

**Agenda Items for
La Vida Board of Directors
May 10, 2017**

CALL TO ORDER TIME: _____

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

CONSENT ITEMS:

1. Approve Minutes for March 8, 2017
2. Approve Agenda May 10, 2017, No meeting in April, because no quorum.
Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Graduation Candidate Interviews:

Students were asked to prepare these questions for tonight's interview.

1. Describe who you are. What are your interests and possible fields or careers you would like to explore?
2. What has been the most meaningful part of your education thus far? You might include skills you have learned, books that had an impact on you, projects or people you have worked with that inspired you, etc.?
3. What or how would you like to contribute to the world?
4. Discuss you Economics Project.

12th grade Graduation Candidates- Alexandra Acevedo, Kainoa Carrero, Gaven Powers, Emily Blake, Samantha Thomas, Devin Nunez, Lily Anna Gutierrez, Jaycee McLean, Kai Lee,

Director's Report

Enrollment: 82 Enrolled. (2 graduating seniors not included) 69 were in the May 1st Lottery count for next year. 10 less than last year.

Financials: P-2 came in at 78.60. Budget assumption 78.26 (71 Elementary and 44 High School cumulative enrollment for the year.)

Getting ready for Auditor annual visit on May 31st. They audit the independent study files and accounts payable.

The Business Manager and Director will meet on Friday to plan for next year's initial budget and LCAP report

Board Account activity summary.*

Smoothie Fundraiser this spring during the testing season. At this point almost breaking even for the cost of the blender and fruit. Should see a small profit, allowing for more profit next year.

Possible big changes in time accounting for staff next year. New Wage and Hour regs for charter schools.

Academic Accountability: MAP Projected Performance Reports*

About 58 students took the Map in the Fall (100%) and 55 (100%) in the Winter for the testing grades of 3-11.

This is the last week of the Smarter Balanced Test, and then some make ups will happen the last week of school. Very few are taking the test, most have opted out, plus a few absences. About 11 out of 61 students total 18% This is disappointing because of the great effort put into preparing for and offering the test, plus the special hands on activities with guest instructors for the test takers.

Special Ed: It has a been a busy spring with IEPs and related activities. Katherine Waddington was contracted to do inputting of information into the SEIS, Special Education Information System. She does similar work on a large scale for Ukiah Unified. It has worked out well. Two student enrolled in the spring that had Triennial Reports due immediately. We did not find out about either until they the files arrived some weeks later. We contracted with El Paseo Children's Center to provide Psychologist evaluations because we were over our time with the counties' psychologist. Held 9 IEPs, including two triennials since the last board meeting.

Held the quarterly meeting with SELPA Program Specialist, Ryan Weidaw. Ryan has been assisting in mentoring the resource teacher on special ed protocols.

We are considering subscribing to a special ed online resource library, which provides easy access to information and forms for all things related to special education.

Teachers- Teacher and Staff Appreciation week was last week. We celebrated with food, smoothies, chais, starbucks coffee, La Vida hats, flower crowns, boutonnieres, and pins.

High School Teachers attended a C-3 Framework for Social Studies workshop.

Held the last Teacher Learning Community session in which three teacher presented on the numbers of mystery, 7, 9 & 11.

Paperwork due dates in March and April had about 80% submissions. A few teachers are still catching up.

Intent to Return forms were disseminated. Two are not returning, School Secretary and Maintenance Technician. Everyone else expressed interest in returning. The candidate for School Secretary will begin training this week.

Attended the Sonoma State Educators Fair. Met several candidates that are interested in La Vida. 4 positions are posted on EDjoin. Have Conducted several interviews and hope to be finished with hiring by May 25.

Attended the District Coordinator meeting for North Coast Teacher Induction Program. Learned about procedures for hiring interns.

Students: High School students attended the College Fair at Sonoma State. Vans were rented and lunches provided. They reported to have a good time.

Parents: Held two Parent Institutes and a Parent Tea. Topics were Supporting Learners from the Developmental Perspective, and Supporting Struggling Readers, the Dianne Craft Method. Parent Tea focus was Celebrating Successes. The craft was making wrist corsages. Unfortunately turn out was poor.

Site: The oven broke and can not be repaired; have discussed options for replacement with the Golden Rule.

Professional Development: Student Services Liaison and Director attended the California Charter School Conference, CCSA, in Sacramento. Learned a great deal and spoke with many vendors about curriculum and services*
Director was on the WASC Visiting Committee for Shasta Charter Academy, which was a great school and valuable experience.

Outreach: The MTA bus ad is running on bus 625 for six months. Open House ads in Family Life Magazine.

Coming Up: Class Plays and Open Houses May 9, 15, & 16*. 8th Grade Graduation and Games Day May 23*. High School Community Day & Sustainable Bar B Que May 25. Memorial Day Holiday May 29. Paperwork week May 30 – June 6. Audit May 31. Zspace Virtual Reality Training June 2. High School Graduation June 6, which is the Last Day of School. Staff End of Year Potluck June 8.

Discussion

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

Action Items:

1. Resolution 255: Nomination of Freya Scott to the Board of Directors.
Moved____ 2nd____ Ayes____ Nays____

Closed Session: In _____ Closed Session Out _____

1. Information only: Review of Corrective Action of Public Employee.
2. Review of potential new hires
3. Vote to hire public certificated employee.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout