

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, May 2, 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, Cindy Fox, Yvette LaValle, and Erica Frutys, Mirta Carmona
 - B. Additional Attendees: Jasmin Alba
 - C. Attendees after Roll Call: Jeremy Truman
 - D. Adoption of Agenda:
Motion to accept agenda: Erica Frutys Second: Debbie Schroeder Vote: 5/5
 - E. Approval/Correction of Minutes from the April 11, 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. Building Update: Dr. Schroeder shared that we are in the middle of selecting a funding model for purchasing the building. The bond seems to be the best option for us. The plot line is being divided with the church to create easy egress of the building. The plan will be for the 2025-2026 school year. She shared there may be an adjustment with the availability of TK. We may have to reduce our class options due to laws of not having TK-2 in the lower part of the building.
 - B. Update on Teacher Residency Program: Dr. Schroeder shared that she attended a symposium. Schools that are already in the program shared their successes. This also allowed Ms. Fox and her to be able to plan for the future of the program on our campus.

C. California Community Schools Partnership Program (CCSPP) Planning Grant --
Update: Yvette shared that she attended a meeting put on by the OCDE to go over a report that needs to be submitted by the end of June. We had a successful Spanish CPR meeting. She also shared a new community partnership with CalOptima. They are working with the OC health dept to get Naloxone in as many homes as possible. They are still working on how this will roll out. We will be one of the newest partners to be a source for our community.

D. LCAP Update: We are steadily getting the surveys from our parents and scholars. This will be the source of how we address sections of the LCAP.

E. Teacher/Staff plans: Dr. Schroeder shared that the staff is going forward with a few changes in the grades that our teachers will teach. Ms. Perez will be our TK teacher with resident teacher Karen Benson. Kindergarten will continue with Ms. Rowell and resident teacher, Terra Hatestry. First grade will be with Aisha Foard with Misty Delgado as her resident teacher. Second grade will continue with Ms. Gallardo and resident teacher Ms. Lizzie Aldama. Third grade will have a new teacher Karen Kahler. She is a TOSA currently. Her resident teacher will be Hannah Mahoney. Fourth will continue with Ms. Montañes, fifth with Ms. Miranda, and sixth grade with Ms. Mark. The following year our upper grade teachers will act as mentor teachers to resident teachers.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, April 17, 2024 2024 - Jeremy shared the board covered The LCAP, the new location, the financial options for the new building. Roy Kim from ICON gave the financial report.
- B. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for May 22, 2024 - Yvette LaValle

VII. Action Calendar

- A.

VIII. Council Discussion:

- A. Dr, Schroeder shared that this is our last meeting of the school year. She appreciates the commitment of the members.
- B. Yvette shared that the nominations for SSC will begin on May 6.

IX. Future Agenda Plans:

A. No plans were shared.

X. Adjournment: 6:07pm