

Regular Meeting of the La Vida Charter School Board of Directors

November 3, 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: Alexander Templeton _____

Observers:

PUBLIC COMMENTS CONCERNING AGENDA AND NON-AGENDA ITEMS:

(3 minutes) Public Comment on Non Agenda items for information only.

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 October 6, 2021, Meeting of the Board of Directors.
2. Approve Agenda for the November 3, 2021, Meeting of the Board of Directors.

Moved_____ 2nd _____ Ayes_____ Nays_____ Abstention _____

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. Shall the December 1, 2021 Board meeting be in person or virtual?

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 319: In-person and/or teleconference board meeting for December 1st pursuant to AB 361?

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

DIRECTOR'S REPORT:

Enrollment: There are 87 enrolled, 2 gains, 1 loss, and 2 students coming in for middle school. There are approximately 4 openings in High School.

Financials: The first interim period closed on last Friday and the First Interim Budget will be discussed at the next Board meeting. The Business Manager and Director will be meeting about it on Friday.

Audit: submission of documents is ongoing.

Academics: MAP Testing is in full swing. 70% have engaged so far. Last day is November 10. Students are taking it at home as well on onsite.

The AB130 classes continue with the same range of attendance from zero to about 80% . Grades 4-8 attending the least.

WASC big news is that the visit has been postponed until next year. The April sessions and later who did not have visiting committees assigned were pushed back. The faculty will continue meet and has had two sessions since the last board meeting.

Alliance for Public Waldorf Education Membership Director, Chamomile Nunz from Wisconsin, visited the school and share news and tips for the Alliance Accreditation that will happen in conjunction with WASC.

Teachers: The 1,2,3 class teacher position has been re-staffed with Alexander Templeton, whose first teaching day was October 25 with training in the previous week. Onsite classes managed to keep going with subs. We are pleased to have Alexander join the team, he brings Spanish, music, performance and leadership as some of his specialties.

Vaccine Mandate: Most staff members have submitted the proof of vaccine form. All non vaccinated staff are complying with weekly testing, and are filling out a form via Parent Square. The mandate affects parent volunteers. Rather than track parents 'private health records, the school is not having parent's on campus as volunteers at events, or in the classes.

The first EC paperwork turn in day was Friday. Everyone is complying. If they have outstanding files, they are giving a status report and when the files are expected to be submitted.

Parents: Really great support of snacks and prizes for the Halloween Party last week.

Students: Great turn outs for both the pumpkin patch field trip and the rainy day. Halloween Party. Home only students attended as well. High School students carved pumpkins for their seasonal celebration.

School pictures happened quickly and the photos have already been distributed.

Special Ed: Held six IEPs and one SST follow up. Two parents receive training on the reading intervention program. Received a letter of concern about unfinished paperwork for IEPs and are looking to receive some support from our Selpa Program Specialist.

Working with Partners in Special Education to review the IEPs will begin very soon and we will probably get a little writing support from them as well. All contracts are signed and they have been granted access into the SEIS system.

All contracts with other third party assessors and providers have been signed and services are moving forward.

Site: The phones are still an issue. Have begun to look at replacement options.

Coming Up MAP Testing continues, The Fall Performance and Pie Feast on Tuesday November 16 at 11:30. Thanksgiving Break November 22nd through 26th. Winter Trimester begins November 29 **Next Board Meetings-** December 1. Annual End of Year Report at Willits Unified Board Meeting December 8

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

CLOSED SESSION:

Time closed session began _____ **Time ended** _____

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)

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.