

**Agenda Items for
La Vida Board of Directors
May 13, 2020 at 6 pm.**

Note: this is a Virtual Meeting via Zoom. The Director will be on campus, but everyone else will be joining remotely.

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton_____, Freyja Scott_____,

Executive Director: Ann Kelly____

Business Manager: Mardi Hinton _____

Staff Reps: Karen Walsh_____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for April 22, 2020.
2. Approve Agenda for May 13, 2020.

Moved____ 2nd____ Ayes____ Nays____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Graduation Candidate Interviews: at 6:30

Interview with prospective graduates: Wesley Maxwell, Joseph Picton, Desmond Snyder, Trina Soto, Darren Taylor, Luna Tumilowicz, and Sasha Wilkins

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 your Economics Project.

Director's Report :

Enrollment: Enrollment is at 89, Enrollment Lottery for next year will be held on May 20. Danielle has been working with the prospective. Requests have gone out for returning students to register for next year. Covid 19 news for next year is uncertain. Planning for classes of 12 is the working idea from the state at this point.

Financials: The LCAP report has been pushed to December 15. For June there are a few requirements which will be at the next Board Meeting. Recommendations for making next year's budget suggest having more than one scenario, such as with 2% cut and a 10% cut in revenues.*

Academic Accountability: The focus has been maintaining regular Independent Study routines and mailing out additional packets especially Math. Portfolios are due very soon. Aside from the possibility of a some Map testing in High School, there will be no more standardized testing this year. The 2019-20 year will not be included in the averages and growth projections from the state and federal accountability structures.

Special Ed: There have been no IEP meetings in the past three weeks, however we have two this week. In person assessments are still on hold for the rest of this year. Triennial students are receiving a file review, interviews with the key parties and a rating scale. Necessary assessments will occur in the fall. All students are receiving their speech and occupational therapy via teleconferencing. Most students are receiving tutorial support via zoom. A few students have not come forward to receive services. The school continues to reach out to them directly and through other family members. The Director has been attending weekly Selpa meetings via Zoom.

Teachers: Six teachers are offering weekly live or recorded math classes. This week we start Science Demonstrations with Mr Isaac and Stories with Ms Sarah. Art Appreciation Slides from Gary Martin are on the website under resources. Ms Fawn is telling stories with beautiful felted and nature props. All classes listed here are Virtual. Everyone is doing a fantastic job and we could not do it without Andrew Miller our IT Technician. He is working fast and furiously supporting everyone.

Trainings: The Director attends weekly Check ins with Superintendent Michelle Hutchins and Private and Charter School Directors. She is also attending Emergency Services, Operations for Area Partners meetings three days per week. The State has sponsored Four sessions on Mental Health support and other sessions on support for teachers, which the Director has also attended. Eight teachers just finished up two week iWaldorf trainings with Eugene Schwartz. Ms Fawn did something for Early Childhood. These would have been summer trainings but were offered now with the current situation. Summer conferences and trainings are cancelled through June so far.

Students: The vast majority of students and families are keeping up with their homestudy programs. Lots of packets arrive in the mail each week. Six students have been evading contact. Teachers and staff continue to reach out to them and are creative in trying to make contact. No one is being disenrolled for the rest of this year for non compliance, however Independent Study is not the best placement for them and they will not be invited to enroll for next year.

Preparations for eighth grade and senior graduations are in the works. Keeping it a special occasion is the goal in spite of current circumstances. We are also planning a Games Day for Elementary.

Parents: A few phone cards have been sent to enable parents to send in work electronically or to make zoom calls. Most phone carriers are offering special services, but not all. Self Addressed stamped envelopes have been given to everyone. This is the preferred submission method.

Weekly newsletter updates are going out to the community.*
Getting ready for returning curriculum which will be outside.

Site: The electric meter is running backwards.... finally. The solar installation is fully operational. The outdoor meeting space is becoming more important as in person meetings are happening outside.

Round Tree Glass will be replacing ten window units in June.

La Vida has taken over the care of the Seabisuit Statue landscaping.

AT&T moved and bundled four low hanging lines into one safely placed.

Installing some plexi glass shields is planned, if the materials can be acquired.

Staff rather than students are creating the sun clock mosaic.

Covid19 Health and Safety Postings are on the doors.

Coming Up: Virtual Open House sessions May 15 & 22 at 1:00* Teacher and Staff Appreciation Week was rescheduled for May 18 to 21. Lottery May 20. Games Day & Online Book Fair May 27. Senior Graduation June 2 and Eighth Grade commencement June 3, both at 6:30. Last Day of School June 5. Staff end of year lunch would be June 9 TBD, **Next Board Meetings- June 10 & 30 (?)** The Curriculum Fair is still to be determined.

Discussion:

1. Discuss hiring and positions for next year as well as possible scenarios for onsite.
2. Other Ongoing Business-

Action Items:

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

Closed Session: Non planned.

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout