VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting Thursday, April 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: p.m.

- A. Introduction and Roll Call: Debbie Schroeder, Christina Selstad, Cindy Fox, Yvette LaValle, Jimmy Bui, and Jeremy Truman
- B. Additional Attendees:
- C. Attendees after Roll Call: Mirta Carmona
- D. Adoption of Agenda: Motion to accept agenda: Christina Selstad Second: Debbie Schroeder Vote: 6/6
- E. Approval/Correction of Minutes from the February 29, 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. Washington, D.C., Field Trip: Dr. Schroeder shared that the trip was a great success. She appreciated the organization and felt that it would be worth investigating other trips in the future. Dr. Schroeder likes the idea of a trip to Sacramento and Boston.

She thanked Ms. Mark for her insight with World Stride. She had the opportunity as a child to make the trip to Washington D.C. and research it as an option for VMCS.

B. Building and CUP Update: The CUP was approved with a 6-0 vote in favor of the allowance for our new school building. We had one person speak in opposition but that person did not file an appeal on the approval.

C. LCAP Update for 2024-2025 – Goals: Dr. Schroder shared the goals with a focus on

attendance, attitude towards learning, emotional safety. She also mentioned the goals of growth of English Language Arts, growth in mathematics, English Language Learners, developing our scholar's interests and talents.

D. Update on Teacher Residency Program: Dr. Schroeder shared that the program grant has been approved and we are moving forward with a few candidates to become teachers while they also are employed by VMCS. The expectancy grant was given to get prepared for the issuing. The expectancy would be that they would commit to being a teacher for 5 years.

E. California Community Schools Partnership Program (CCSPP) Planning Grant --Update: Yvette shared that she attended a meeting today that highlighted enrichment programs and really likes the programs that are being offered at Lemon Grove School District. She shared her focus right now is researching effective surveys and needs assessments to send out to the parents. She also attended an open house event for the programs offered by the City of Anaheim. She spoke to the director of affordable housing and will follow up with him on getting on a list of housing opportunities for our families.

F. Election Process for SSC parent representatives : SSC Election Schedule- Yvette shared the election schedule. It will begin on May 6th-10 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.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, March 13, 2024 Yvette LaValle, Yvette shared the progress report of the New site and the emergency repair budget. The California Community school Partnership Program (CCSPP), the Teacher Residency Implementation and Expansion Grant, the enrollment drawing, the Class Act Family Night and PBL Night. Roy Kim from ICON gave the financial report for January, 2nd Interim Budget and Budget Updates.
- B. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for April 17, 2024 - Jeremy Truman

VII. Action Calendar

A. LCAP Goals Motion Mirta Carmona Second: Christina Selstad vote: 6/6

- A. Mirta shared she loves the idea of having dance classes on our campuses with partnerships with dance studios.
- B. Dr. Schroeder shared that the teachers and administration are in discussion on adjusting the open house to having a PBL instead. This would prevent having a redundancy of events for parents to attend. Christina suggested a hybrid event.
- IX. Future Agenda Plans:
 - A. No plans were shared.
- X. Adjournment: 6:17 pm