

# VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, November 7, 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: 5:36 p.m.

- A. Introduction and Roll Call: Debbie Schroeder, Yvette LaValle, Ivette Ramos, and Katie Hallum
- B. Attendees after Roll Call: Lorena Santana and Larissa Mino
- C. Additional Attendees: Diana Ortiz
- D. Adoption of Agenda:  
Motion to accept agenda: Katie Hallum Second: Debbie Schroeder Vote: 4/4
- E. Approval/Correction of Minutes from the October 3, 2024, Regular Meeting  
-The date for the ELAC meeting was omitted. It has been adjusted.

### II. No public speakers spoke at the meeting.

### III. Updates from SSC Chairperson - Ivette Ramos

- A. Welcome
- B. Assigning SSC representation for the November 13 VMCS Board meeting: Lorena Santana and December 5 will be Katie Hallum

### IV. Updates from ELAC – Chammarra Nguyen

- A. Representative Report- Yvette LaValle shared that the Community School Grant was discussed with our parents and the Comprehensive School Safety Plan will be open to suggestions at the next SSC meeting if they would like to attend.

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

- A. Public Forum - Comprehensive School Safety Plan- Yvette LaValle Shared that she attended a CSSP training on October 1st. In the meeting the presenter offered to review last year's comprehensive school safety plan. Following the review the presenter gave a handful of suggestions that were implemented in this year's plan. Yvette reviewed the entire plan with all the adjustments that were highlighted in red. She also shared the two

forms of the parent voluntary agreement. This was suggested by a parent who spends a lot of time on campus and felt that there was a need to have guidelines for parents who are on campus to support their child's Behavior.

- B. Community School Planning Report- Yvette LaValle shared she attended a meeting on October 25th. At the meeting the Orange County Department of Representative for Charter Schools requested to visit our campus on November 26th. This past month, Yvette worked on surveys for scholars with a group of 6th grade leaders and came up with 10 categories that they felt needed to be discussed. These surveys were handed out this past week to 3rd, 4th, 5th, and 6th grade. The data from these surveys will be shared at the next council meeting. Yvette also shared a first draft of the parent survey. It was suggested by Ivette Ramos that we add a homework support question and ask parents about their opinions of the food program.
- C. Brainstorm Topics - Dr. Schroeder shared that a Google Document will be available to all members of SSC to be able to add topics that could be points of discussion in future agendas.
- D. Schedule Tours: Dr. Schroeder shared that an invite will be offered to parents to tour the new campus.
- E. New Location Update: Dr. Schroeder shared that earlier today she met with the new Anaheim Building Director, Heather Allen. She was assured that any adjustments that we make to our parking plan would not affect our original CUP. We are hopeful to be signing a contract by the end of next week with B of A. This agreement will allow us to speed up the long process of completing our bond and begin building.

#### VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, October 9, 2024 - Yvette LaValle- Yvette shared that she attended the meeting and shared that the Board discussed The community school partnership, the appraisal report for 330 Broadway, Bethel Baptist parking agreement, loan agreement, Lease agreement, Ziegler's letter of Engagement, Federal procurement- board policy, and icon School management shared the financial report
- B. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for November 13 2024 - Lorena Santana

#### VII. Action Calendar

- A. There were no actionable items.

VIII. Council Discussion:

- A. Suggested that we include a cell phone policy in our volunteer agreement form .
- B. Ivette Ramos suggested that we make available reminder tips on our weekly message to remind parents of items in the school handbook.

IX. Future Agenda Plans:

- A. The Comprehensive School Safety Plan will be proposed for approval

X. Adjournment: 7:07pm