

**Agenda Items for
La Vida Board of Directors
November 4, 2020 at 6 pm.
Zoom Meeting & Link**

<https://zoom.us/j/96816872746?pwd=VDR2NC91SHIYQUlkZnNoMVBKRkxCdz09>

CALL TO ORDER TIME: ____

ROLL CALL: Board: Kevin Britton_____, Cynthia Raiser Jeavons _____,
Freyja Scott_____,

Executive Director: Ann Kelly____

Business Manager: Mardi Hinton _____

Staff Reps: Sara Westbrook_____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for October 7, 2020.
2. Approve Agenda for November 4, 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 106 enrolled with a waiting list. No new enrollments being admitted at this time. At the trimester break will be a window for enrollment review. CBEDS Day was Oct 7 and we reported 107 students. (California Basic Educational Data Systems)

Financials: Filed an application for TRAN funding when deferrals create a negative cash flow. We requested \$97, 241 for the year, beginning March 15.*

Covid19 Reports: Filed two more reports, one state and one federal with regards to the Learning Loss Mitigation funds. Funds spent so far were for Parent Square and ELL Curriculum.*

Related: Our attorney's Young, Minney and Corr, LLP (YM&C) filed a class action suit *Reyes v State of California* for the denying funding for growth especially targeting non-classroom based charter schools.*

Academics: MAP testing starts this week on Friday. A practice test happened last week. This is testing the new testing At Home method. Starting Nov 13, one session per testing day will be on site since the county has moved into the Red Tier allowing students on campus. Getting the new testing system up and running is occupying much time for a team of four.*

Teachers: The zoom classes continue to go well with fair to good attendance. Teacher Learning Community focus was on Student Strengths.*
The elementary teachers dressed up for Halloween for their Zoom classes, They were enchanting.

Beginning Teacher training has begun for two teams.

Parents: Parent Institutes will be wrapping up this month. 18 or so parents have been consistently coming. During the discussions, parents bring up excellent points and show themselves to be quite accomplished as homeschoolers. Very encouraging to see. Another drawing prize for Parent Institute attendance went out with one more to go. Although we would also like to send something, a small appreciation to everyone that has participated.

Students: One family got Covid19, which did not affect the school since no one has had personal contact for almost 2 months. They recovered quickly and only missed a few days of school.

Special Ed: We have held seven IEPs, two 504s and 3 SSTs since school started. The Director attended the SELPA Steering Committee last month. The Special Ed Coordinator is attending the monthly Community of Practice sessions for the Case Carriers.

Services are being provided for most of the students such as special tutorials, speech and occupational therapies. Tiny Eye still has not provided a speech pathologist for our new students, with the hope that their new California Certification Candidates will fill the gap soon.

Office Staff : Ordering curriculum is slowing down. Our new School Secretary, Nick Tocher is enthusiastically learning his new job. There are many new things to learn for the Registrar, Rhonda Reed, from the beginning of the year perspective. CBEDS was filed and she is trying to get up to speed with the new reporting requirements for Special Ed that are now entwined with CALPADS (California Longitudinal Pupil Achievement Data System).

Site: Still waiting to move on the furnace ductwork.

Outreach: Parent Square is active. There have been 173 posts and 350 direct messages so far. (Share site*)
A quarter page ad is still running in the virtual Family Life Magazine.*

Coming Up: Next Board Meetings-December 2. We are planning a premiere of the Oceanography Mini Move, drive in style, November 17 around 5 pm or so,

Discussion:

1. Discuss the details of the slow and careful return to classes*.
2. Other Ongoing Business-

Action Items:

1. Resolution 307:
Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session:

1. Update on Lease.
2. Information about public employee on medical leave.

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout