

**Agenda Items for  
La Vida Board of Directors  
December 2, 2020 at 6 pm.  
Zoom Meeting & Link**

<https://zoom.us/j/2234587619?pwd=WVlyYkkrvc3FQKzNwQ2VUUUmN6VXJHQ09>

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL: Board:** Kevin Britton\_\_\_\_\_, Cynthia Raiser Jeavons \_\_\_\_\_,  
Freyja Scott\_\_\_\_\_,

**Executive Director:** Ann Kelly\_\_\_\_

**Business Manager:** Mardi Hinton \_\_\_\_\_

**Staff Reps:** Sarah Clark\_\_\_\_\_

**Observers:** \_\_\_\_\_

**CONSENT ITEMS:**

1. Approve Minutes for November 4, 2020.
2. Approve Agenda for December 2, 2020.

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

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Director's Report :**

**Enrollment:** There are 104 enrolled

**Financials:** First Interim Budget Review at this meeting along with a new budgetary document

The Parent Overview Budget that is tangentially related to the Learning Continuity Plan.

**Academics:** Fall Trimester has ended and Teachers will be submitting report cards by Friday. MAP test for Reading is complete and now the Math test begins for two weeks. Onsite testing was curtailed when the county was put back into the purple tier. The At Home testing has been going well.

**Willits Unified:** Had a check in via phone. Discussed path to reopening and the End of Year Report and meeting December 16.

**Teachers:** Three more Parent Institutes have been added, on Knitting and Crotchet, Math Games, and Storytelling & Myth about Narcissus.

Beginning Teacher check in with the Director transpired with a focus on the teacher's focus topics.

**Parents:** The Pie Making Parent Institute was lots of fun and a welcome change of pace.

**Students:** The Oceanography Show Mini Movie was a big hit. The students and parents contributions pieced together, was a very enjoyable outcome. Special accolades were given to the Director/Choreographer Cody Dooley, and Editor Andrew Miller.

**Special Ed:** Correction from last Agenda, all appropriate students have received their speech therapy since the end of September at the latest.

The Director attended the Selpa Steering Committee.

Three IEPs and Two SSTs were held. The county is helping provide equipment and services for a student.

In response to the changes and responsibilities with the State reporting, a new regular staff meeting is occurring between the Registrar, the Special Ed Coordinator and the Director.

**Site:** The School Secretary desk is moving for a few months to the cubby opposite the main door. The phone is being wired to that spot as well. The purpose is to manage incoming visitors.

**Coming Up: Next Board Meetings-** January 13. Meet with the Willits Board December 16 on Zoom. Paperwork Week Dec 14- 18. Winter Break Dec 21to Jan 1.

### **Discussion:**

1. Review and approval of the Parent Overview Budget.
2. Review and approval of the First Interim Budget & Cash Flows.

### **Action Items:**

1. Resolution 307: approval of the 2020-21Parent Overview Budget  
Moved \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_
2. Resolution 308: approval of the 2020-21 First Interim Budget & Cash Flows  
Moved \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

### **Closed Session:**

1. Update on Lease.

In \_\_\_\_\_ Closed Session Out \_\_\_\_\_

**Report Out Summary of Closed Session:**

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

\*denotes handout