

**Agenda Items for
La Vida Board of Directors
March 8, 2017**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____ ,
Kevin Britton _____ , ,
Executive Director: Ann Kelly _____
Business Manager: Mardi Hinton _____
Staff Reps _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes February 8.
 2. Approve Agenda for March 8, 2017
- Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: Enrollment 85, Gained 11 new students since the last board meeting.

Financials: Focus of this board meeting is the approval of the 2nd Interim Budget, Multi- Year, and Cash Flow*. March 15 is the deadline for submission to Willits. There are no major changes. Assumptions are still based on 78.26 ADA. The Annual Audit process has begun for 2016-17. Submitted Fall 2- CALPADS Report. Have been working with Foundation Search for grant development.

Academic Accountability: MAP went a little longer. Students were taking their time, which is good. We can only test 6 students at a time because of the limits on broadband. The computer adapted tests take up more bandwidth. Results are not final.* CAASPP practice tests and the science test starts this month. Much work is happening around determining what designated supports students will have.. The new test has many options to support students.

Special Ed: Held 1 Interim Placement IEP and 1 SST.
Held our quarterly Meeting with SELPA Program Specialist, Ryan Weidaw.
Will be contracting with a SEIS operator for support with the system.
Director attended the February SELPA Steering Committee meeting and a training on Student Discipline and Special Ed by County Council, Carl Corbin.

There was no news about changes in SELPA funding from the state, or the procedures around the new exams for dyslexia. Both items are still under research and discussion at the state level.

Teachers: Resignation of Special Ed Coordinator and Education Coordinator, Leslie Wieland, has caused much shifting and readjustments to cover the various aspects of her job. She will be missed.

Paperwork Week allowed EC's to get caught up and most of the files are current. Did quarterly check-ins with several teachers including a beginning teacher check in. Fawn and Alex along with their students are preparing for the county Science Fair. Teacher Learning Community new learning were the teacher presentations on the quality of the Numbers of Structure 3, 4, 6, 8 and 12; and Mental Health in the Classroom.

Parents: Eight parents and half with babies came to the Tea with the Director which included a LCAP survey and presentation and feedback on Waldorf 101. The craft activity was valentine fairies. Parents expressed mixed emotions about the value of the weekly check-ins. Art Appreciation and Violin classes were much appreciated. Another Parent Institute on Motivation by Oak Meadow had about the same number, of attendees, but different from the previous meeting. Weekly check-ins have been poor since winter break.

Site: The main door locks were rekeyed and key inventories were updated. Kinderhaus water was cut off because of the construction next door. A new line is being installed. The kitchen light the burned up at the last board meeting will be installed this week. The Zspace virtual reality computers have arrived. A new electrical line, and storage shelves need to be installed soon.

Professional Development: Director attended a Conversation about GATE students, with a focus on Visual and Visible Thinking Strategies.

Outreach: Will be running an ad on a MTA bus in Ukiah for 6 months. Monthly ads running in Mendo-Lake Family Life.

Some Events of the month- MAP Testing every day, 2 Parent Institutes, Violin students presented to parents., Paperwork Week.

Coming Up: Parent Institutes on March 14, and 28th on Reading, and Creating a Learning Environment respectively. Director Student Services Liaison will be attending the CCSA, California Charter School Association Annual Conference in Sacramento. Director and High School Teacher will be attending a training on A-G Accreditation in Davis. Director will be on the WASC Visiting team for Shasta Charter Academy in Redding. Next Board Meeting, April 19, will not have a quorum and may be cancelled.

Discussion

1. Review of the 2nd Interim Budget, Multi Year Projection and Cash Flows.

2. Nominating Committee Report.
3. Other Ongoing Business-

Action Items:

1. Resolution 254: Approval of the 2nd Interim Budget, Multi Year Projection and Cash Flows.
Moved ____ 2nd ____ Ayes ____ Nays ____

Closed Session: In _____ Closed Session Out _____

Information only: Review of Letter of Resignation of Public Employee.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout