

**Agenda Items for
La Vida Board of Directors
September 19, 2018 at 6 pm.**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton _____, Freyja Scott _____,

Executive Director: Ann Kelly _____

Business Manager: Mardi Hinton _____

Staff Reps: Isaac Hillhouse _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for August 15, 2018.
 2. Approve Agenda for September 19, 2018.
 3. Approve Elementary and High School Fall OnSite Schedules.
 4. Approve Parent and Student Handbook for 2018-19
 5. Approve High School Program for 2018-19.
 6. Approve Employee Handbook for 2018-19.
- Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report : Overview Slideshow of the Year Ahead.

Enrollment: Enrollment is at 76. There are openings in grades 9 & 10.

Financials: The Unaudited Actuals are ready for review*

The Federal Rural Schools Funds have been drawn down and deposited, \$20,168.00

Academic Accountability: The MAP short test which we use as a diagnostic was given the first two weeks. All onsite students in grades 3-11 took the test. Fridays have seen some home only come in.

Karen Walsh was able to get instant A-G Accreditation from University of California High School Articulation on 69 of the Edgenuity Courses,

Charter Renewal Progress: Participated in a phone conference with our attorney team, making plans on how to proceed. They will primarily focus on the Charter and review our handbooks, MOU and By-laws.

WASC: We received notice the Allegra Allesandri, Director of George Washington Carver High School in Sacramento, a Waldorf High School, will be the chair of our review in March.

Special Ed: It has already been busy with IEPs and initiating new students with IEPs. Three 30 day placement (Interim) IEPs and one Triennial have been held so far with several more to go. Two new students have autism.

The first SELPA Steering Committee met last week and it looks like we may be able to contract with the county for a School Psychologist. For the past year and a half we have had to contract out for one.

Money for Special Ed is drying up at the Federal Level.*

Teachers: Teachers have been working steadily getting families started and teaching classes. One week of In-service included Overview of the Year, Spirals in Nature Theme, Employee Handbook Jeopardy Game, Emergency Operations Plan Review, a health section on sleep, Paperwork policies, a day each for elementary and high school issues, A Special Ed focus session, a Math Program focus session, and Professional Coaching workshop with Nori Dolan. Lunches were catered for four days.

Two teachers are on Short Term Staff Permits (STIP)

Trainings: The director participated in a Movement Academy and English Language Proficiency Assessment on how to give and score the Initial test for students coming to a California school for the first time. We have two this year.

Office Staff: Curriculum and student files have been the main focus, trying to get everyone started. The ordering is slowing down now. New Oak Meadow English for the High School grades 10, 11 & 12 had to be purchased because the old was worn out.

Site: The Housekeeper gave notice and fortunately had an experienced friend who was interested.

The mini split heating and cooling unit was installed in the Art Room and the thermostat was just recently installed.

Tech problems with the big tv which is crippling since it is used as a presentation screen, all day long, hopefully it is fixed.

Parents: Orientations workshops for elementary and high school occurred on two days. Curriculum, paperwork, the math program, and the year overview were offered in the morning and class meetings occurred after break along with curriculum check out. Only those who had returned all their books were able to take new packages home.

Outreach: Running monthly ads in Family Magazine and still have the MTA ad on bus 625. Also participated in two issues of Willits Weekly.*

Coming Up: Peace Day Ice Cream Social with Spiral Dance 9-18

Field Trip to Hudson Museum Native American Photography Show 9-20

Paleotechnic Day with Tamara Wilder 9-25

Community Thursday with Paleotechnic experience 9-27

Field Trip to Wild Gardens at Hudson Museum and then the Pumpkin Patch, Oct 5

Next Board Meeting- October 10

Discussion:

1. Update on Prop 39, Clean Energy Grant.
2. Review of Governance Section on Check List.
3. Board Training discussion.
4. Other Ongoing Business-

Action Items:

1. Resolution 277:

Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session:

In_____ Closed Session Out_____

1. Discipline of Public Employee, information only.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout