

**Agenda Items for
La Vida Board of Directors
April 21, 2021 at 6 pm.
Zoom Meeting & Link**

<https://us06web.zoom.us/j/89962897627?pwd=WHhzbmh3N3k1U2FOZlNhNHFIN2k3QT09>

CALL TO ORDER TIME: _____

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

Executive Director: Ann Kelly____

Business Manager: Mardi Hinton _____

Staff Reps: Alyssa Young _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for March 3, 2020.
2. Approve Agenda for April 21, 2021.
3. Approve the Rural Education Achievement Program (REAP) Gepa Statement* & Application.
4. Approve the Covid Safety Plan.*

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is 93. Three Graduated and three new students enrolled.

Financials: Applied for the Federal REAP grant for next year which is roughly Estimated at \$22,985.

Audit for 2019-20 in process. Robertson and Associates has been actively working On our audit. There was a fair bit of requests and submissions over Spring Break. There is a 9 day discrepancy in ADA which will probably cause a finding and require Last year's P-2 attendance report to be revised. There were problems with some of the Spring Master Agreement because of the Pandemic lockdown. These would not effect The funding based on P-2 however.

Rick Bowers, CPA who does our 990 Income Tax forms is interceding to waive any Penalties cause by the lack of an extension.

The P-2 Attendance Report is due Friday. The High School had more absences than anticipated based on the warning letters that have been issued. A number of students should have received warning letters that have not. However , because of the pandemic, this year's P-2 apportionment is based on last year's ADA.

Academics: Grade reports for Winter term went out before break and there still are a number that are finishing up.

Teachers are in the process of reviewing the Spring session of the MAP*

California received a waiver from the US Department of Education to allow schools to use an alternative standardized test instead of the CAASPP for this year if they so choose. There are several provisions. Such as we must be able to show the same level of disaggregated data as the CAASPP. And all IEPs must reflect using the MAP assessment instead of the CAASPP. La Vida may have to contract with a reports company to disaggregate results for certain requirements like ethnicity. Fortunately, the Mendocino County's legal team supplied a letter to attach to all the IEPs.

We are still going to offer the English Language Proficiency Assessments for California, ELPAC, test next month.

Share Benchmark Project Fair Video.
Share Science Fair, Inventor's Video.

Teachers have been preparing for the return of onsite classes. The class sizes are reduced to accommodate distancing, with 6 to 9 students per class, which is one student to a four foot desk.

Report Cards are a big effort that teacher's accomplished.

We welcomed Shauna Heiselt and Lynne Buske as the long term substitutes for the middle school. Shauna is teaching the onsite class and Lynne is acting as the EC.

Intent to return request letters are going out this week. Recruiting for potential open positions will begin soon.

Students and Parents: The first day of Elementary onsite was a sweet day. Everyone was cooperative and accommodating. Parents filled out the Health Screening forms before school and were patient with the drop off and pick up procedure. Student were kind to each other and were tolerant of the designated playground areas.

School Pictures with Jordan Eads happened in a drive up style. Only about 22 students total took advantage of it.

Sent out a felted Leprechaun activity to the Elementary families for the month of March.

High School Sled Class or Student Led Education & Haiti Project kicked off. The plan was to continue onsite. However no students wanted to return to onsite, primarily because they didn't want to interrupt the time needed for their courses. The Sled class is continuing via zoom.

Calligraphy class with Jerri-Jo Idarius is wrapping up. A small group of students in Grades 3-12 students participated.

Special Ed: Four annual IEPs, one Triennial and two SST's occurred in the month of March. Two initial assessments are in process.

One student will be receiving special support through MCOE in both vision and hearing departments who will visit campus regularly.

Site: Working on sound proofing the director's office. The Kinderhaus and yard needed lots of sprucing up.

The Covid Tent had to be replaced due to wind damage. The hand washing stations needed new hoses because of the freezing weather damage.

Coming Up: Next Board Meetings- May 5 which is the Senior interview meeting. Open House, in person, April 27 from 1-2:30*

Discussion:

1. Discussion of the California Charter School political climate:
 - AB1386*
 - Class Action Suit regarding NonClassroom Based (NCB) Charters not receiving increased ADA for enrollment.*

2. Potential Changes regarding the Covid Safety Plan.
 - Out door events such as Graduation

Action Items:

1. Resolution 310:
Moved _____ 2nd _____ Ayes _____ Nays _____

Closed Session:

For information only: Leave update for public employee.

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Meeting Adjourned _____

*denotes handout