

Regular Meeting of the La Vida Charter School Board of Directors

October 6, 2021, at 6 pm.

La Vida Charter School (The Great Room) (In-Person)

11785 Orchard Lane, Willits, California 95490

Agenda

CALL TO ORDER:

ROLL CALL:

Board: Kevin Britton; Cynthia Raiser Jeavons; Freyja Scott

Executive Director: Ann Kelly

Business Manager: Mardi Hinton

Staff Reps:

Observers:

PUBLIC COMMENTS CONCERNING AGENDA AND NON-AGENDA ITEMS:

CONSENTAGENDA ITEMS:

All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff requests an item's removal. The item will be removed from the motion and will be discussed and considered immediately following the Consent Agenda.

1. Approve Minutes of the September 1, 2021, Meeting of the Board of Directors.
2. Approve Agenda for the October 6, 2021, Meeting of the Board of Directors.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DIRECTOR'S REPORT:

DISCUSSION ITEMS:

1. Board Business: Expansion of the Board of Directors from three (3) to five (5) members and necessary changes to the bylaws.
2. Nominating Committee Report: Interviews with potential board members.
3. Learnings from the Brown Act and Conflict of Interest Code Training by Young, Minney & Corr.

ACTION ITEMS:

1. Resolution 316: Consideration of the renewal of a two-year term of Board Member Cynthia Raiser Jeavons.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

2. Resolution 317: Amendment to the La Vida Charter School Bylaws to increase the number of members of the board from three (3) to five (5) members.

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

3. Resolution 318: In-person and/or teleconference board meetings pursuant to AB 361?

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

CLOSED SESSION

Public Announcement of Reasons for Closed Session

1. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code section 54956.9(d)(2).): Significant exposure to litigation pursuant to paragraph (2) or (3)of subdivision (d) of Section 54956.9: (One case)
2. Conference with Legal Counsel - Existing Litigation
(Gov. Code section 54956.9(d)(1).) OAH Case No 2021070162

REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY:

ADJOURNMENT

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

Time Adjourned _____

THE ORDER OF BUSINESS MAY CHANGE WITHOUT NOTICE - Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY - The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting La Vida Charter School during normal business hours at as far in advance as possible, but no later than 48 hours before the meeting.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Ann Kelly at annk@lavidaschool.org.