

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, January 9, 2025, 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: 5:35 p.m.

A. Introduction and Roll Call: Debbie Schroeder, Yvette LaValle, Larissa Mino, Jimmy Bui, Ivette Ramos, Diana Lujan, Lorena Santana, and Katie Hallum

B. Attendees after Roll Call:

C. Additional Attendees:

D. Adoption of Agenda:

Motion to accept agenda: Katie Hallum Second: Lorena Santana Vote: 8/8

E. Approval/Correction of Minutes from the December 5, 2024, Regular Meeting

-There were no corrections needed.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Ivette Ramos

A. Assigning SSC representation for the VMCS Board meetings: Jimmy Bui will represent SSC on February 12, 2025 and Diana Lujan will attend the March 12, 2025 board meeting.

IV. Updates from ELAC – Chammarra Nguyen

Representative Report - Dr. Schroeder shared that there has not been a meeting this month yet and the meeting in December was not attended by any parents.

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

A. Community School Planning Report - Update: Parent Survey - Yvette LaValle shared that she is still awaiting about 50% of the surveys from the parents. Ms. Servin will be

texting and calling families individually to encourage them to complete their survey. She also shared the plans for a swim program with the YMCA. The hope is that we would be able to provide one-day a week for our 5th and 6th graders that need help with swimming and two days a week for a first and 2nd grade group. We are currently still trying to figure out transportation. Currently, the YMCA only has two vans that can take six students at a time. Katie shared that she may have some contacts that may be able to assist us due to the high amount of usage for transportation that her company uses. Yvette also shared that the implementation grant application will be due on February 7th. She will be dedicating a large percentage of her time and energy along with Ms. Servin to be able to get the \$1 million grant over the next five years.

B. New Location Update - Dr. Schroeder shared That the board approved and hired a project manager that will oversee the rest of our building project. She also shared that we have a signed contract for parking for our staff with the Bank of America building on Helena St. She shared that we are finalizing the lot line agreement. The construction company has a signed contract and we are seeking out temporary transitional homes if the construction would not be complete by the beginning of the next school year. She shared three options: the first would be buying our current school as an investment, using prop 39 by using facilities from AESD, the final solution potentially could be using local churches like Zion Lutheran or St Anthony Claret during the interim of getting to our new location.

C. Possible Calendar Scenarios - Dr. Schroeder shared that there may be an adjustment in the calendar. The goal would be to give families the most amount of time to allow for summer planning. She shared that we may move the calendar first day of school back a week which would push our last day of school a week out. She also discussed a 3 week and a two week winter break. Unfortunately it is a guessing game at this point. In the next few months, we will need to make a decision on the finalization of the calendar to be able to give our parents the most amount of warning.

D. 2025-2026 Home/School Handbook - Dr. Schroeder shared that the Home/School Handbook is a document that is shared each year with the SSC for their input. She referred to it as a "Living and Breathing" document. Adjustments and additions are made annually based on improvements suggested by parents and staff and Department of Education new requirements.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, December 11. Katie Hallum attending the meeting and shared that the board discussed: A presentation by a potential new project manager Kirt Gillilad, transitional Home Research, staff parking update, the calendar for the 2025 2026 school year, the SARC, the community schools report, the approval of the comprehensive safety plan, the dashboard for the SBSC, and a financial report by Roy Kim from Icon School Management.
- B. For the January 8, 2024 meeting- Katie Hallum shared that the board discussed: An initial report from our project manager Kurt Gillilad, an update on temporary site options, the community school report, the enrollment and wait list account, a revised contract for our contractors, and Icon School Management did a very natural report.
- C. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for February 12, 2025 will be attended by Jimmy Bui. The board meeting held on March 13, 2025 will be attended by Diana Lujan.

VII. Action Calendar

- A. Approval of the 2024-2025 Home/School Handbook
Motion: Katie Hallum Second: Ivette Ramos Vote: 8/8

VIII. Council Discussion:

- A. Ivette Ramos discussed the amount of Parent Square messages that have been sent out to parents in regards to the Aeries data confirmation request. She was inundated by many requests. Multiple requests are being sent to the parents via parent square; it becomes challenging to be able to interact with each of these requests. She also shared that the response options were awkward and did not necessarily apply to the questions being asked. Yvette shared that the committee is very aware of the need for improvements for the next data confirmation process for the next school year. Multiple test runs will be completed prior to sending out next year's data confirmation.

IX. Future Agenda Plans:

- A.

X. Adjournment: 6:46 pm