

**Agenda Items for
La Vida Board of Directors
October 7, 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: Fawn Bassett_____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for September 9, 2020.
2. Approve Minutes for September 30, 2020.
3. Approve Agenda for October 7, 2020.

Moved_____ 2nd _____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

New meeting date, the First Wednesday of the Month.

Director's Report :

Enrollment: There are 104 enrolled with a waiting list

Financials: Review of Unaudited Actuals is tonight.* The report was submitted to Willits by the due date of September15.

Prop 39: The work completion date for the Clean Energy Act was extended until June 30, 2021. This is good news for La Vida. There was almost \$10,000 left over, that were being saved for replacing the heating and cooling duct work under the house. This are has been inaccessible in the past due to water. However it has been pumped and dried for months. No date for installation yet.

Covid19 Reports: Just a quick review of the reports & activity filed recently related to the pandemic. The Covid 19 Operations Report (State) submitted to the County and adopted June 30. The Special Report for the Public Health Officer Remote Learning Plan, Sept 8. Federal Learning Loss Mitigation Funds from the Coronavirus Relief Fund of the CARES Act. Sept 14. Public Hearing for Leaning Continuity Plan, Sept 28*, The Learning Continuity and Attendance Plan, adopted Sept 30.*

Insurance: Reminder that our insurance company will no longer support charter schools in 2022. Charter Safe has worked with us in the past and will one of the companies to consider.

Academics: We are starting to get ready for the MAP test at home. This will be a big learning curve. Some of our testing computers will be needed to be checked out. The testing window will likely take two months for the beginning.

WASC: Self Study year is next year. Teacher, Jason Hodges and I attended the first training.

Diagnostics are still coming in.

Weekly Check ins*- The spreadsheet is operational. Teachers get emailed submissions forwarded automatically (this took hours to set up.) Parents and students get an positive automatic response and a separate Good Job email. The first three weeks, teachers received a list of students who did not check in, so that they could call. It is a learning curve for all new families and teachers alike.

Teachers: Teachers are doing a stellar job on presenting Parent Institutes each Monday afternoon. They are very prepared. One for grades K-4 and another for 5-8.* There is great attendance and people are watching the posted recorded sessions.

The zoom classes are going well and attendance is improving each week.

The first submissions of the Work at Home Logs and the Weekly Contact Logs are coming in. The first EC Staff meeting reviewed policies, and discussed the Benchmark Project packets. The Teacher Learning Community is focused on the Golden Rule as a Universal Ethic, with each teacher reporting on a piece of the packet. Two faculty members, have nuclear family that lost homes and businesses in the wildfires in Oregon and Calistoga.

Parents: Parents are attending Parent Institutes and using Parent Square. (Review the websites to see demographics*) There are super dedicated parents who are doing everything to the max, turning in work quickly, doing the weekly check ins, picking up curriculum quickly. Very encouraging sign.

Students: Lots of excitement around the Oceanography Mini Movie.

Office Staff : Katie Faye who worked two months as School Secretary, resigned and is working in the Special Ed Dept for Willits Unified. Interviews have take place to fill the position.

The main activity in the office continues to be ordering, and processing curriculum.

Site: Work is beginning on the Kinderhouse awning for the outdoor classroom. A skilled parent is needed to complete the job with Dan.

The school needs work on preventing outside air coming in when necessary. The smoke was overwhelming. The new mini split pulls air from the outside, which was a big part of the problem.

Outreach: Parent Square is active. There have been 5 school posts, 23 class posts and 70 group posts. (Share site*)

Coming Up: Next Board Meetings- November 4

Discussion:

1. Other Ongoing Business-

Action Items:

1. Resolution 306: Approval of the 2019-20 Closing Financials, the Unaudited Actuals Report.
Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session:

1. Update on Lease.
2. Information about the new public employee.

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout