

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, January 11, 2024, 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: 5:32 p.m.
 - A. Introduction and Roll Call: Debbie Schroeder, Cindy Fox, Jimmy Bui, Yvette LaValle, Jeremy Truman, Christina Selstad, Mirta Carmona, and Erica Frutys
 - B. Additional Attendees:
 - C. Attendees after Roll Call:
 - D. Adoption of Agenda:
Motion to accept agenda: Christina Selstad Second: Jeremy Truman Vote: 8/8
 - E. Approval/Correction of Minutes from the December 7, 2023, Regular Meeting
-Minutes stand as approved.
- II. No public speakers spoke at the meeting.
- III. Updates from SSC Chairperson - Christina Selstad:
 - A. No Reports
- IV. Updates from ELAC
 - A. Representative Report: No report - There has not been a meeting since our last SSC meeting.
- V. Updates from Director of Vibrant Minds Charter School – Debra Schroeder:
 - A. School Calendar for 2024-2025: A copy of the calendar was sent out and has been slightly adjusted by the teachers. They suggested that the first professional development session will be changed to the day after Halloween. Also, the Spring Break will be held in March. Jeremy shared he appreciated that it follows the AUHSD calendar for spring break.
 - B. Annual Mid-Year Update to LCAP and LCFF Budget Overview for Parents:
Dr. Schroeder shared the report that was prepared by Chammarra Nguyen. The review shared information about: our daily schedule, morning gathering and in time that had changed to an earlier time. The report shared about our social emotional support practices,

attendance, our staff listing, curriculum: Magnetic Reading, SIIPS, i-Ready. It shared our trends in test scores. It reviewed the training that our staff has participated in. It also shared how our expenditures are spent and current school budget.

C. Proposition 28: Arts and Music in Schools Funding: Dr. Schroeder shared that we were given a new stream of money to assist the school in the areas of Arts and Music. The amount is based on our enrollment. The estimated amount will be \$40,000 per year. Dr. Schroder shared that the proposed budget will be used to purchase new instruments.

D. Teacher Residency Capacity Grant Submission: Dr. Schroeder shared that she created a grant that would permit our staff that has their bachelors degree completed could pursue a teaching credential. It connects us with a IHE (Institution of Higher Education: Hope International University or Biola - to get a multiple subject credential, This grant will permit eligible candidates to complete their credential in one year and may still continue to work during the process.

E. California Community Schools Partnership Program (CCSPP) Planning Grant -- Update: Yvette shared that there will be two meetings held on January 22, in person and January 29 on Zoom for parents to share their opinions on how our school could be more community based. She met with two organizations that potentially could offer opportunities to our parents in the areas of parenting classes and business ownership.

VII. Updates from SSC Members:

A. SSC Representative Report from the VMCS Board Meeting, December 7, 2023 – Mirta Carmona shared that the board heard the ELAC, FAST activities, hearing assessments 210 of the 240 were assessed. The California Dashboard data, the School Accountability Report (SARC), the audit report went well. The approval of the CSSP. The update on the new location and the parking resolution. They heard the financial report by ICON School Management.

B. SSC Representative Report from the VMCS Board Meeting, January 10, 2024 – Jimmy Bui shared that the board heard about the update. They reviewed the update on the new location, the community school program by Yvette LaValle, The Proposition 28 program, the teacher residency grant, and the Mid-year LCAP review. They also heard the November financial and budget updates report by ICON School Management.

C. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for February 21, 2024 – Erica Frutys

VI. Action Calendar:

- A. 2024-2025 Calendar Approval Motion: Mirta Carmona Second:Christina Selstad
Vote 8/8
- B. Annual Mid-Year Update to LACP and LCFF Budget Overview Approval
Motion: Jeremy Truman Second:Mirta Carmona Vote: 8/8
- B. Proposition 28 Arts and Music Funding Plan Approval: Motion Mirta Carmona
Second: Christina Selstad Vote 8/8

VII. Council Discussion:

A.

VIII. Future Agenda Plans:

IX. Adjournment: 6:23 p.m.

Next Regular Meeting on Thursday, February 1, 2024, at 5:30pm