

**Agenda Items for  
La Vida Board of Directors  
February 10, 2021 at 6 pm.  
Zoom Meeting & Link**

<https://zoom.us/j/96164552307?pwd=djRlaFVtMGxsTHJrK1V2eDdzUDlIU09>

**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 January 13, 2020.
2. Approve Agenda for February 10, 2021.
3. Approve the 2019-20 School Accountability Report Card, SARC.

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 103 enrolled We are preparing for three seniors to graduate next month.

**Financials:** The 2<sup>nd</sup> Interim Budget is being prepared for approval at next month's meeting. No significant changes are anticipated.

Still working on the 2019-20 Audit documentation for the auditor's deadline of February 19, in order for the final audit report to be submitted to the state by March 31. This spring due date was extended because of the pandemic.

The 990 income tax report is being prepared by CPA Rick Bowers to be submitted this week.

The complete Fall 1Report for Calpads was approved. There are two major aspects now, the student demographics and the added Special Education reports that have to be approved by SELPA before it is fully complete

The director and business manager are taking a number of LCFF and LCAP trainings.

**Academics:** The SARC, School Accountability Report Card was posted by the due date of February 1. A link is on the website as required.

<http://www.sarconline.org/Sarc/Print/23656230112300>

Teachers submitted a list of students attending zoom classes and receiving some sort of tutoring. A report of totals will be presented at the meeting.

Weekly Check-%in Report Cards are going out this week. The period covered is from the beginning of the school year until winter break. This is the first time of its issue and we are running slightly behind because of the quarantine and power outages. 10 students have perfect scores and we want to celebrate them. 58% are far less than expected having submitted 50% or less of the assignment.

Winter term zoom classes are launching. Finch Robotics for the middle school is up and running. So far no high school students have shown interest. The results of the class will be in the Science Fair. Here is a link to the promo video IT Andrew Miller made to spark student interest

<https://vimeo.com/500645054/728741fcb0>

Calligraphy class with Jerri Jo Idarius is launching. Four classes were pre-recorded for anyone who would like to take the class on their own. An in person instruction class once a week will be available to those who sign up. The first class will be posted this week.

The annual midyear Benchmark Project Fairs will be February 23 and 25, for elementary and high school respectively. This is an exciting event for the students to share something they are passionate about. The IT team is working to make it a fun virtual experience.

Jazzminh Moore, Art Teacher posted her students midyear accomplishments. Some of the pieces show steps toward mastery of their mediums and are stimulating to look at.

**Office Staff:** Due to exposure to loved ones who had the virus, three of the staff had to quarantine for two weeks ending 2/9. Therefore the office has been closed to in person contact three days per week and relying on virtual communications. In the middle of that the school was closed for 4 days because of no power due to the winter storm of snow and wind that brought down hundreds of trees, branches, and power lines.

To help support student emotions- the office is sending out a little activity every month that sort of goes along with the season. In October, guaze and wiggly eyes for making octopus ghosts were disseminated. In December special gold paper for ornament or snowflake making went out. In January yellow jelly bracelets for School Choice and mini banners for making Kindness Matters expressions. This week materials to make wet felted hearts went out.

**Teachers:** 33% of La Vida staff received the Covid19 Vaccine and most of those have received the second dose. Several were quite sick as a reaction to the second dose.

Danielle Canaris attended a Kimochis training and will be introducing the curriculum to the elementary faculty at staff meeting. Kimochis means feelings in Japanese and is a Social Emotional Curriculum for the K-5 group. A display of the characters is up in the Kitchen now.

Teachers began a year long self study for WASC & Alliance for Public Waldorf accreditation at the Teacher Learning Community, TLC. They will continue this for the rest of the year. The first project at hand is to reflect and review how La Vida demonstrates the Seven Core Principles of Waldorf Education.\* The plan is to get through five of the core principles this year.

Five attended the annual Alliance for Waldorf Education Winter Conference this year which was virtual. The Keynote speeches and discussions are available until January 16. The four keynotes examine the core principles.\*

**Students:** The Haiti Project is getting started with the elementary students writing pen pal letters. The high school community service action will start next month.

High school students will come together the first time this year for a practice run of the benchmark fair this week. This is required attendance and students will earn an hour of community service time.

The Oceanography mini movie was shared with the County Superintendent and her team and was much appreciated.

**Parents:** A Q&A regarding Reopening of onsite classes was offered and announcement was posted with a summary of pertinent information. Most are anxious to return.

**Special Ed:** Three IEPs and one SST were held. La Vida's new Spanish Translator, Michelle Marin supported one of the IEPs. She is also helping with EC meetings.

**Site:** The Sun Clock landscaping is complete. Looking forward to an unveiling party some day.

**Coming Up: Next Board Meetings-** February 3 Martin Luther King Holiday, January 18. School Choice Week and Great Kindness Challenge are the last week of January with activities to be sent out.

### **Discussion:**

1. Discussion of latest updates regarding reopening grant from the state.

### **Action Items:**

1. Resolution 309:  
Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**Closed Session:** Non planned  
In \_\_\_\_\_ Closed Session Out \_\_\_\_\_

**Report Out Summary of Closed Session:**

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

\*denotes handout