

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, September 7, 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: 5:33 p.m.

- A. Introduction and Roll Call: Debra Schroeder, Yvette LaValle, Christina Selstad, Jimmy Bui, Mirta Carmona, and Cindy Fox
- B. Additional Attendees:
- C. Attendees after Roll Call: Itzel Vasquez
- D. Adoption of Agenda:
Motion to accept agenda: Yvette LaValle Second: Mirta Carmona Vote: 6/6
- E. Approval/Correction of Minutes from the May 4, 2023, Regular Meeting
-Minutes stand as approved.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Christina Selstad:

- A. SSC Schedule Review: Noted that the month
- B. Assignments of Reporting on Future VMCS Board Meetings: 9/6-Yvette LaValle, 10/18 - Mirta Carmona, 11/8 Cindy Fox, 12/13-Christina Slestad, 1/10- Jimmy Bui, 2/21-Erica Frutys, 3/13-Itzel Vazquez , 4/17- Jermey Truman, 5/8 -Cindy Fox, 6/12- Yvette LaValle.
- C. New term for one teacher position: Our New member is Mr. Jimmy Bui.

IV. Updates from ELAC

- A. Representative Report: Dr. Schrosed shared with Chamarra Nguyen. The ELAC group has not met this school year.
- B. Title III Consortium: It is an agreement for pathways to college, GLAD training, and other training to support English Language Learners.

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

- A. Back-to-School Night Feedback: Dr. Schroder shared that the attendance for the

event was awesome. She felt it was the best attended with 95% participation. Yvette LaValle shared that having the kids out on campus being watched allowed parents to be able to really connect with the teachers.

- B. Williams Public Hearing: Dr. Schroeder shared that we have submitted our Williams Act report for review. This review board was put together many years ago to make sure that all of our scholars have enough supplies and materials to be successful in the class.
- C. Community School Grant: Yvette LaValle shared that we are in the planning stage for the implementation. She has been attending many meetings being put on by OCDE that collaborates with other new grantees and veteran grantees. We will moving into the phase taking information of needs
- D. Wellness Policy Review: The policy has been updated with the current staff and statistics for our current school year.
- E. New Site Update: Dr. Shroeder shared that the process is very slow. We have heard from our planner that is managing our CUP. We have to fine tune the requests from the City of Anaheim. She is a little curious about the timeline with the building renderings and plans. This delay has been costly due to the payment to the church without it applying to our mortgage.

VII. Updates from SSC Members:

- A. Report for the VMCS Board Meeting - September 6, 2023 VMCS Board Meeting by Yvette LaValle: Yvette Shared that the Board Discussed: Their Brown Act, The Wellness Policy, The Board Meeting Calendar, The Williams Act, A presentation was shared by Yvette LaValle in the support of purchasing two 15 passenger vans. Chammarra Nguyen shared the enrollment and waiting list numbers and Special Education statistics. Roy Kim shared the financial report for July.
- B. Next SSC Member to attend the VMCS Board Meeting will be sent out for the yearly Board Schedule. - The schedule assignments are listed above.

VI. Action Calendar:

- A. Wellness Policy Approval: Motion: Mirta Carmona Second: Christina Selstad Vote:
7/7

VII. Council Discussion:

- A. Mirta Carmona asked if the cut off time for drop off at the back gate is at 8:15 am. She

asked if a message would be sent out on Parent Square. Dr. Schroeder shared that she will send out a reminder. She also asked about the sign out if it is better to have it in the office as opposed to outside? Dr. Schroeder shared that it helps with staffing.

B. Dr. Schroeder shared the vision that our families will need to come together to the planning commission for support of our new location at the city council meeting. We will get the word put for the potential meeting in October.

VIII. Future Agenda Plans:

IX. Adjournment:6:08 p.m.

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