

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, April 13, 2023, 5:30 p.m.

412 W. Carl Karcher Way, Anaheim, CA 92801

(The meeting was held via a teleconference session.)

MINUTES

I. Call to Order: 5:36 p.m.

- A. Introduction and Roll Call: Yvette LaValle, Debra Schroeder, Cindy Fox, Erica Frutys, and Christina Selstad
- B. Attendees after Roll Call:
- C. Additional Attendees:
- D. Adoption of Agenda:
Motion to accept agenda: Dr. Schroeder Second: Christina Selstad Vote:6/6
- E. Approval/Correction of Minutes from the March 2, 2023, Regular Meeting
-Minutes stand as approved.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Christina Selstad:

- A. No Updates

IV. Updates from ELAC

- A. No Updates

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

- A. Feedback Regarding Parent/Teacher Conferences: Dr. Schroeder shared that the conferences were well attended by the targeted families. TK-2 each scholar was scheduled for all the scholars and for 3-6th they were on a need basis. Christina shared that she wished that test and classwork could be shared prior to the conferences. Itzel shared that she would like a digital form of documents because earlier aged children can lose them easily.
- B. Enrollment/Draw Update: We will be shifting our energy to a possible move that needs more classrooms to be filled.
- C. New Location Update: The new location was trying to secure a parking structure with the Wells Fargo building on a month to month basis after attempting contracts with a

local church and the Bank of America parking structure. This will be able to move it forward.

- D. Discussion about What Makes a Community School: Dr. Schroeder requested input from the council on what we could do to grow. Cindy FOx asked for a starting point. Dr. Schroeder shared that we would become a HUB for our families to supplement areas of need. This can be classes, food, health support or mental health support. Cindy shared that maybe we can provide a center to offer child care for families after hours and weekends. Itzel suggested having connections with the mobile library. Dr. Schroeder highlighted the opportunities for networking once we get to our new campus. Parent nights were suggested to help understand new topics like how to navigate the public library. Christina shared that maybe we could offer the opportunity for high schoolers to come on campus and tutor on our campus. She also suggested having partnerships with the Segerstrom Center acts to perform performances and cultural events once a quarter. Dr. Schroeder will be reaching out to the council to ask for more suggestions. She also shared her passion for helping with family therapy. Christina shared a fitness night. Itzel loved the idea of a food pantry specializing in fresh fruit. Christina liked the idea of park days led by a class parent.

VII. Updates from SSC Members:

- A. Open positions: Dr. Schroeder shared that there will be no need for an election for SSC members. Melissa Montañez will be the only member completing her second year.
- B. Report on March 8, 2023 VMCS Board Meeting by Yvette LaValle: She shared that the board discussed the Investment portfolio, movement with the CUP for the new location, discussed the form 700 Conflict of Interest Board policy, the 300 W. Broadway property insurance, the enrollment numbers, proposed staffing plan, salary schedules, ICON school management shared the financial report.
- C. Report on April 12, 2023 VMCS Board Meeting by Yvette LaValle. She shared with the board the progress on the new building, the Investment option with E & F Financial Services, Board input to the LCAP, our enrollment numbers, the results of the enrollment drawing, the contracts offered to the teachers, Roy Kim from ICON shared our financial reports.
- D. Next SSC Member to attend the VMCS Board Meeting is Yvette LaValle for May 4, 2023, 5:30 p.m. via Zoom Teleconferencing.

VI. Action Calendar:

A.

VII. Council Discussion:

A. Calendar changes: Dr Schroder shared that there has been a suggestion that teachers need more interval Professional Development. It was suggested by Cindy Fox that we could place a few throughout the school year. Dr. Schroeder suggested that we follow the AUHSD's calendar for the dates for the proposed dates. The calendar will need to be adjusted and voted on at the next meeting.

VIII. Future Agenda Plans:

IX. Adjournment: 6:26 p.m.

Next Regular Meeting on Thursday, May 4, 2023, at 5:30pm