# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, February 29, 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: 5:40 p.m.
  - A. Introduction and Roll Call: Debbie Schroeder, Christina Selstad, Cindy Fox, Yvette LaValle, Jimmy Bui, and Erica Frutys
  - B. Additional Attendees:
  - C. Attendees after Roll Call:
  - D. Adoption of Agenda:Motion to accept agenda: Debbie Schroeder Second: Christina Selstad Vote: 6/6
  - E. Approval/Correction of Minutes from the February 1, 2024, 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 Chammarra Nguyen
  - A. Representative Report No report
- V. Updates from Director of Vibrant Minds Charter School Debra Schroeder
  - A. Enrollment Update for 2024-2025- Dr. Schroder shared that our next year numbers are healthy. There will be a combination class for Kinder/first grade due to the combination class in the current TK/K Class
  - B. LCAP Update for 2024-2025 Dr. Schroeder shared that the survey will be moving forward with the Wellness Survey. They will be sent out in March.
  - C. Building Update and Planning Commission Meeting- We are solid for March 25th at 5:00 pm meeting. Dr. Schroeder shared that we are welcoming our families to come out to support our move. We are hopeful that the pastor of the church will be present to add a supportive role and dismiss any issues that may

D. California Community Schools Partnership Program (CCSPP) Planning Grant -- Update: Yvette LaValle shared that the parent classes Christina shared a TK transition class to help parents with entering elementary school. She also suggested a meeting

### VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, February 21, 2024 Erica Frutys, Presented at the February 21, 2024 meeting. Erica shared that Ms. Nguyen shared that there was no attendance for the ELAC. FAST events were shared. The CUP approval date has been set for March 25. . Dr. Schroeder gave an update on the Resident Teacher Grant. Roy Kim from ICON gave the financial report.
- B. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for March 13, 2024– Yvette LaValle

### VII. Action Calendar

No Actionable items.

#### VIII. Council Discussion:

A. SSC Election Schedule- Yvette shared the election schedule. It will begin on May 6th with nominations. The nominees will create bios and introductory videos by May 17th. They will be sent out to the families on Parent Square on May 20th. The election will be announced on Parent Square for voting on May 31 until June 2 at 11:59pm. The results will be announced on June 3, 2024.

## IX. Future Agenda Plans:

A. No plans were shared.

### X. Adjournment: 6:02 pm