

VIBRANT MINDS SCHOOL SITE COUNCIL

Regular Meeting
Thursday, March 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: 5:36 p.m.
 - A. Introduction and Roll Call: Debbie Schroeder, Yvette LaValle, Jimmy Bui, Ivette Ramos, Diana Lujan, Lorena Santana, and Katie Hallum
 - B. Attendees after Roll Call: Larissa Mino
 - C. Additional Attendees: Diana Ortiz
 - D. Adoption of Agenda:

Motion to accept agenda: Lorena Santana Second: Debbie Schroeder Vote: 6/6
 - E. Approval/Correction of Minutes from the February 6, 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. There was no ELAC meeting last month.

- V. Updates from Director of Vibrant Minds Charter School – Debra Schroeder
 - A. New Location Update - Dr. Schroeder shared that she will be getting a contract agreement with St. Anthony Claret to secure our temporary location. We expect to be at the location for a few months but have to prove we have a temporary site for a year.
 - A. Comprehensive Threat Assessment Policy - Yvette LaValle shared the document that was developed following a training that she attended. The document was shared with the council. The policy shared the steps for an assessment, the team that is needed to meet to assess the threat as transient or more serious threats. The goal is to keep the school

safe as we are serving the needs of scholars that may be using threats as an expression of cry for assistance.

- B. Volunteer Handbook Review - Dr. Schroeder shared the handbook, highlighting the expectations of the level 1 and level 2 volunteers. The document also shares the agreement form that they must sign to be on campus.
- C. LCAP - Input - Dr. Schroeder shared that she will be devoting a time to discuss the council's input of the LCAP. She will be sending the current year's LCAP for context and to guide them with any additions or corrections they may want to contribute.

VI. Updates from Members

- A. SSC Representative Report from the VMCS Board Meeting, February 12, 2025 - Jimmy Bui shared that the Board discussed the tax refund of \$700,000, the St. Anthony Claret agreement, the CSSPP grant, the updated school calendar, the current enrollment and wait list numbers. ICON shared the monthly financial report.
- B. SSC Member Assigned to Represent/Report at the VMCS Board Meeting for March 12 , 2025 - Diana Lujan

VII. Action Calendar

- A. Approval of the Comprehensive Threat Assessment Policy
Motion: Lorena Santana Second: Ivette Ramos Vote: 7/7
- B. Approval of the Volunteer Handbook
Motion: Lorena Santana Second: Katie Hallum Vote: 7/7

VIII. Council Discussion:

- A. Ivette Ramos asked if we have a uniform turn in procedure. She would like to turn in her son's uniforms that no longer fit him. Dr. Schroeder shared that they would love to have the clothes to help the office with mishaps during the day. She will add this reminder to the families in the weekly announcement.

IX. Future Agenda Plans:

- A. We will review the attendance for the parent teacher conferences.

X. Adjournment:6:18 pm