

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Wednesday, November 3, 2022, 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: p.m.

A. Introduction and Roll Call: Debbie Schroeder, Alyssa Truman, Yvette LaValle, Mirta Carmona, Cindy Fox, and Erica Frutys

B. Attendees after Roll Call: Jeremy Truman

C. Additional Attendees: Elizabeth Ceballos

D. Adoption of Agenda: Motion: Mirta Carmona Second: Christina Selstad Vote: 6/6

E. Approval/Correction of Minutes from the October 5, 2022, Regular Meeting – Minutes stood approved without any corrections.

II. Public speakers: Elizabeth Ceballos shared her concern about the backpack issue of her son in the 6th grade and a TK scholar. She believes that he has many items that he needs to carry. She believes that a backpack would be helpful for her son with all his items he needs to bring. She also shared that she would like to have more assistance with math. She would like to have more tutoring opportunities in math to have more support for her scholar.

III. Updates from SSC Chairperson – Christina Selstad

A. No update was given.

IV. Updates from ELAC

A. Representative Report: Dr. Schroeder shared that the last meeting was held on October 26th. The group has a session on technology: Parent Square, Securely, and the Aeries Parent Portal.

B. Calendar of Meetings: The next meeting will be November 16th at 8:30am. Future meetings are: January 18, at 6:00 p.m., February 18, at 8:30 a.m., March 15th, at 6:00 p.m., April 19th, at 8:30 a.m., and the final meeting will be held on May 17th at 6:00 p.m.

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

A. 6th grade Backpack Presentation: The sixth grade class shared a presentation to encourage the SSC to reconsider their no backpack policy. They shared a slideshow and shared that they would like to work with SSC to create an acceptable policy for 6th grade

scholars to have the privilege of using a backpack and appropriate consequences for the misuse of this privilege. Many questions were raised by Ms. Fox, Ms. Montanez, and Ms. Miranda. They were interested in the level of oversight that Ms. Mark would have to be in charge of upholding compliance. The scholars shared that they were not sure. These questions will need to be addressed. Ms. LaValle shared that maybe a pilot program for two months may be the best way to see if the 6th graders could uphold their commitment. Dr. Schroeder asked if they had a policy or agreement document that would require commitments from the 6th graders. They did not have one. Dr. Schroeder stated that the team of 6th graders will have to have a better plan to be able to be ratified at the next SSC meeting in December.

B. California Department of Education Dashboard: Dr. Schroeder shared that the CDE Dashboard is available to share the test scores for the 2021-22 school year. Parents will be able to have access to this dashboard in the future. This will be readdressed at the next meeting.

A. Attendance and Punctuality: There will be letters going out to our families that have had many unexcused absences. The need for continuous attendance is vital for academic progress. These letters will hopefully draw attention to the importance of scholars being at school.

B. Creating a Sense of Learning Urgency with Our Scholars: Dr. Schroeder shared the need to increase the level of urgency and desire for achievement in their academics.

E. Coffee with Cop – November 16, 5:00 p.m., Starbucks Near School: Dr. Schroeder shared that we met with a team of community officers from the Anaheim Police Department. They shared some insights from their department and encouraged our parents to be reporting issues they see with the Community Care Response Team. The police officers encourage our leaders and parents to attend the Coffee with a Cop On the 16th of November.

VI. Updates from Members

A. SSC Representative Report from the VMCS Board meeting held on October 12, 2022 - Mirta Carmona. Mirta shared that the VMCS Board agreed to continue to conduct their meetings on Zoom. This was a waiver of teleconference requirements pursuant to assembly Bill 361. There was a progress report given by Robert Nelson and Dr. Schroeder regarding the new site. The Board was informed of the proposals for Noise Study. CBEDS Completion was shared. The school will continue the COVID-19 Testing until after winter break. There was a Teacher on

Special Assignment that was added for coverage due to a pregnancy leave. A letter template for Inappropriate Parent Conduct on Campus was shared by Dr. Schroeder. The Board reviewed the Policy Conflict of Interest. Ms. Nguyen shared the enrollment/waiting list for 2022-2023. Title III Consortium MOU was shared. Roy Kim from ICON shared the August financial report.

- B. SSC Member assigned to Represent/Report at the VMCS Board meeting for November 16, 2022 - Itzel Vazquez.

VII. Action Calendar:

VIII. Council Discussion:

IX. Future Agenda Plans:

- A. Revisit the Backpack proposal for a final decision

X. Adjournment: 6:52 p.m.