

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, December 1, 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: 5:34 p.m.

- A. Introduction and Roll Call: Debbie Schroeder, Melissa Montanez, Yvette LaValle, Cindy Fox, and Erica Frutys
- B. Attendees after Roll Call: Jeremy Truman
- C. Additional Attendees:
- D. Adoption of Agenda: Motion: Debbie Schroeder Second:Christina Selstad Vote: 5/5
- E. Approval/Correction of Minutes from the November 3, 2022, Regular Meeting – Minutes stood approved without any corrections.

II. Public speakers: No public speakers requested to speak

III. Updates from SSC Chairperson – Christina Selstad

- A. No update was given.

IV. Updates from ELAC

- A. Representative Report:

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

- A. Comprehensive School Safety Plan - Yvette Shared the document and the additions that will be made for the next submission. The areas where there will be updates will be the goals for the next year. We are adding 2 goals. We will be training our staff on first aid for an opioid overdose and creating a formal threat assessment team.
- B. California Community Schools Partnership Program (CCSPP): Dr. Schroeder shared the concept of the grant. We can get up to a \$200,000 grant to assist our community family. The areas that were suggested by the council: Yvette suggested family therapy, and more family fun nights. Itzel suggested parent workshops: technology, computer training, money management, parenting, homework assistance tutoring, and social skills. Christina shared reading nights, guest speaker nights, multi-culture night, day time math event, reading therapy dog. Erica shared a reading under the stars. Dr. Schroeder shared she would like

tutoring specializing in one-on-one help and revisit the concept of summer school. Itzel shared on canyon days where they go on hikes.

C. Update on New Site: Dr. Schroeder shared that the CUP has been submitted to the City of Anaheim. They have up to 30 days to respond to the submission. She shared the concept of 2 entry schedules: beginning of the year or a mid year. Depending on the completion of the building would guide the schedule. Dr. Schroeder shared that we will be having our holiday event there on December 12.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board meeting held on November 16, 2022 - Itzel Vazquez: Itzel shared that Ms. Nguyen was hopeful to have more consistent attendance to the ELAC meetings. She shared the FAST report that Yvette gave. There will be a Snow day on December 16th and Lunch with a Loved One on January 13. They also updated their bylaws and had an election, electing Itzel Vasquez as the new president. Robert Nelson shared an update for the New Site. F&M representatives shared various conservative investment strategies that would be appropriate for our VMCS reserves. The Board reviewed the State and Federal Tax Returns were completed by Silva & Silva CPAs. Roy Kim presented the unaudited actuals for 2021-2022. Dr. Schroeder shared the benefits and challenges of applying for the California Community Schools Partnership Program Planning Grant.
- B. SSC Member assigned to Represent/Report at the VMCS Board meeting for December 14, 2022 - Christina Selstad.

VII. Action Calendar:

VIII. Council Discussion:

- A. Itzel was interested in knowing the update on the backpack policy. The sixth graders have been working on the contract. They are wanting to be able to share their policy at a future SSC meeting.

IX. Future Agenda Plans:

- X. Adjournment:6:27p.m.

