

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, October 1, 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.)

## Agenda

*You are hereby notified that a regular meeting of the Vibrant Minds School Site Council will be held on Thursday, October 1, 2020, at 5:30 p.m., via Teleconferencing on Zoom (this adjustment is in compliance with the California State order to “Shelter in Place” due to the COVID-19).*

Join Zoom Meeting

<https://us02web.zoom.us/j/85457813374?pwd=Z3VOSjdkNUNwNkF3Z3dHVTRmbll2dz09>

Meeting ID: 854 5781 3374

Passcode: 347083

### I. Call to Order

A. Introduction and Roll Call (presided by Dr. Schroeder until president has been selected)

B. Adoption of Agenda                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Approval/Correction of Minutes from the September 9, 2020, Regular Meeting

### II. Public Speakers on Agenda Items

The School Site Council 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 Yvette LaValle at [ylavalle@vibrantminds.us](mailto:ylavalle@vibrantminds.us) by noon on Tuesday, September 29, 2020. Each speaker's comment/question is limited to three minutes to permit multiple speakers the opportunity to address the School Site Council. The total time for each agenda item is 15 minutes. And, individual speakers may not cede their time to another speaker.

### III. Updates from SSC Chairperson

A. SSC Chairperson and Vice Chairperson selection

B. Chairperson to assign representation at monthly VMVS Board meetings

Meetings: 10/14, 11/ 4, 12/9, 1/13, 2/10, 3/10, 4/14, 5/12, and 6/9

C. SSC Orientation

1. Bio and picture needed for web page -- contact person for communication
2. The importance of knowing VMCS's History
3. Purpose of School Site Council (SSC)
4. Regulations and Procedures
  - a. By-Laws
  - b. Robert's Rules of Order
  - c. Green Act
  - d. Code of Conduct and Expectations
5. Areas of Input and Oversight
  - a. School Calendar
  - b. School Handbook
  - c. After-School Education and Safety (ASES) Grant
  - d. Parent Involvement Plan
  - e. Home/School Compact
  - f. Comprehensive School Safety Plan
  - g. Single Plan for Student Achievement (this year only)
  - h. Learning Continuity and Attendance Plan (this year only)
  - i. Local Control and Accountability Plan
  - j. Local Control and Accountability plan Federal Addendum
  - k. School Accountability Report Card
  - l. Charter Renewal
  - m. In General, Reports Due to AESD, OCDE, CDE
6. Questions/Answers

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

- A. VM Distance Learning Center
- B. ASES

V. Updates from Members:

- A. Report on 9/23/2020 Board Meeting for VMCS Board Meeting -- Yvette LaValle
- B. Next SSC Member to attend the Board Meeting/Public Hearing for VMCS is \_\_\_\_\_ for 10/14/2020, via Zoom Teleconferencing.

VI. Action Calendar:

- A. Selection of Chairperson: Nomination: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Selection of Vice Chairperson: Nomination: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

VII. Council Discussion

VIII. Future Agenda Plans

IX. Adjournment

Next Regular Meeting on Tuesday, November 3, 2020, at 5:30 p.m.\*

*\*This meeting date has been adjusted for the Parent/Teacher Conference schedule, and this also allows the SSC to meet prior to the November 4th VMCS Board Meeting.*

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

- Proposed Agenda for October 1, 2020, Regular Meeting
- Minutes for September 2, 2020