

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Wednesday, August 5, 2020, 9:00 a.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: 9:05a.m.

- A. Introduction and Roll Call: Maria Figueroa, Yvette LaValle, Debbie Schroeder, Marina Cancino, and Alyssa Truman
- B. Attendees after Roll Call: Mayra Velazquez
- C. Additional Attendees: Johanna Navarro
- D. Adoption of Agenda:  
Motion to accept agenda: Alyssa Truman Second:Debbie Schroeder Vote:5/5
- E. Approval/Correction of Minutes from the July 20, 2020, Regular Meeting
  - 1. The minutes will be adjusted to the corrected beginning time for the meeting of August 5, 2020 to 9:00am. Also, the word Monday was on the date for the meeting of August 5.

### II. No public speakers spoke at the meeting.

### III. Updates from Jennifer Magaña, SSC Chairperson

- A. New Wording for SSC By-Laws: Maria shared that the adjustment to the bylaws for the the parent duo purpose role:
  - 1. A parent who is a member of the school staff may not serve as a parent representative, however, s/he can serve as a staff representative for either certificated or classified staff. Any SSC members who are currently parents and staff members are able to complete their terms.
  - 2. Also, if a parent SSC member is elected and then approved to be on the VMCS Board, s/he will need to cease being a parent representative on the SSC.

### IV. Updates from Director of GOALS Academy, Debra Schroeder

A. In-Person Program/ASES: Debbie shared about the “DCI” Distance Learning Support Model. This is a child care option for essential workers. This program would not be in conflict with the Governor's mandate to not be on campus. The GOALS Inc. program created a proposal. The proposal was excessive. We will be researching another program. The proposal will be vetted by other programs. We will be researching other programs. Debbie asked for input from the group on this topic. She wanted to discuss if the program should be fee based or should we dip into our budget to cover for the program. Johanna shared that \$25-\$35/day for child care from a private

provider. Maria recommended that the fee could be reduced for family groups. The going rate for an YMCA is \$120/ per child a week. Debbie shared that we may want to have older, teen siblings could be included in this service.

- B. Additional Instructional Support: Two additional staff members have been added: David Mora and Lucia Lopez. They will be offering additional tutoring during the day. Shirley Schaub, Jenny Tran will also be a part of the staff. This allows one TOSA per every two classes. Our school was granted \$250,000 for the COVID-19 funding. Debbie asked for input for the greatest need for our families. Maria shared that we need to connect with parents for encouragement and checking in on their needs. Debbie agreed with the need of engagement. Hiba Scubac will act as a substitute for the TOSAs. Debbie agreed the need for this contact. A model for this connection will be discovered.

#### V. Updates from Members:

- A. Alyssa shared that we have a few nominations. She shared the need to get the information out to parents to be aware that they have this opportunity to nominate parents or even themselves. Alyssa will be checking in everyday so see if additional nominations

- A. Report of Governance Committee Meeting for the Vibrant Minds Board for the month of August will be held following the SSC meeting. Therefore, there will not be a report given by Jennifer Magaña.

- B. Next SSC Member to attend the Board Meeting for Vibrant Minds Charter School is Alyssa Truman for August 12, 2020, via Zoom Teleconferencing.

#### VI. Action Calendar

- A. Approval of the clarification in By-Laws wording change about dual roles.  
Motion:Debbie Schroeder 2nd: Marina Cancino Vote: 5/5

#### VII. Council Discussion

- A. Solidify the meeting time for the rest of SSC meetings for the year. The consistent time will be 8:00am

#### VIII. Future Agenda Plans

- A. Update of nominating committee- Alyssa Truman
- B. SSC Elections
- C. Speaking Bureau updates
- D. ELAC update
- E. Learning Continuity Plan

#### IX. Adjournment: 9:53 a.m.

Next Regular Meeting for Wednesday, September 2, 2020 at 8:00 a.m.