

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, January 7, 2021, 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: 5:35 p.m.

- A. Introduction and Roll Call: Dr. Debbie Schroeder, Yvette LaValle, Areli Rodriguez, Alyssa Truman, Christina Selstad, and Jennifer Centa
- B. Attendees after Roll Call: Mike Breithaupt and Sujey Robles
- C. Additional Attendees: Chammarra Nguyen, Maria Figueroa, and Kla Cook
- D. Adoption of Agenda:  
Motion to accept agenda: Debbie Schroeder Second: Areli Rodriguez Vote: 6/6
- E. Approval/Correction of Minutes from the December 3, 2021, 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. There are no reports.

### IV. Updates from ELAC

- A. There are no reports. The ELAC meeting was cancelled due to the speaker having computer issues. Chammarra shared the intent of the presentation was a training on assisting parents with computer security in the home. This will be rescheduled for February.

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

- A. Status of Alternative Site for Reopening with Social Distancing: It looks like Zion Lutheran School to offer a second campus to promote social distancing. We have not signed a contract yet. The property is huge and great for spacing. The only issue would possibly be the internet connectivity. Distance Learning will still be offered to families that have concerns until the end of the year. Christina Selstad asked about the responsibility of the cleaning of the campus. Dr. Schroeder shared that we would be in charge of cleaning and maintenance.

- B. Possible Floating Week for Transition to Reopening: Dr. Schroeder stated that there is a possibility that we could reconvene mid-February. There is a financial incentive for schools to reconvene. Anaheim numbers are still high. We are still in “purple”. We are unsure that we can use a waiver to be able to open. With the roll out of immunizations, this might actually be closer to mid march due to the availability of the immunization. Dr. Schroeder shared that she would like to give the teachers a 2 week warning before the reconvening. She will be granting the teachers a week to be able to reset up their rooms. This will push out our school year a week later. Christina Selstad asked about the guidelines and she shared that we were more restrictive in the allowance of quarantined. Dr. Schroeder reminded us that the OC Health Agency that the schools are now incharge of the contact tracing and forward that information to them. All shutting down will be done with consultation of a representative from the O.C. Health Department. Christina Slestad shared her concern was our lunch time. That appears to be the biggest challenge to keep the scholars from observing the 6 feet separation. Dr. Schroeder shared she believed there will be about 25% of families that will not reconvene as of the last survey. Christina is in hopes that VMCS would be very transparent of the numbers of families that may send their children to school that have possibly been exposed to someone that tested positive for COVID-19. Dr. Schroeder shared that we must respect FERPA and HEPA law to protect the identities of the possible exposed numbers. Dr. Schroeder will be seeking some models out to see how other LEA are presenting these numbers. Sujeey Robles asked if they would be completely separate from the existing school at the Zion campus. Dr. Schroeder assured us that we would have our own area and entry with no crossover. Sujeey also asked if we would be considering a minimal day schedule. Dr. Schroeder shared that each scholar has the option for an individualized modified schedule.
- C. Comprehensive School Safety Plan: Yvette LaValle is the author of the CSSP and shared that the plan is still in the works. The plan will be very similar to last year’s plan. The only areas of change would be: the goals for the year’s focus, the name change of the school to VMCS, and the COVID-19 Plan. She will be sharing the plan with a representative from the Anaheim Police Department and the Anaheim Fire Department.
- D. Covid-19 School Plan: Dr. Schroeder shared that this is a requirement from the

State. She shared there are multiple parts for the reopening of the school. There has not been a template that has been given by the state therefore we developed one. Kla Cook is the author of this document and she shared that we needed an infectious disease prevention plan that is included to COVID-19 in the areas for training for our staff, cleaning schedules, documentation proof of the distribution of information to families and staff. This will be a part of the illness and Injury Prevention plan and the Comprehensive School Safety Plan. The CDC gives new information and there are many adjustments to the plan as new information and research becomes available. This plan will be reviewed at the next SSC meeting and then shared with the O.C. Health Care Agency.

E. Proposed School Calendar for 2021-2022: The calendar will be similar to this year's plan. The school will start on August 9 and conclude on May 27. Spring Break will not follow the Easter Holiday. This schedule is in alignment with the AUHSD schedule. Mike had questioned if anyone was concerned about the heat of August. Sujey shared that she witnessed that following taking the State test the momentum is challenging to keep up the energy because so much is given to the test. An early end of the year seems beneficial to children. Dr. Schroeder shared with this calendar we could focus on the end of the year Open House Showcase.

F. Recruitment Process and Why It Is Necessary: Dr. Schroeder shared the reason for the need with recruiting is the need for the preparation of finding a new location. Also, this information indicated the need in the area for a charter school.

#### VII. Updates from SSC Members:

A. Report on 12/9/2020 VMCS Board Meeting by Areli Rodriguez: Ms. Rodriguez shared that the VMCS conducted the Brown Act Training by Erica Klein and Rich Hansberger. Debra Schroeder shared: COVID-19 update, Current data for 92805, Exploration of Zion Lutheran Church for space, School Plan for Student Achievement (SPSA) Establishment and Revisitation of Board Policies, The Wellness Policy, Mandated Child Abuse Reporting Board Policy, and the Nepotism Board Policy. Chamarra Nguyen Reported: Enrollment Numbers and Attendance Data, VM Distance Learning Center Enrollment, ICON School Management Report by Roy Kim: November Financial Report, Budget Overview for Parents, First Interim Report. The Board voted to approve: SPSA, Wellness Report, Mandated Child Abuse and Nepotism.

B. Next SSC Member to attend the VMCS Board Meeting is Yvette LaValle for January 13, 2021, via

Zoom Teleconferencing.

VI. Action Calendar:

- A. Approval of the Comprehensive School Safety Plan - This will be voted on the February 4th meeting.
- B. Approval for the COVID-19 School Plan - This will be voted on the February 4th meeting.
- C. Approval for the School Calendar for 2021-2022 pending the discussion with the instruction staff of the Parent -Teacher Conferences shift to align with the AUHSD.

Motion:Christina Selstad Second: Sujey Robles 7/7.

VII. Council Discussion:

- A. Areli Rodriguez shared that the VMCS Board was interested in having their Board meetings begin at 5:00 p.m. The council shared their input and the general consensus was that a 5:00 start would be fine with adjustments being made for Christina Selstad for her representation at the meeting.

VIII. Future Agenda Plans:

IX. Adjournment: 6:54 p.m.

Next Regular Meeting on Thursday, February 4, 2020, at 5:30pm