

**Agenda Items for
La Vida Board of Directors
August 4, 2021 at 6 pm.
Zoom Meeting**

<https://us06web.zoom.us/j/88454915961?pwd=ZUhYbjBWbkNlVUZpc1RGUE50QktLQT09>

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 June 30, 2021.
2. Approve Agenda for August 4, 2021.

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Current enrollment 82 which for most years is healthy at this time of year. Openings are in high school.

Financials: the August Revised 2021-22 budget is to be approved at this meeting, which reflects the revised allocations that came in after the May Revise.*

Academics: Curriculum

Introducing Studies Weekly, a California Adopted Curriculum that is designed for Homeschooling and the classroom. It is a news paper format in History, Science and Wellbeing, for K-6 (some 7&8) and has Spanish translation on the online version.

Teachers: We have three new teachers and one open position. Jess Yates will teach the 1,2 & 3 onsite class and Jimmy Yuen will teach the 4,6 & 8 class (no 5th or 7th onsite) Bill Cornelius will be an elementary EC and teach Math onsite and Tutor. The high school position has opened up again.

Office Staff: We welcome two new people to the office staff. Sparkles Totten is the new School Secretary and Human Resources Secretary. Emerald Wilson is the new Office Assistant. With the new laws AB130 and AB104 there is more administrative accountability and we needed to hire more help in the office assistant position which we have not had for a few years. We are interviewing for a new housekeeper this week.

In-Service and Orientation are planned to be in person this year.

State Reporting: CALPADS End of Year Report was submitted by Rhonda by the deadline.

Site: Cyber Security- IT technician Andrew Miller has been redesigning how we work and save files on Onedrive, and bringing in a password manager and a two factor authentication system for accessing cloud files. It represents a big shift in the way the office staff works and will hopefully provide the security we desire.

Outreach: Focus on La Vida Supports Not Immunized in the add in Family Life Virtual Magazine this month.*

Coming Up In-Service Week August 16-20; Parent & Student Orientations August 24-26: First Day of School August 30. **Next Board Meetings-** September 4, possibly in person.

Discussion:

1. Review of the revised Budget, including the designation of Education Protection Act funds*
2. Public Hearing: Independent Study Policy

Open Public Hearing: No earlier than: **[INSERT TIME]**

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

3. Discuss new Covid Plan.
4. Board Training: Chapter 1, *The Charter School Board University*, by Brian Carpenter, with Kevin Britton leading
5. Other Ongoing Business-

Action Items:

1. Resolution 312: Approval of the Revised 2020-21 Layman's Budget with EPA designations.
Moved ___ 2nd ___ Ayes ___ Nays ___
2. Resolution 313: Approval of the Revised Independent Study Policy for 2021-22.

The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

Moved____ 2nd____ Ayes____ Nays____

Closed Session:

1. Review of the new public employees, for information only.
2. Update on Due Process Case: Information only.

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout