

**Agenda Items for
La Vida Board of Directors
October 10, 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: Angela Lau _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for September 19, 2018.
2. Approve Agenda for October 10, 2018.
3. Office Structure for 2018-19

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is at 76, with three more starting this week. There are openings in grades 9 & 10.

Financials: The Unaudited Actuals are ready for review*
Clean Energy Grant annual report was filed. Nothing really happened last year. Two contractors came up to give estimates. Would like to get two more for electrical and HVAC.

Academic Accountability: The MAP goals test, the big test, started this week. ELPAC Summative Results came in over the summer (English Language Proficiency Assessment for California.) The few we had showed good growth except one. Weekly Check-ins are improving in Elementary and slow progress in High School* Sprial Galaxy Awards given this week, which include weekly check-ins and math homework turn ins.

Charter Renewal Progress: Phone conference with an attorney who will be reviewing all of our policies and updating them. There is a long list of required policies that are new.*

Special Ed: Held two IEPs and have finished up the Interim 30 day placements. Now starting the 504 beginning of year meetings. Held one SST moving toward an IEP. Met with the County Workability & TPP coordinator to sign up three of our 11th graders. The Workability Teacher from Ukiah High came up also. This is the first time La Vida

has been able to participate in the programs.

Acquired a new expanded set of Science and Social Studies modified curriculum.

Teachers: Almost finished with the insurance required child protection videos.

At the first Teacher Learning Community (TLC,) teachers shared out about their summer trainings and learned about The Teacher's Path ala Waldorf Education.

At the EC Staff meeting, making assignments in supplemental curriculum was discussed in some detail. An Aflac representative gave an overview of policies for which the La Vida medical benefit will pay.

Working on getting driver forms filled out by teachers who may give students a ride.

We are finding that some people don't have the levels required by the insurance company. Also driver records and vehicle records are required through DMV.

Office Staff: CBEDS Day (California Basic Educational Data System) was October 3.

Records were collected for Student Enrollment, Classified Staff and ELL students' programs.

Ran out of T#s for new curriculum which caused a slowdown in processing.

Ordering and distributing supplemental curriculum is almost caught up.

Students: There were several wonderful community building educational events this month, such as: The Peace Day, Ice Cream Social with songs and spiral dance, with great parent turn out. High School field trip to the Grace Hudson Museum contemporary Native American photography show *Our People, Our Land, Our Images*, two days of Paleotechnics for the lower and upper schools, Elementary Field trip to the Hudson Museums new Wild Gardens and then to the pumpkin patch. Bechtol Grove Cross Country Team came and raced La Vida Jr High students. Zspace virtual reality week, worked on the solar system and the Hero's Journey in the Seabiscuit Story.

Site: Big presentation TV is not working with You Tube which gets used almost every day. Fixes are being tried.

Coming Up: An Awesome Scarecrow for Scarecrow City, All Hallow's Eve Party 10-30, Next Board Meeting- November 14

Discussion:

1. Work session on Governance for the Renewal Checklist.
2. Other Ongoing Business-

Action Items:

1. Resolution 277: Approval of the 2017-18 financial closing documents the Unaudited Actuals.
Moved ____ 2nd ____ Ayes ____ Nays ____

Closed Session: Non planned

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout