

**Agenda Items for
La Vida Board of Directors
February 12, 2020 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: _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for January 15, 2019 .
2. Approve Agenda for February 12, 2020
Moved_____ 2nd_____ Ayes_____ Nays_____
3. Approve the Financial Audit for year ending June 30, 2019 by Robertson and Associates.
4. Approve the 2018-19 School Accountability Report Card (SARC.)
Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is at 91. It was a busy month of losses and gains.

Financials- The Federal 990's Tax Form has been filed.

Audit: Audit was submitted January 30. There were no findings.*

Board Account Review*

This year, a new LCAP template (Local Control Accountability Plan) is being rolled out. The County Office of Education is offering a series of trainings. The Director attended two and the Business Manager also attended the last one. There are significant changes. It is still unclear on how Charter Schools fit in on many of the changes. The good news is that the county is trying to support everyone as much as possible.

Flower Power Fundraiser has 1 week left. Get your orders in*

Academic Accountability: The School Accountability Report Card (SARC) was filed before the deadline of February 1.*

The ZAP program, Zeros Are Not Permitted, has started in the Elementary School with regards to Math homework. Students stay in from recess on Tuesday to complete their work if they have not returned their weekly homework packet.

Benchmark Project Fair (Elementary School) was held January 28 and was a very nice event. Great turn out of students and parents, although the flu got in the way for some. All students received a participation ribbon this year and a few received Best Effort ribbons. Teachers are in the process filling out the assessment rubric with a goal of sending them out next week.

Charles Burkam, Membership Coordinator for the Alliance for Public Waldorf Education, who lives in Phoenix Arizona visited and toured the school. He described the work of the Alliance in conjunction with WASC accreditation that we will be participating in two years.

New laws regarding Credentialing of Charter School Teachers were received.*

Special Ed: Currently 18% of the students have IEPs, 2% with 504s.

Last month, Three IEPs and one SST were held.

K-3 Teachers are filling out the Dyslexia Screening Survey.

Nurse returned to do retakes on Vision and Hearing Screenings.

Special Ed Trainings: Selpa Program Specialist, Michela Figini-Meyers, presented to the faculty on creating behavior solutions using the pathways charts.

Nine teachers also participated in, varying degrees, in County Selpa webinar on “Getting More of the Behavior You Want: Using Reinforcements..”

Teachers: Faculty worked on understanding the Fall MAP results with regards to the state of student learning at the Teacher Learning Community. An overview of Student Strengths was also presented.

Recently hired teacher Charlene Light decided not to continue as an EC. She will teach a short term class on chess for the Jr. High.

Mid-year check-ins are coming up. Teachers do a self evaluation on their performance regarding key school policies and philosophies. The Legal Compliance Checklist will be one of the items.

Last week four out of eight EC's sent email reminders about the Weekly Check-in. At least one other teacher sends periodic text reminders. This is not required but is a Best Practice. We are hoping to see positive results.

Waldorf Mentor Teacher, Michelle Marin, will begin working with the intern teachers next week.

Trainings: Larry Cole attended the Census for Social Studies all day training.

Students: February is Read- A- Thon month as well as Black History Month.

2 Radiant Sun Awards and 4 Shining Bright Awards for reaching goals were presented at the first Tuesday Assembly. Each student shared the New Year's Resolution at the Assembly.

Parents: The first Morning Institute was held* entitled "Smart Kids That Hate to Write"

Site: A new housekeeper, Ron Howard, was hired and starts this weekend.*

Fire Fighters, Eric and Aaron, visited in the place of the Fire Marshall to review our Fire Drill Procedures and did a quick inspection of the closets with electrical panels. The fire drill got good marks and we need to have door covers made for the electrical panels.

Solar Panels are installed on the Pergola. Electrical connections are in process.

Three of the four toilets were out for about 24 hours. Silva Septic fixed the issue. The hard drive of the office color copier fried and has been inoperational for over 2 weeks.

Outreach: Ads in the Back to School Section of the Ukiah Daily Journal, and in the monthly Family Life Magazine.* Just want to acknowledge Ukiah Unified's bold billboard on *What's Your Super Power?**

Coming Up: Feb 17 President's Day Holiday, Feb 18-21 Paperwork Week, no onsite classes. Jerri Jo Idarius will present a session on Calligraphy to all staff. Feb 21 Fish Hatchery Field Trip for K-8. Morning Institutes on Feb 25, and March 10. Spring Semester Begins March 9.

Next Board Meeting- March 11, 2020

Discussion:

- 1.
2. Other Ongoing Business-

Action Items:

1. Resolution: 302:
Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: none planned
In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout