

**Agenda Items for
La Vida Board of Directors
June 30, 2020 at 6 pm.
Zoom Meeting**

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 June 10, 2020.
2. Approve Agenda for June 30, 2020.
Moved_____ 2nd_____ Ayes_____ Nays_____
3. Approve the Covid 19 Report for June 30, 2020.
4. Approve the Adoption of Parent Square,
5. Acknowledge the hiring of an Provisional Internship Permit Teacher.
Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Purpose of this meeting is to Approve the Covid 19 report which is in Lieu of the LCAP, and approve the layman's Budget for 2020-21.

Director's Report:

Enrollment for next year: We are still full and there is shifting in and out going on. There may be one or two openings at the EC level.

Site : The windows have been installed by Round Tree Glass. This is the last action of the Prop 39 Clean Energy Jobs Grant. The difference in insulation was immediately noticeable.

Discussion

1. Budget.* The California legislature approved the budget just Friday, and the final numbers that will affect our school are not yet available. It is best guess work, at this point, which will be discussed. The Budget presented at the last meeting based on the Governor's May Revise proposal with the 10% cuts, which were rejected by the legislature, may have to stand for a little longer until reliable information is available to create a truer budget projection.
2. Review and approve the Covid 19 Report.*

3. Further discussion on what the onsite program might look like next year, with new developments from the state.
4. Review and approve the adoption of an all in one communication platform, Parent's Square.*
5. Review resume of Sara Westbrook to be hired as the 3-4 Grades Teacher, multiple subjects, and Educational Coordinator for the same grades under a Provisional Internship Permit.
6. Other Ongoing Business-

Action Items:

1. Resolution 302: Approval of the 2020-21 Layman's Budget and 2019-20 Third Interim. which includes a 1% increase for most staff including the Director.
 Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: (non planned)

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout