

**Agenda Items for  
La Vida Board of Directors  
September 30, 2020 at 6 pm.  
Special Meeting  
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:** \_\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

This is a Special Meeting to Approve the **Learning Continuity and Attendance Plan\***. It is a short stop version of the LCAP, Local Control Accountability Plan for the Covid pandemic. The focus of the template is on Distance Learning which La Vida does not technically do, since we are an independent study program with overseeing laws and restrictions of which the La Vida Charter is based. Still the intention to support students at this time is as strong as ever.

A Public Hearing is scheduled for Monday, September 28 at 2:45 after the Parent Institute.

Factored into this report is the **Learning Loss Mitigation funds**

\$6,000 from the Federal Coronavirus Relief Fund was for last year, for expenditures from March to June. The school reported the redirection of the Information Technicians time for this amount.

Next, \$7,000 General Relief Fund for the State has specific categories for the funds and there should be stakeholder input and must be approved by September 30. The areas we are proposing for expenditures are which are

- Parent Square, the all in one communication platform for community connectivity and outreach
- For Student Budgets about \$60 each, Fall trimester, for students who would normally be onsite and don't receive a budget.

**Action Items:**

1. Resolution 305; Approval of the 2020-2021 Learning Continuity and Attendance Plan.

Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**Time Adjourned** \_\_\_\_\_

\*denotes handout