

**Agenda Items for  
La Vida Board of Directors  
May 5, 2021 at 6 pm.  
Zoom Meeting & Link**

<https://us06web.zoom.us/j/89483563322?pwd=TFNucmdKb3JwV3JMaGdpd2M1MEZvQT09>

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

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

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

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

**Staff Reps:** Karen Walsh \_\_\_\_\_

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

**CONSENT ITEMS:**

1. Approve Minutes for April 21, 2020.
2. Approve Agenda for May 5, 2021.
3. Approve the Audit Report for the 2019-20 year by Robertson and Associates.
4. Approve the Robertson and Associates Engagement Letter for 2020-21. 2021-22.  
and 2022-23.

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

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Graduation Candidate Interviews:** at 6:30

Interview with prospective graduates: Kyren Anderson, Rachel Cudney, William Duncan, Bella Karg, Kenneth Karns, Layla Pratt, Jazmyn Rosado, Coral Schnur, and Sarah Silva,

Students were asked to prepare these questions for tonight's interview.

1. Describe who you are. What are your interests and possible fields or careers you would like to explore?
2. What has been the most meaningful part of your education thus far? You might include skills you have learned, books that had an impact on you, projects or people you have worked with that inspired you, etc.?
3. What or how would you like to contribute to the world?
4. Discuss your Economics Project.

**Director's Report :**

**Enrollment:** Enrollment is 93. The Enrollment Lottery for next year is Monday, May 5. Current students are signing up via the Intent to Return form.

The Open House, our first public event since the pandemic seemed like a very nice event, and people were very interested in the school. Several families from the coast attended this time. 15 students signed up for the Lottery that day.

**Financials:**

**Audit Report** for 2019-2020 is on the agenda for Approval\*. There are no findings. There was a fund designation change to be accomplished as a journal entry that does not get posted to the general ledger.

Willits Unified asked for an update on the projection of our cash flow. The county is creating a current report. We may not need to use the TRAN loan.

Lots of active communication with the Insurance company. The new solar pergola has been added to the policy.

**Academics:**

The Elementary onsite classes are really delightful. The teachers have the time filled with captivating activities and the students are cooperative.

Graduation flyers went out.\* The events will be outside this year.

Rhonda is working on updating all of the 400 plus high school course code numbers to be in line with the State's new system.

**Teachers:** It is Teacher and Staff Appreciation Week with various pleasantries planned to help show appreciation for the creative effort that everyone makes each day.

A surprising event occurred last week, when two teachers were in the Intensive Care Unit at the same time, different hospitals, and different situations. Purely a coincidence. The middle school onsite class was put on hold for two weeks and will resume next Week with Michael Charnes as a substitute teacher.

Intent to Return forms for the staff are due Monday.

Andrew created a new instructional video for EC's teachers on how to do the handwritten assignment forms and logs. (as opposed to the Personal Learning System, PLS)

**Students and Parents:** There has been excellent participation on the Health Screening form on Parent Square.

**Special Ed:** Edward Cannon and I met with the Tiny Eye Therapy team to discuss how the year went and anticipations for next year. They rolled out a new system this year.\*

**Site:** Getting ready of the Open House was a focus with fixits and yard maintenance. Lisa planted the Seabiscuit Flowers as an appreciation for the Golden Rule. We also manage the water for the statue area.

Someone broke into the bus, broke a window and the bifold passenger door.

A preschool Waldorf teacher ,who recently moved onto the ranch is interested in using the Kinderhaus in July and August for a preschool group of ranch kids. The lease does not allow it. More information is needed.

**Coming Up: Next Board Meetings-** 8<sup>th</sup> grade Graduation and Games Day, May 25.  
High School Graduation June 3

**Discussion:**

1. Continue discussion of AB 1316 which passed the Education Committee last week.
2. Potential Changes regarding the Covid Safety Plan now that the county is in the Yellow Tier.

**Action Items:**

1. Resolution 310:  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**Closed Session:**

For Information only- Report on Intent to Return Responses of public employees.

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

**Report Out Summary of Closed Session:**

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

\*denotes handout