

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting

Thursday, February 6, 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: Anaiss Servin

D. Adoption of Agenda:

Motion to accept agenda: Diana Lujan Second: Lorena Santana Vote: 8/8

E. Approval/Correction of Minutes from the January 9, 2025, Regular Meeting

-There were no corrections needed.

II. No public speakers spoke at the meeting.

III. Updates from SSC Chairperson - Ivette Ramos

A. Welcome

IV. Updates from ELAC – Chammarra Nguyen

A. Representative Report - Dr. Schroeder shared that at the January 29 meeting, Chammarra Nguyen reviewed the data analysis of the school and received input for improvements in parent engagement.

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

A. Community School Planning Report - Yvette LaValle shared With the council the process for submitting the implementation Grant. She shared the six goals that are the

priority for the future of the Community School's purpose. She reviewed all of the artifacts and the budget. She shared that we should hear back if we would be getting the \$1,187,500 Grant over 5 years in late April. She and Dr. Schroeder are very hopeful and optimistic that we would be granted the funding.

B. New Location Update - Dr. Schroeder shared that St Anthony Claret is still our lead contender for being our temporary location. Dr. Schroeder checks in a couple times a week with our contact, Edgar. AESD's Board will be meeting for their monthly board meeting on February 12th at this meeting they will be discussing a zoning waiver for us to be able to be located there during a temporary time waiting for the completion of our new building. Our bond financing is held up until we have this agreement with Saint Anthony solidified. We do have a complete agreement with our contracting company and the Anaheim city attorney has signed off on our parking agreement. This is good news because parking has become an issue over the past year.

C. 2025-2026 School Calendar - Dr. Schroeder shared the new school calendar. The school year will start on August 18th and the last day of school will be on June 12th. We will have two weeks off starting on the 20th of December and the third week of January, the 5th through the 9th, will be an optional Winter Academy. This year's Summer Academy will be from July 7th through August 8th.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, January 8, 2025. Katie Hallum attended the meeting and shared that the board discussed at the January 9th meeting.
- B. 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 12, 2025 will be attended by Diana Lujan.

VII. Action Calendar

- A. Approval of the CCSP- Implementation Grant
Motion: Katie Hallum Second: Diana Lujan Vote: 8/8
- B. Approval of the 2025-2026 School Calendar
Motion: Katie Hallum Second: Lorena Santana Vote: 8/8

VIII. Council Discussion:

- A. Ivette Ramos discussed what VMCS is doing about the new policy toward immigrants in our community. Dr. Schroeder shared she has been attending training on the law and what can be done to protect children at school. She will be sharing information on weekly updates.
- B. Yvette shared that the banner on the new campus has been showing up as a reason people have heard about us on new interest forms.

IX. Future Agenda Plans:

- A.

X. Adjournment: 6:42 pm