

**Agenda Items for
La Vida Board of Directors
November 14, 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: Larry Cole _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for October 10, 2018.
2. Approve Agenda for November 14, 2018.

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Andrew put together a short video showing student work in science & technologies*

Director's Report :

Enrollment: Enrollment is at 78, One student was disenrolled for non-compliance. We are working with two drop out students trying to get them across the finish line. Two other students who had previously exited, have returned.

Financials: The First Interim Budget is ready to review. No significant changes, just some shifting of dollars between objects.\

The Auditors have asked that we file for an extension.

There are updates on the contractor bids for the Clean Energy Grant.

Academic Accountability: The state has published Chronic Absenteeism, Graduation Rate and more for last year.*

The Fall session for MAP testing is over. The turnout was good, although there were some absences.

Two Initial English language proficiency tests were given. These were the first initial tests ever at La Vida.

Charter Renewal Progress: The attorneys have supplied a new updated Employee Handbook and a number of new polices for review.*

Lots of work by various people on the check list. Progress is being made.

Special Ed: Held our quarterly check in with Selpa Program Specialist Michela Figini-Myers. Talked about the universal screening for dyslexia.

Completed two parent trainings on the Brain Integration, Reading Intervention Program.

Held one IEP and two 504's.

The contracted Nurse, Laura Baynam came to do health assessments for upcoming initial and triennial reviews. She is helping us update our Epi pens and will do a vision and hearing screening for the required grade levels next month.

Teachers: Two teachers are doing a stellar job with weekly home notes that lists where in the curriculum the students should be that week; Karen Walsh and Sarah Clark.

Student Strengths was the topic of the TLC, Teacher Learning Community. We have about 75% returns on the strengths profiles at this time.

Two attended the ELPAC, English Language Proficiency Assessment of California training at Sonoma County Office of Education.

The flu has been something to navigate. One day three teachers were out and two out on another day.

Students: The Elementary school All Hallows Eve party was loads of fun. High School students had a fun day carving pumpkins and making cider as well. The big effort has been getting students ready for the Pathfinders Play which has been rocky. Thankfulness feast also happening this week. Ten students received Spiral Galaxy Awards and Spiraling into Growth awards at the November awards assembly.

Site: The septic system needed unclogging, which the Ranch helped with.

Coming Up: Thanksgiving Break Nov 19-23. Next Board Meeting, Dec 12. Submitting charter then as well.

Discussion:

1. Work session on Governance for the Renewal Checklist.
Review of new policies required by law.*
Review of new Employee Handbook.*
2. Other Ongoing Business-

Action Items:

1. Resolution 278: Approval of the 2018-19 First Interim Budget and Cash Flow.
Moved ___ 2nd ___ Ayes ___ Nays ___
2. Resolution 279:
Moved ___ 2nd ___ Ayes ___ Nays ___

Closed Session:

1. Report on Corrective Action for public employee. (information only)
2. Update on other disciplinary actions. (information only)
3. Board response to complaint. (action)

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout