

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, February 2, 2023, 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: Debbie Schroeder, Yvette LaValle, Cindy Fox, Mirta Carmona, and Erica Frutys
- B. Attendees after Roll Call: Jeremy Truman
- C. Additional Attendees:
- D. Adoption of Agenda: Mirta Carmona Motion: Second:Christina Selstad Vote:6/6
- E. Approval/Correction of Minutes from the January 5, 2023, 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. Transition to In-Person Meetings for SSC and Board (Scheduling)” Dr. Schroeder shared that the VMCS Board will be going back to in-person meetings in March 2023.
- B. Anaheim Black History Parade and Unity Festival- Dr. Schroeder shared that our school will be participating in the O.C. Black Heritage Festival and Parade. Our scholars will be performing: Spirit squad and the band. We will also have a booth that we will be connecting with the community.
- C. Word of Mouth Recruitment Campaign: Dr. Schroeder shared that interest forms have been sent out to all the families. The hope is that our families can share with family, friends, and neighbors for recruitment.
- D. Update on New School Site and Community Meeting: We are still waiting for our CUP. She will be working with a traffic pattern for our pick up and parking lot. We will be having a

reach out meeting with the close community to be able share our vision of moving to the neighborhood. This is a requirement as a part of the CUP approval.

- E. Adjustment to the Dress Code: There has been a slight change of outerwear on colder days. There is more flexibility with heavier jackets on rainy days.

#### VI. Updates from Members

- A. SSC Representative Report from the VMCS Board meeting held on January 11, 2023 - Cindy Fox shared that the VMCS board discussed that the the annual calendar for 2023-2023, discussed the update of the teleconference requirement Assembly Bill 361, a presentation from Nelson regarding the financial investment options, the approval of the investment plan, Icon representative reviewed the financial statement for the month of December.
- B. SSC Member assigned to Represent/Report at the VMCS Board meeting for February 2023 - Melissa Montañez.

#### VII. Action Calendar:

- A. Adjustment to the Dress Code with flexibility with outerwear on cold days. Motion: Christina Selstad  
Second:Debbie Schroeder Vote: 6/6

#### VIII. Council Discussion:

- A. Erica shared that she wanted clarification for the recruitment for TK. She wanted to know if we are fully enrolled. Debbie clarified that she was sharing the need for next year's enrollment.

#### IX. Future Agenda Plans:

- X. Adjournment: 5:53 p.m.