

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

(This meeting was rescheduled from March 13 to accommodate the Willits Board meeting and vote on the renewal of the charter.)

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton_____, Freyja Scott_____,

Executive Director: Ann Kelly____

Business Manager: Mardi Hinton _____

Staff Reps: _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for February 6 , 2019.
2. Approve Agenda for March 6, 2019.

Moved____ 2nd____ Ayes____ Nays____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Review of 3 videos about the school that Andrew put together: STEAM Science, Outdoor Education- A Natural Fit, and a Weekly Check in tutorial.

Graduation Candidate Interviews:

Interview with two or three early graduates: Rain Powell, Juniper Clancy and Haley Kubas.

Students were asked to prepare these questions for tonight's interview.

1. Describe who you are. What are your interests and possible fields or careers you would like to explore?
2. What has been the most meaningful part of your education thus far? You might include skills you have learned, books that had an impact on you, projects or people you have worked with that inspired you, etc.?
3. What or how would you like to contribute to the world?
4. Discuss you Economics Project.

Director's Report :

Enrollment: Enrollment is at 86, There is still a little coming and going action. However the teachers are getting full so enrollment will be closing soon.

Financials: Review of 2nd Interim Budget, Multiyear Projections and Cash Flow* at this meeting. It is tight, but balancing.

Prop 39 Clean Energy Grant: We have a new HVAC and Furnace system, American Standard put in by AC&R in Ukiah. Very nice to feel toasty on these cold days. This project will come in under budget because they did not put in a new return duct. However they will have to come back in the summer to replace the under house duct system.

We started a conversation with Ralph Pisciotta Electric for the Solar Shade Structure. He has been involved with the ranch on all the solar that has been installed. We showed him three possible sites which he is going to give us estimates. Then we get the okay from the Golden Rule on which site.

Academic Accountability: MAP testing started this week and will run through the month of March.

Notification for the CAASPP season will be going out this week as well.

WASC- The Visiting Team, Allegra Alessandri and Jennifer Burtram, were here Monday and Tuesday and met with teachers, staff and parents.

Charter Renewal Progress: The Public Hearing at Sanhedrin High School went well. See article from Willits Weekly.* Thank you cards went out to the community who spoke or wrote a letter.

We had a nice visit with two members of the board for the school tour on February 26; Paula Nunez and Robert Chavez.

The Willits Board will vote on the Renewal, March 13 at Baechtel Grove Middle School. 1150 Magnolia Ave. The meeting starts at 5pm.

Special Ed: Held two IEPs (one graduating) and 1 SST. The nurse came to examine to do a health report for an assessment (initial IEP.) The Director attended the SELPA Steering Committee Meeting.

Teachers: Midyear Check ins with all the Educational Coordinators occurred which included a self evaluation. Everyone has made great strides in their areas of growth. Had initial discussions about next year. One teacher will not be returning, so we will begin the search soon.

Trainings: Four Attended the Alliance for Public Waldorf Education in Sacramento the weekend before Presidents' Day. The keynote was on racial consciousness. It was held at George Washington Carver School for the Arts and Science High School, whose Principal is the chair of our WASC Visiting Team.

Students: Elementary students really enjoyed Reading Buddies. So much so that the teachers are trying to organize more opportunities. March is Math Challenge Month, Everyone is brushing up on their Bar Modeling the Singapore Way.

Parents: Held the first Parent Institute, only one parent attended, however it was an

important attendance. She will be able to start the Reading Intervention program at home.

Parents were awesome at the Public Hearing. The Spanish speaking parent who spoke also brought a beautiful fruit sculpture to express her appreciation for enrolling her son.

Site: New HVAC system as mentioned earlier.

Under the building has been flooded, so pumping out the water has been an ongoing project.

A large, tree size, branch fell in the back yard last week with no collateral damage. Thompson Tree Service will clean it up.

Coming Up: Willits Board Meeting March 13 at 5pm, Zspace computers, 3/13-14, Guest Speaker Trynt Young on climbing Mt Everest 3/18, Morning Institutes 3/12, 26 and 4/9. Math Challenge and Prize day 3/25-26, Community Thursday with HS Benchmark Fair 3/28

Discussion:

1. Review of 2nd Interim Budget package.*
2. Fill out annual Conflict of Interest forms.*
3. Other Ongoing Business-

Action Items:

1. Resolution 293: Approval of the 2nd Interim Budget, Multiyear Projection and Cash Flows.

Moved____ 2nd____ Ayes____ Nays____

2. Resolution 294: That the La Vida Board of Directors authorizes the Lead Petitioner Ann Kelly, Executive Director who is also the School Principal and designating Lisa Burgess as the Onsite Financial Manager of La Vida Charter School to submit a Charter Renewal Petition for July 1, 2019 to June 30, 2024, to the Willits Unified School Board of Directors .

Moved____ 2nd____ Ayes____ Nays____

Closed Session:

1. Report on details regarding individual teacher’s positions from the Mid Year Check in. Information only.

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout