## VIBRANT MINDS CHARTER SCHOOL Family and Staff Team (FAST)

Regular Meeting
January 12, 2024 1:00 p.m.
412 W. Carl Karcher Way, Anaheim, CA 92801

## Agenda

You are hereby notified that a regular meeting of the Vibrant Minds Family and Staff Team (FAST) will be held on January 12, 2024 via Teleconferencing on Zoom

Join Zoom Meeting

https://goalsacademy-us.zoom.us/j/87882939090?pwd=dVBFZGhaTk9yZ1graEY3OCtUS3JPQT09

- I. Call to Order
  - A. Introduction and Roll Call:
  - B. Adoption of Agenda -
  - C. Approval/Correction of Minutes from the Meeting on October 18, 2023:
  - II. Public Speakers on Agenda Items

The Family and Staff Team of Vibrant Minds Charter School wishes to hear input from the community regarding the items on the Regular Meeting Agenda. In lieu of Speakers' Forms, please send your questions/comments to Isabel Dominguez at Idominguez@vibrantminds.us by noon January 10, 2023. Each speaker's comment/question is limited to three minutes to permit multiple speakers the opportunity to address FAST. The total time for each agenda item is 15 minutes. And, individual speakers may not cede their time to another speaker.

- III. Updates from FAST President Interim President
  - A. Nomination for Interim President
- IV. Updates from FAST Treasurer Yvette LaValle
  - A. Treasury Report January, December, and November
  - B. Snow Day Report
  - C. Review of Budget 2023-2024
  - D. Tax Filings: RRF-1, SI-100, CT-TR-1, 990N, 199N, Still need to file Business License with City of Anaheim.
- V. Updates from VMCS Staff Yvette LaValle
  - A. New Location Update
  - B. Community School Meetings: Monday, Jan 22 and Jan 29.
- VI. Updates from Members:
  - A. Black History Parade: Booth, performance and parade February 3, Center Street
  - B. Dress Up Days: 90's January 19 and 100th Day February 1
  - C. Multicultural Night/PBL Showcase 6:00
  - D. Read Across America-March 4-6
  - E. Parent Teacher Conferences March 7 and 8

- F. The Gala: March 8, 2024 at the Church
- G. Spring Pictures: March 12 and 13
- H. Lunch with a Loved One March 28, 2024
- I. Talent Show April 18 at school for dress rehearsal and evening show at the church
- J. Lunch with a Loved One: November 17, 2023
- K. Color Run March 26, 2024

|   | tion Calendar:  |        |       |
|---|---|--------|-------|
| , | <ul><li>A. Motion: Nomination for Interim President</li></ul> | Second | Vote: |
|   | uncil Discussion:<br>A.                                       |        |       |
|   | Agenda Plans:<br>A.   |        |       |

Next Regular Meeting to be announced

Attachments – Hard copies are available at Vibrant Minds Charter School.

- Proposed Agenda for January 12, 2024
- Proposed Minutes for the October 18, 2024 meeting
- November, December & January Treasurer's Reports
- Budget Review

X. Adjournment: