

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, May 4, 2023, 4:30 p.m.
412 W. Carl Karcher Way, Anaheim, CA 92801
(The meeting was held via a teleconference session.)

MINUTES

I. Call to Order: 4:30 p.m.

- A. Introduction and Roll Call: Debra Schroeder, Yvette LaValle, Christina Selstad, Melissa Montañez, and Jeremy Truman
- B. Attendees after Roll Call: Cindy Fox
- C. Additional Attendees:
- D. Adoption of Agenda:
Motion to accept agenda: Yvette LaValle Second: Debra Schroeder Vote: 5/5
- E. Approval/Correction of Minutes from the April 13, 2023, Regular Meeting
-Minutes stand as approved.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Christina Selstad:

- A. No Updates

IV. Updates from ELAC

A. Change in May's Board Meeting to Wednesday, May 17, 2023, at 5:30 p.m. Dr. Schroeder shared that the meeting date had to be changed to ensure quorum.

B. Review of LCAP Goals, with Public Hearing on May 17, 2023 Dr. Schroeder shared her slide presentation on the LCAP adjustments in the areas of data of scores, she highlighted our gaps and the need for goals to have a stronger support for our ELD scholars. Our goal will continue to provide a strength based approach to help scholars find their personal talents and gifts.

C. Staffing for 2023-2024 School Year Dr. Schroeder shared the staffing expectations for next year. Our 8 teachers from the 2022-2023 school year for the next year. We will continue to have the same support from Mr. Bui and Ms. Fox and TOSA's will add an additional member of that team. We will continue to have our full time counselor, a part time psychologist, and a full time Physical Education Teacher.

D. Calendar for 2023-2024 School Year: Dr. Schroeder shared that calendar revision would change our spring break and have 2 dates as non-scholar days to allow for additional Professional Development.

E. Open Questions/Answers: Dr. Schroeder shared that we applied for tax benefit \$500,000 For staying open during the pandemic. The hope that this could be considered for a bus purchase.

F. End-of-Year Line-Up (Presented by Yvette) Yvette LaValle shared the upcoming events for the rest of the school year. Here are the events: 6th Grade Astro Camp May 10-12, Class Act Concert and the Segerstrom Theatre, Staff Appreciation Week May 7-12, CHOC Hospital Health Day, May 18th Field Day for TK and 5th, Open House May 19, Children's Art Day at Pearson Park May 20, EOY Carnival May 31, Tk Bridge Ceremony May 25, and 6th and Kinder Promotions June 2.

VII. Updates from SSC Members:

A. Report for the VMCS Board Meeting - April 13 VMCS Board Meeting by Yvette LaValle: This meeting was reported on at the April 14 meeting..

B. Next SSC Member to attend the VMCS Board Meeting is Itzel Vazquez May 17th, 2023, 5:30 p.m. in person

VI. Action Calendar:

A. LCAP proposed Goals proposed Motion: Christina Selstad Second: Melissa Montañez Vote: 6/6

B. Adoption of the Staffing proposal: Motion Jeremy Truman Second: Christina Selstad, Vote: 6/6

C. Adoption of the Revised 2023-2024 School Calendar: Motion Debra Schroeder, Second: Melissa Montañez Vote: 6/6

VII. Council Discussion:

A.

VIII. Future Agenda Plans:

IX. Adjournment: 5:09 p.m.

Next Regular Meeting on Thursday, September 7, 2023, at 5:30pm