

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, May 5, 2022, 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: 5:36 p.m.

- A. Introduction and Roll Call: Debbie Schroeder, Alyssa Truman, Christina Selstad, Melissa Montañez, Areli Rodriguez, and Yvette LaValle
- B. Attendees after Roll Call: Jennifer Centa
- C. Additional Attendees:
- D. Adoption of Agenda: Motion – Yvette LaValle Second – Christina Selstad , Vote: 5/5
- E. Approval/Correction of Minutes from the April 7, 2022, Regular Meeting – Minutes stood approved without any corrections.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson – Alyssa Truman

- A. Election Update - Parent Representative for the VMCS Board. There were 2 candidates elected for the Parent position on the VMCS Board. They have both accepted the nomination. They will turn in their bio, letter of intent, and picture by tomorrow. The candidate information will be sent out on Parent Square on Monday, May 8, 2022.
- B. IV. Updates from ELAC Representative Report - Dr. Schroeder shared that there was a small meeting last month. They will continue to connect with our English Language Learning parents.

V. Updates from Director of Vibrant Minds Charter School – Debra Schroeder

- A. Attendance Discussion - Dr. Schroeder shared that we will need to be getting more strict with our attendance policy. She has seen a large drop in attendance. There will be an attendance review board and a SARB process will be in place for the next year. Ms. Rodriguez shared the challenges that she had this year with the discrepancy in attendance in teaching. Ms. Montañez echoed Areli's comments. Christina shared that she sees that attendance is an issue with her class also.
- A. LCAP Update - Dr. Schroeder shared an update of the LCAP. She shared that we will be

making some adjustments to the hiring practice for next year. There will be fewer part time positions and there will be movement of some teachers to a TOSA position. She shared that there will be the required open forum at the next VMCS Board meeting to share any suggestions to improve the LCAP.

VI. Updates from Members

- A. Report on 4/13/2022 VMCS Board Meeting - Yvette LaValle shared that the meeting covered the final Purchase and Sale Agreement, the Parking Progress Reported by Robert Nelson Proposed Services by Bureau Veritas Technical Assessments LLC, Proposed Services by Kirk Moeller Architects, Inc., The Underwriting Reimbursement Resolution for Bond Financing of Real Estate Property Services Proposals, Written Consent Resolution for Bond Financing of Real Estate Property Ms. Nguyen shared the 2021-2022 School Enrollment, 2022-2023 First Drawing and Results, Covid-19 Case Counts. Roy Kim shared the Material Revision Budget and the February Financials, The Board voted on the Ratification of Final Purchase and Sale Agreement.
- B. Next SSC Member to Attend the VMCS Board Meeting is Alyssa Truman for May 11, 2022, 5:00, via Zoom Teleconferencing.

VII. Action Calendar –

VIII. Council Discussion – Dr. Schroeder shared that the property is still in escrow. We will be solidifying the parking for our staff.

IX. Future Agenda Plans –

X. Adjournment: 6:06 p.m.

Next Regular Meeting on Thursday, June 2, 2022, at 5:30 p.m.