

**Agenda Items for  
La Vida Board of Directors  
January 9, 2019 at 6 pm.**

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL: Board:** Kevin Britton\_\_\_\_\_, Cynthia Raiser Jeavons \_\_\_\_\_,  
Freyja Scott\_\_\_\_\_,

**Executive Director:** Ann Kelly\_\_\_\_

**Business Manager:** Mardi Hinton \_\_\_\_\_

**Staff Reps:** Edward Cannon \_\_\_\_\_

**Observers:** \_\_\_\_\_

**CONSENT ITEMS:**

1. Approve Minutes for December 12, 2018.
2. Approve Agenda for January 9, 2019.

Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Director's Report :** The 2018 year was ended with lots of festivities and good will. Before the staff party was the health and safety plan review where trainings were done on blood borne pathogens, epi-pen procedures, diabetes, asthma and an in depth of review of an active shooter scenario.

Over break, LED changeover occurred in the Great Room, although new prismatic plastic lenses are still coming.

Purpose of this meeting is to review and approve updated policies, the charter petition, parent handbook and checklist.

**Coming Up:** Charter Petition submission this week. WASC midterm report due Jan 21. Martin Luther King Holiday, No School January 21. Public Hearing with Willits Board of Trustees on February 6. Next Board Meeting February 13.

**Discussion:**

1. Review and approval of Updated Charter Petition Draft.\* Primary changes are: the removal of “Waldorf” inspired etc. and replaced with “Rudolf Steiner “ inspired for the most part; the proof of academic growth that is comparable with the district; LCAP section- Goals in the charter and the current LCAP in Appendixes: same with Suspension and Expulsion policy. Overview in the charter and full policy in Appendixes; updated ELL procedures and curriculum; plus miscellaneous updates such as curriculum and new Ed code insertions.  
Appendixes have a few updates, but mostly the same.

2. Review and Approval of new required policies, provided by the legal team.
  - i) Administration of Medication Policy (YMC draft)\*
  - ii) ALL\_IN\_Flyer\_EnrollGetCareRenew\_CC-1\*
  - iii) Field Trip Policy 112618 (YMC draft)\*
  - iv) Freedom of Expression Policy 112018 (YMC draft)\*
  - v) Mathematics Placement Policy 112618 (YMC draft)\*
  - vi) Suicide Prevention Policy 111918 (YMC draft)\*
  
3. Review and Approval of updated policies, provided by the legal team.
  - i) Parent Handbook draft for 2018-19 which includes a big policy section as an appendix.\*
  - ii) Equipment & Maintenance Policy\*
  - iii) General Complaints Policy 112618 (YMC redline)\*
  - iv) Independent Study Policy 112618 (YMC redline)\*
  - v) Uniform Complaint Policy 122718 (YMC redline)\*
  
4. Review of Checklist sections and areas that still need work;
  - i) General Requirements\*
  - ii) Fiscal and Business Operations\*
  - iii) Education Program: Local Control and Accountability Plan\*
  - iv) Facilities Maintenance and Operations\*
  - v) Governance\*
  - vi) Personnel\*
  - vii) Student Services\*
  
5. Review of New Legal Alert about Attorney General Declaring Charter Schools Subject to Multiple Transparency Laws.\*
  
6. Develop a plan for the Public Hearing.
  
7. Other Ongoing Business-

**Action Items:**

1. Resolution 283: Approval of Charter Petition

Moved \_\_\_ 2<sup>nd</sup> \_\_\_ Ayes \_\_\_ Nays \_\_\_

Resolution 284: Approval of new required policies,

- i) Administration of Medication Policy
- ii) ALL\_IN\_Flyer\_Enroll Get Care Renew
- iii) Field Trip Policy 112618
- iv) Freedom of Expression Policy
- v) Mathematics Placement Policy
- vi) Suicide Prevention Policy

Moved \_\_\_ 2<sup>nd</sup> \_\_\_ Ayes \_\_\_ Nays \_\_\_

2. Resolution 285: Approval of updated policies:
- i) Parent Handbook draft for 2018-19 which includes a big policy section as an appendix.
  - ii) Equipment & Maintenance Policy
  - iii) General Complaints Policy
  - iv) Independent Study Policy
  - v) Uniform Complaint Policy

Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

3. Resolution 286: Approval of Checklist package for charter submission
- Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**Closed Session:** Non Planned

1.

In\_\_\_\_\_ Closed Session Out\_\_\_\_\_

**Report Out Summary of Closed Session:**

**Time Adjourned** \_\_\_\_\_

\*denotes handout