

**Agenda Items for
La Vida Board of Directors
Special Board Meeting
June 28, 2018
6pm**

CALL TO ORDER TIME: _____

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

Discussion

1. Review the Draft 2018-19 LCAP
2. Review Education Protection Act Plan. (EPA)
3. Review Auditor activity and revised report.
4. Review Insurance Policy for 2018-19.
5. Other Ongoing Business-

Action Items:

Resolution 276: Approve the draft LCAP for 2018-19
Moved _____ 2nd _____ Ayes _____ Nays _____

Resolution 277: Approve the Education Protection Act Plan.
Moved _____ 2nd _____ Ayes _____ Nays _____

Resolution 278:
Moved _____ 2nd _____ Ayes _____ Nays _____

Closed Session: In _____ Closed Session Out _____
non planned

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout