

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, October 5, 2023, 5:30 p.m.

412 W. Carl Karcher Way, Anaheim, CA 92801

(The meeting was held via a teleconference session.)

MINUTES

I. Call to Order: p.m.

A. Introduction and Roll Call: Debbie Schroeder, Cindy Fox, Jimmy Bui, Iztel Vazquez, Mirta Carmona, Christina Selstad, and Erica Frutys

B. Additional Attendees:

C. Attendees after Roll Call:

D. Adoption of Agenda:

Motion to accept agenda: Mirta Carmona Second: Debbie Schroeder Vote:7/7

E. Approval/Correction of Minutes from the September 7, 2023, Regular Meeting
-Minutes stand as approved.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Christina Selstad:

A.

IV. Updates from ELAC

A. Representative Report: Dr Schroeder shared that the last meeting was on September 20. They discussed how ELA scholars are redesignated. Their next meeting is October 18, 2023

V. Updates from Director of Vibrant Minds Charter School – Debra Schroeder :

A. Cow Chip Bingo Results: Yvette LaValle shared that the winners of the CCB event were from the families of 2 first graders and a family of 2nd and 4th graders. The top selling ticket winners were a kindergarten family, The second prize will go to a family with a 6th, 4th and 2nd grader, and the third prize went to a TK family. There were 8 families that sold over 90 tickets, 22 families sold at least 60 tickets, and 109 families that sold all 30 of their tickets. The gross

intake was \$19,000. The expenses will be about \$3,800 . The net amount will be about \$15,000. The 6th grade AstroCamp deduction was \$5,076 and the 4th grade deduction for their big field trip was \$1,260. Last year's gross was \$23,000 so there were less people involved this year with 17 families choosing to not take any tickets. We had 26 families that took 30 tickets and did not return the tickets or the money. This prevents the school from earning \$150 per family by not returning the tickets. This amount totaled a \$4,500 loss.

B. Title 3 Consortium: Dr. Schroeder shared that we do not have a huge number of English Language Learners. Our Collaborator is Pathways to College. This money is shared with other schools that also have a lower total amount of ELL. This money will assist with training for our teachers.

C. Rytmo Event: Mike Anderson, our Board Chairperson will be hosting an event from the Berklee school. This event will be a performance and an information night to inform the number of avenues in the music industry. This is geared to junior high and older.

D. Class Act Program: We qualified for the Class Act program again. They are requesting 10 parent volunteers to assist with the ushering for the events. The focus is on Mozart this year.

E. Community School Update: Yvette LaValle shared that one area that has been an issue on campus is the emotional dysregulation of some of our scholars. We met with Dr. Araceli Roque, a clinical psychologist, parenting coach, and Marriage, family child therapist. We discussed possible programs and classes that we could offer our parents of scholars that need more guidance in behavior support.

VII. Updates from SSC Members:

A. Report for the VMCS Board Meeting - September 6, 2023 VMCS Board Meeting by Yvette LaValle: Yvette Shared that the Board Discussed meeting for September 6 was held prior to the SSC meeting last month. Therefore there was no report.

B. Next SSC Member to attend the VMCS Board Meeting held on October 18, 2023 at 5:30 p.m. in person at VMCS will be Mirta Carmona. Mirta will be unable to attend. Yvette LaValle will represent this meeting.

VI. Action Calendar:

A. Title 3 Consortium- Pathways to College; Motion: Mirta Carmona, Second: Christina Selstad, Vote 7/7

VII. Council Discussion:

- A. Dr. Schroeder shared that November 6, 2023 will be our designated time for the planning commission for approval of our CUP. We will be bringing a small group to the meeting for support.
- B. Mirta shared that she wondered if dual immersion would be an option in the future. Dr. Schroeder shared that she is open to the discussion. Yvette shared that having dual immersion would be an issue with collaboration for teachers in the same grade. Mirta suggested having Spanish offered in the after-school program.

VIII. Future Agenda Plans:

IX. Adjournment: 6:08 p.m.

Next Regular Meeting on Thursday, November 2, 2023, at 5:30pm