

**Agenda Items for  
La Vida Board of Directors  
March 3, 2021 at 6 pm.  
Zoom Meeting & Link**

<https://zoom.us/j/92889297093?pwd=bUVqdTdlNk00S0M1K1dRWdJsQ0U2UT09>

**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 February 10, 2020.
2. Approve Agenda for March 3, 2021.
3. Approve the 2020-21 Second Interim Budget and Cash Flow.

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

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Director's Report :**

**Enrollment:** Enrollment is shifting. By the end of the week we should have 91. We have new students coming in and will cap at 95. Reasons for enrollment shifts, three are graduating early, two moved to Southern California, three changed schools now that they are opening and two will most likely be disenrolled for non compliance. Winter Trimester ends on Friday.

**Financials:** Today's meeting is the approval of the 2<sup>nd</sup> Interim Budget. \*

Approval of the TRANS loan for to potentially cover the 2021 deferred apportionments with Charter Capital is on the agenda.\*

Audit for 2019-20 in process, all supporting documents have been submitted.

The 990 income tax report was submitted by due date.

The director and business manager are attending LCAP trainings this and next week.

**Academics:** Spring is Testing Season. March is MAP testing.\* April and May will proctor the State test, the Smarter Balanced Test (SBAC) and the English Language Proficiency Assessment Consortium (ELPAC). The State tests will also be proctored at home, which is something new.

The Benchmark Project Fairs were a big success as far as energetic participation and excellent work by the students. 65% of Elementary Students participated and 50% of the High School. Students were not shy and happy to talk about their projects. This was a Zoom event with rotating breakout rooms to accommodate smaller groups. The projects are being delivered to the school, for a few weeks and we hope to make a slide show. Teachers will grade them base on teacher created rubrics for each grade level.

The Weekly Check in Report Cards did rouse some attention and the participation has increased. Three versions were sent out, one for the top 10%, one for 51- 89% and one for 50% or below.\* The top 10% received \$15 Starbucks gift cards as an appreciation and continued incentive for their excellent work.

**Teachers:** Midyear Check-in with the Director occurred with Teachers. Everyone was prepared which was appreciated. Discussions are beginning about the return of the two day onsite program in April for 5 or 6 weeks.

At the Teacher Learning Community the group discussed the Second Core Principle of the Alliance for Public Waldorf Education on Human Development.

A surprise catered faculty lunch was offered at the monthly EC staff meeting to kick off the beginning of the return to onsite. All teachers are using Parent Square in some capacity and received small gift cards as an appreciation for embracing this new program which has improved the home to school communications. Three teachers received potted flowers as an appreciation for their participation on the school Google Calendar.

Faculty participated in the first of two book studies on the Waldorf Family book, led by the school mentors Shauna Heiselt and Michelle Marin. Several commented on how much they enjoyed the articles. All teachers and board members received a copy as a gratitude gift in November. There is also a copy on display in the kitchen for parents to check out.

One teacher on medical leave for a few weeks.

**Special Ed:** Getting ready for a busy Spring Season of Triennial IEPs. We have a new psychologist, Mary Gulyash, who has working for many years all around the county. Two SST's were held and one preliminary IEP with our new Spanish Translator Michelle Marin.

Special Ed team met about supporting the English Language Learner students who have IEPs.

**Site:** The Gazebo and benches are getting a coat of water sealant.

**Coming Up: Next Board Meetings-** April 14 after Spring Break April 1-9.  
Map testing through March, Calligraphy Class on Wednesdays and Finch Robotics on Mondays, Math and History continue. Student Led Education (SLED) class on the Haiti Project begins March 11. Virtual Science Fair is March 30<sup>th</sup>.  
Hoping to start onsite classes April 13.

**Discussion:**

1. Discussion of latest updates regarding reopening and detailing some of the items that need attention according to the guidance for reopening schools.
2. Review of the details for the Charter Capital loan for deferrals.

**Action Items:**

1. Resolution 309: Approval of the Loan Contract with Charter Capital for possible cash flow support during the months of deferred apportionment for 2021.

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