of the treasury bond at Farmers & Merchant bank. They will be addressing investment options following the election. The COVID-19 report was shared with the Board. Robert Nelson brought up the discussion of a secondary location at The City Church. There will be an AD Hoc committee for the future location of their school. We will be able to park at the UEI parking lot if they have a VMCS parking permit. All classes have 32 scholars and our 5th grade classes have 30 scholars for a total of 250 scholars. The attendance had increased significantly following the closing of the school. CBED statistical information: Hispanic 76.89%, White 11.55 , African American 4.3% , Asian 3.59% , and filipino 1.20%, Multi-Ethnic 2.39% . 62 EL scholars are enrolled in our school. Special Educations: 28 Scholars 11%, Foster Youth .4%, Homeless .4%. Free/Reduced fee lunch 66%
  
- B. SSC Member to attend the VMCS Board Meeting for Vibrant Minds Charter School is Alyssa Truman for November 4, 2020 at 5:30 p.m. via Zoom Teleconferencing.

#### VI. Action Calendar:

#### VII. Council Discussion:

- A. Alyssa shared that our school is a part of the “Disney Matching Gifts” program.
- B. Sujei shared the need to discuss the plans if there is a positive case when the school reopens. Dr. Schroeder stated that she will send out the current plan to the council. This topic is a part of the plan. She is open to feedback from the council to make adjustments. She encouraged the council to revisit the reconvening issues on a monthly basis.
- C. Christina shared that she was reluctant when her employer chose an am/pm schedule.

She was happily surprised that it has been successful. She felt this schedule allowed for her to spend time with the class and more work was completed.

VIII. Future Agenda Plans:

A. Assign SSC Representation for the VMCS Board Meetings for the months of January through June. Alyssa asked the council to check their schedules for the assignments for the representation at the next SSC meeting in December.

IX. Adjournment: 6:58 p.m.

Next Regular Meeting on Thursday, December 3, 2020, at 5:30pm