

**Agenda Items for
La Vida Board of Directors
March 11, 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 February 12, 2019 .
2. Approve Agenda for March 11, 2020
3. Accept the Letter of Work Completed from Auditor, Robertson and Associates.
4. Approval of the 2019-20 Second Interim Budget and Cash Flows.
Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is at 90. Enrollment for this year is closed.

Financials- The Second Interim Budget Report and Cash Flow is the main action of this meeting.
Board Account Review*
Flower Power Fundraiser did relatively well.

Academic Accountability: Spring Term has begun. March is MAP testing Month. This is the second week of testing in Reading, Math and Science for grades 3-11.

February was Read-A-Thon Month, We are still tallying, and there were some over 2,000 minutes.

Special Ed: Selva Program Specialist, Michela Figini- Meyers came to observe students twice this past month. There were three IEP meetings including one triennial.
We are starting the Writing 8 brain integration exercise after school on Mondays.

Teachers: Mid Year Check-in with Self Evaluation was completed during paperwork week. More questions were added to the self rating list this year, including one about using the Legal Compliance Checklist.

TLC Teacher Collaborative worked on Using student strengths and creating differentiated instruction. A second discussion was about the viability of independent study.

Intern teacher, Sarah Clark, passed the RICA reading test.

Waldorf Mentor teachers, Michelle Marin and Shauna Heiselt, began working with the onsite class teachers who were able to bring their new found knowledge immediately to the classroom.

New specialty classes for spring: Mosaics, building a human powered sun clock with Elizabeth Raybee; Chess, and Drama and Movement with Charlene Light; Calligraphy with Jerri Jo Idarius is wrapping up. Handwork, Spanish, Music, Art and Science will continue.

In High School-

Office Staff: School Secretary Nicolette Ferro resigned to take a full time job at the Potter Valley District Office. Rhonda Reed of Willits was hired and received 10 days of training. We had a very nice send off the Nicolette.

Students: 5 Radiant Sun Awards and 4 Shining Bright Awards for reaching goals were presented at the first Tuesday Assembly. Students shared out about their progress on their New Year's Resolutions that were stated at the previous month's assembly.

Fish Hatchery Field Trip for the K-5 students was well attended.

Jr High will be presenting their class project about Ridgewood Ranch at the County Science Fair.

Parents: Math teacher Lynne Buske presented a Morning Institute on Math the Singapore Way.

Site: School was cancelled one day because of a planned PGE power shutoff.

The Solar Pergola is finished!! Waiting for the county inspection.

Coming Up: March 14 is the Science Fair at Mendocino College, March 25 Waldorf Administrators Meeting, Sebastopol; March 27 Waldorf Track Meet in Napa. March 30 & 31 is Math Challenge with specialty sundial activities afterwards, April 2 Community Thursday, April 6-10 Spring Break,

Next Board Meeting- April 22, 2020

Discussion:

1. Review and discuss the school's policy and procedures regarding the Coronavirus.
2. Possibly reschedule the May Meeting to May 20th.
3. Other Ongoing Business-

Action Items:

1. Resolution: 302:
Moved _____ 2nd _____ Ayes _____ Nays _____

Closed Session:

In _____ Closed Session Out _____

Report on the overall outcomes of the Mid-Year check-ins and Self-Evaluation of teachers. For information only.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout