

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, December 3, 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: 5:37 p.m.

- A. Introduction and Roll Call: Dr. Debbie Schroeder, Yvette LaValle, Areli Rodriguez, Ashia Foard, Alyssa Truman, Christina Selstad, and Jennifer Centa
- B. Attendees after Roll Call: Sujey Robles
- C. Additional Attendees: Eylin Cardani
- D. Adoption of Agenda:
Motion to accept agenda: Areli Rodriguez Second: Christina Selstad Vote: 7/7
- E. Approval/Correction of Minutes from the November 3, 2020, Regular Meeting
 - 1. No corrections were noted. Minutes stand approved.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Alyssa Truman:

- A. Assign representation at the VMCS Board Meetings:
1/13/2021- Yvette LaValle , 2/10/2021- Christina Selstad, 3/10/2021- Ashia Foard,
4/14/2021-Areli Rodriguez, 5/12/2021- Sujey Robles, and 6/9/2021- Alyssa Truman

IV. Updates from ELAC

- A. Chammarra Nguyen shared that there are some parents that are stepping up as leaders: Maria Ruvacaba and Palacios mom. The meetings look to get their input on ELA. There has been interest into doing English classes and additional programs for their children to learn a third language.

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

- A. Current COVID-19 Statistics in Zip Codes of 92801 and 92805: Our area is continuing to be an area of concern with spikes of COVID Cases. We are trying to balance safety and education. We will continue to keep plugging away. AUHSD will continue to participate in Remote Learning until March. The CDC has been changing the quarantine to 10 days instead of 14 days with the hope that people will participate in a 10 day quarantine.

A. Wellness Plan: Yvette and Alyssa shared their viewpoints: Yvette shared that the document is a foundation for why we observe the health viewpoints and healthy choices. She shared that there are many resources and links listed that supported our procedures. Yvette Shared that in the future we may want to expand our indoor physical activity plan. Alyssa shared that she appreciated the comprehensive plan. She shared there were some needed adjustments to website links that had expired.

B. ASES Plan: Dr. Schroeder shared that the ASES Plan would be changing this year. We will be taking over the writing of the plan and have control of the funding. ASES is set up for a 5-day (3 hours a day) a week plan. This 5 day requirement is not negotiable and a requirement for the funding. Modifications for the 5-day/3hour commitment will be allowed for: outside classes, team sports, or counseling. We will still have an elective overlay. We will be prioritizing spots for classes for those scholars enrolled in the ASES program. We may want to contract out for specific programs. This may permit the use of the GOALS Inc. program of hockey. We would like to develop more in the STEM category. The idea would be we would alternate the days of STEM, VAPA, and Life Skills. Suje Robles shared she would like to have more electives for our younger scholars participating in the "Little Labs" program. Dr. Schroeder agreed. The extension of the program to the TK/Kindergarten grade level will include members of the ASES grant recipients. This will increase permitted enrollees; which will support the grant's requirements. Each day will start with a snack for the whole group for the first 15 minutes. There will be 3-45 minutes sessions/classes taught by mentors. Jennifer Centa shared she is hopeful that the release will be more streamlined. Alyssa Truman she would like to continue to have performances to share what the scholars are learning. Dr. Schreoder agreed a showcase would be provided each trimester. Christina suggested a chess club and would like to have karate. Areli shared she would like musical theater. Suje would like to see discipline arts: Ballet, martial arts, and jazz dance. She pointed out we could create connections with Anaheim High School and the Anaheim Ballet. Christina shared she would like to see a community Service group. Yvette Shared she would like to see more competitions like: sports, robotics, and drones. Christina shared that there are events that we could be a part of like a catapult competition.

C. School Plan for Student Achievement (SPSA): Dr. Schroeder shared that the SPSA is submitted in addition to the LCAP because we are a single School/ District. This is a document that gives a snapshot of who we are as a school. This encapsulates the program that we are already doing. The stakeholder input was taken from the surveys for our LCAP and additional input from members of the SSC. It shares four goals for our school year. Dr. Schroeder shared

that we are presenting the current use of programs, services, and funding in the document.

Updates from SSC Members:

- A. Report of Governance Committee Meeting for the Vibrant Minds Board for November 4, 2020 by Alyssa Truman. Alyssa shared that the VMCS Board meeting approved a number of reports: Auditor's Report, ASES renewal application, Resolution for OCDE to Issue Funds to Charter School, COVID-19 update, Resolution Regarding the Reopening of School to Instruction, Relationship with the City Church, Establishment and Revisitation of Board Policies: Campus Search and Seizure Policy, Document Retention and Destruction Policy, Homeless Foster Youth Policy, Immigration Policy, and Immunization Policy Board Policies that were "cleaned up" from our previous years under our former parent company. Our financial report . Chammarra shared our SELPA's Local Plan, Participation Agreement, Certification. She also shared enrollment numbers and attendance data. We are getting funding at our appropriate attendance rate. Finally, she discussed GATE and i-Ready testing. Their Brown Act training conducted at the December meeting.

- B. SSC Member to attend the VMCS Board Meeting for Vibrant Minds Charter School is Areli Rodriguez for December 9, 2020 at 5:30 p.m. via Zoom Teleconferencing.

VI. Action Calendar:

- A. Wellness Plan and Summary. Motion: Alyssa Truman Second: Jennifer Centa Vote: 7/7
- B. ASES Plan. Motion: Christina Selstad Second: Areli Rodriguez Vote: 7/7
- C. School Plan for Student Achievement. Motion: Sujey Robles Second: Ashia Foard Vote: 7/7

VII. Council Discussion:

- A. Alyssa Truman shared that she submitted her donation matching with The Walt Disney Company.

VIII. Future Agenda Plans:

- A. LCAP: once we know the new regulations from the state
- A. CSSP: will be due in March. It is currently being updated with the expansion of the Pandemic.
- B. Floating extra week off due to transitional to on campus instruction.

IX. Adjournment: 6:52 p.m.

Next Regular Meeting on Thursday, January 7, 2020, at 5:30pm