

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Wednesday, September 2, 2020, 8:00 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: 8:04 a.m.
 - A. Introduction and Roll Call: Maria Figueroa, Yvette LaValle, Debbie Schroeder, Mayra Velazquez, Marina Cancino, and Alyssa Truman
 - B. Attendees after Roll Call: Michelle Rowell
 - C. Additional Attendees: Angel
 - D. Adoption of Agenda:
Motion to accept agenda: Debbie Schroeder Second: Marina Cancino Vote:5/5
 - E. Approval/Correction of Minutes from the August 5, 2020, Regular Meeting
 1. No corrections were identified.
- II. No public speakers spoke at the meeting.
- III. Updates from Jennifer Magaña, SSC Chairperson: Yvette LaValle reported:
 - A. SSC Openings: We will have to elect 3 parents, 2 teacher positions and 1 classified.
 - B. Election Committee: Yvette LaValle will chair the election committee for selecting a slate for positions on the SSC in the area of parent spots. Dr. Schroeder will conduct the election process for the teachers and certificated employee representatives.
 - C. Meeting Time Change for Accessibility: Discussion of a time change. Yvette suggested that it be Wednesday evenings at 5:30 the week before the VMCS Board meetings. The input from the committee indicated that not many current members would be able to attend. The next suggestion would be on the first Thursday of the month at 5:30 pm.
- IV. Updates from Director of GOALS Academy, Debra Schroeder
 - A. In-Person Program/ASES: The Distant Learning Center (DLC). We have 96 spots available and many of those spots are filled. The most challenging group is kindergarten. Currently we have 75 families. The attendance is consistent. We are lower in the upper grades.

They seem to be more independent. The younger grades are more populated due to parent involvement and aid is needed for parents to be able to attend their work.

- B. ELAC: Tonight is the first meeting for the ELAC (English Learner Action Committee). It has been promoted on Parent Square and our Community Liaison, Patty Fabian has contacted families. We currently have 56 scholars who are identified as English Learner enrolled. Dr. Schroeder explained the summative test and the process of being redesignated. Maria asked to share how funding is designated with the amount of English Language Learners. Dr. Schroeder shared that to qualify for Title 1 we must be at 51% of free/reduced fee lunch programs.
- C. Learning Continuity and Attendance Plan (LCAP)
- a. Dr. Schroeder shared the document that has been completed and asked for input for adjustments that may make the document more detailed. She highlighted the section on the scholar's input for improvement. Their number one request would be to be back on campus.
 - b. Reconvening plan. She shared the budget/actions that are indicated in the report to increase funding for COVID-19. Many of the items in the LCAP have been duplicated in the Distant Learning Plan. The cost of running the DLC is \$90,000 each trimester. The ASES funding assists in the program.
 - c. Instructional devices: She predicts that there will be a reduction of equipment by 25%. This will be a cost that will be significant.
 - d. Additional Services: She wants to offer more: possibilities could be Rosetta Stone and other programs will be explored.
 - e. Professional development: She shared the focus this summer and ongoing training to be successful in learning through technology for our teachers and Instructional Assistants.
 - f. Learning Loss: She shared the concept of extra tutoring or the possibility of having a summer school (VM Summer Academy). She also shared their may be incorrect assessments due to possible assistance from people in the home. Once reconvened another assessment will need to be conducted to have a comparative assessment.

V. Updates from Members:

- A. Report of Governance Committee Meeting for the Vibrant Minds Board for August 12, 2020 by Alyssa Truman.
1. Brown Act training will occur in October.

2. LCAP discussion of the need to pass prior to the due date.
 3. Liability Insurance would need to be increased.
 4. Board members shared the need to change VMCS to no longer have to be connected to the "Anaheim Academy" name.
- B. SSC Member to attend the VMCS Board Public Hearing Board Meeting for Vibrant Minds Charter School is Alyssa Truman for September 9, 2020, via Zoom Teleconferencing.
- C. SSC Member to attend the VMCS Board meeting on September 23, 2020 at 5:30 p.m. will be Yvette LaValle.

VI. Action Calendar:

- A. Change in SSC Meeting Time to the first Thursday of the month at 5:30pm
Motion:Debbie Schroeder 2nd:Maria Figueroa Vote: 5/5
- B. Approval of LCAP Motion: Alyssa Truman 2nd: Mayra Velazquez Vote: 5/5

VII. Council Discussion

- A. Speaking Bureau Updates - this will continue at the October Meeting.

VIII. Future Agenda Plans

- A. Single Plan for Student Achievement (SPSA)

IX. Adjournment: 9:12 am

Next Regular Meeting on Wednesday, October 1, 2020, at 5:30pm