

# 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.)

## MINUTES

- I. Call to Order: 5:38 p.m.
  - A. Introduction and Roll Call: Dr. Debra Schroeder, Yvette LaValle, Alyssa Truman, Christina Selstad, Sujey Robles, Mike Breithaupt, Ashia Foard, Areli Rodriguez, and Jennifer Centa
  - B. Attendees after Roll Call:
  - C. Additional Attendees: Patty Fabian, Maria Figueroa, and Mayra Velazquez
  - D. Adoption of Agenda:  
Motion to accept agenda: Alyssa Truman Second: Areli Rodriguez Vote: 8/8
  - E. Approval/Correction of Minutes from the September 2, 2020, Regular Meeting
    1. No corrections were identified.
- II. No public speakers spoke at the meeting.
- III. Updates from SSC Chairperson: Dr. Schroeder will preside until a chairperson has been named
  - A. SSC Chairperson and Vice Chairperson selection: nominations, seconds and voting results are noted in the action calendar section of the minutes.
  - B. Assigning of the representation at the monthly VMCS Board Meetings
    1. 10/14: Jennifer Centa 11/4: Alyssa Truman 12/3: Areli Rodriguez
    2. The following dates will be assigned at a future meeting: 2/10, 3/10, 4/14, 5/12, and 6/9.
  - C. SSC Orientation
    1. Dr. Schroeder encouraged the members to get a photo, bio, and their contact information to her via email.
    2. Yvette LaValle shared the importance of knowing the VMCS's history.
    3. Dr. Schroeder shared the purpose of a SSC to a school and the importance of the role that the members play in the school's progress.

4. Regulations and Procedures: Dr. Schroeder shared the SSC By-Laws, Robert's Rules of Order, the Green Act, and the Code of Conduct and Expectations of SSC members.
5. Areas of Input and Oversight: Dr. Schroeder shared all the documents and policies that are overseen within a school year and the need for members to participate in the renewing of each of these documents: School Calendar, School Handbook, ASES, Parent Involvement Plan, Home/School Compact, Comprehensive School Safety Plan, SPSA, LCAP, LCAP Federal Addendum, School Accountability Report Card, Charter Renewal participation, etc. All these reports and policies are discussed and refined by the SSC and recommended to and approved by the VMCS Board. Most of these documents are also shared with AESD, OCDE, and CDE agencies.

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

- A. VM Distant Learning Center: Dr Schroeder shared that the Distant Learning Center (DLC) reopened today. The classes will be reassessed to see if there are any openings for those on the waiting list.
- B. ASES: Dr. Schroeder shared that the school is now in charge of this account, and we will be researching the future use of this funding.

#### V. Updates from Members:

- A. Report of Governance Committee Meeting for the Vibrant Minds Board for September 9, and 23, 2020 by Yvette LaValle. Yvette LaValle shared that the meeting discussed: adoption of AB 1575, the approval of the LCAP, investment returns and the possible movement to a more yielding account. She also shared at the meeting was ICon Representative Roy Kim's financial report and the options for acquiring a new location.
- B. SSC Member to attend the VMCS Board Meeting for Vibrant Minds Charter School is Jennifer Centa for October 14, 2020 at 5:30 p.m. via Zoom Teleconferencing.

#### VI. Action Calendar:

- A. Chairperson Nomination: Alyssa Truman, Motion: Yvette LaValle, 2nd: Christina Selstad, Vote: 8/8

B. Vice Chairperson Nomination: Christina Selstad, Motion: Yvette LaValle, 2nd: Debbie Schroeder, Vote: 8/8

VII. Council Discussion

A. Alyssa Truman suggested the availability of the EIN # should be accessible for charitable opportunities. She shared the Disney matching donation program that she participates in.

VIII. Future Agenda Plans -- None discussed

IX. Adjournment: 6:50 p.m.

Next Regular Meeting on Tuesday, November 3, 2020, at 5:30pm