

**Agenda Items for
La Vida Board of Directors
September 11, 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: Isaac Hillhouse_____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for August 14, 2019.
2. Approve Agenda for September 11, 2019.
3. Approve the 2019-20 High School Catalog
4. Approve the Parent and Student Handbook.

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Theme for 2019-20 is the *Radiant Sun*, with *Keep on the Sunny Side* as our motto and song.

Enrollment: Enrollment is at 81 with a few in process toward enrollment

Financials- Business Manager is in process for closing the books for last year 2018-19.

Academic Accountability: Onsite Elementary students completed math placement tests. 25% did not test at grade level potential. One went up and the rest were moved down, one or two grade levels. Two classes only have one student.

Two more La Vida classes received A-G approval: Women in Literature and Master Student. Thanks to Karen Walsh.

Charter Renewal Progress: The MOU was received, signed and returned.*

Special Ed: We are holding beginning of the year check in IEPs and Interims for new students. The first Selpa Steering Committee Meeting is this week.

Teachers: All teachers signed and submitted contracts. Teachers were the only group to receive contracts again this year. First day of school was last week Tuesday. Teachers did one week of

In-Service and participated in Parent & Student Orientation and especially creating Master Agreements and getting them signed.

Trainings: Teacher in-service included the annual health and safety training plus all staff is watching videos on Sexual Harassment and Child Abuse Reporting. Edward Cannon did a special session on Behavior Management. Teachers presented to each other about interesting aspects about the sun at the close of In-service.

This past month, Karen Walsh attended two days of training for the English Language Proficiency Assessment of California. ELPAC at MCOE.

Isaac Hillhouse attended a Coaching Collaborative Teams workshop in Sacramento.

The Director attended the first Principal's Network sponsored by UC Davis School of Education.

There will be seven more and Isaac H will attend as well.

Office Staff: A great effort at this time is dedicated to ordering, processing and checking out curriculum. All returning people received curriculum, and the new students who attended curriculum fair or were enrolled in June also received curriculum packages.

Supplemental materials are primarily what is being ordered right now.

The Registrar has been requesting and sending student files to other schools and putting the new students in the SIS, Student Information System.

Started the process of transitioning permanent student records to digital storage.

Students: A great group of students in Elementary and High school.

Held a quick welcome assembly for grades 1-8.

Site: We had a large pool of applicants for the housekeeping position. The new hire is in process with the employment paperwork. Everyone is chipping in with the cleaning until she can get started.

Solar Structure wood construction should be finished in 4-6 weeks. The Solar contractor has been working toward getting ready as well.

Outreach: Willits Weekly back to school article*

Coming Up: Peace Day Ice Cream Social Sept 24, Community Thursday Sept 26

Next Board Meeting- October 9

Discussion:

1. The Year Ahead Presentation.
2. Other Ongoing Business-

Action Items:

1. Resolution: 300:
Moved____ 2nd____ Ayes____ Nays____

Closed Session: none planned

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout