

**Regular Meeting of the La Vida Charter School Board of Directors**  
**December 1, 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:** Jimmy Yuen \_\_\_\_\_

**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 November 3,2021, Meeting of the Board of Directors.
2. Approve Minutes of the November 10,2021, Special Meeting of the Board of Directors.
3. Approve Agenda for the December 1, 2021, Meeting of the Board of Directors.

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

**DISCUSSION ITEMS:**

1. Board Business: Election of fully Nominated Candidates to the Board:  
Dawn Kalin and Elaine Silver
2. Finance: Review of 1<sup>st</sup> Interim Budget and Cash Flow.
3. Finance Plan for Educator Effectiveness Block Grant for Professional Development to be approved by December 30.  
\$30,729.00
4. Shall the Regular Board meeting of January 12, 2022 be in person or virtual?

**ACTION ITEMS:**

1. Resolution 320a: Election of Nominee Dawn Kalin to the Board  
 Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstention \_\_\_\_\_
  
2. Resolution 320b: Election of Nominee Elaine Silver to the Board  
 Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstention \_\_\_\_\_
  
3. Resolution 321: Approval of the 2021-22 First Interim Budget and Cash Flow  
 Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstention \_\_\_\_\_
  
4. Resolution 322a In-person and/or teleconference board meeting for Special meeting Tuesday, December 14 pursuant to AB 361?  
 Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstention \_\_\_\_\_
  
5. Resolution 322b. In-person and/or teleconference board meeting for January 12, 2022 pursuant to AB 361?  
 Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstention \_\_\_\_\_

**DIRECTOR’S REPORT:**

**Enrollment:** Is in flux, with exits and entrances. Approx 85 now with the goal of 86.

**Financials:** Review of the Draft 1<sup>st</sup> Interim at this meeting, with possible final documents such as the Cash Flows to be approved at the Dec. 14 special meeting.  
 Educator Effectiveness grant has been recently reinstated for professional development and is to be discussed at this meeting.

**Audit:** The onsite Audit occurred on November 19. There will be findings this time. There were payroll and Free and Reduced Lunch errors, and a Master Agreement Error.

**Academics:** Trimester 2 has begun. Report Cards for Fall Trimester are due Friday and should be mailed out next week. The weekly Check in Report Card will be coming out at the end of the month.

New Specialty Classes for Winter Tri are Spanish, Folk Dancing, Quest Boxes and Language Arts. Spill and Chill journaling, a Social Emotional Learning activity has started in the High School Homeroom class.

**Willits Unified:** The End of Year Report\* will be reviewed at the December 8 meeting.

**Teachers:** The first turn in of EC files occurred October 29. Most files were turned in. The file status will be audited this week.

A special meeting for the DMath Classes was held with policies and procedures reviewed.

**Parents:** A full and rich Pie Feast was created by Parents in conjunction with the Fall Performance. The Thankfulness Feast was curtailed and held outside because of Covid. However it was still a delightful seasonal community building event.

**Students:** *The Matter Play: The Science of Stuff* was well done and immensely entertaining with original dances and songs about scientific processes. This is a talented group of students this year, with strong singing voices and dancing abilities. It was a great day!

**Special Ed:** The flow with Partners in Special Education has begun and getting the long list of IEPs finalized is in full swing. The Special Education Coordinator is receiving valuable support.

The first Quarterly Check in with our Selpa Program Specialist, Ryan Wiedaw is schedule for Dec. 1.

**Site:** We are in the process of purchasing a new phone system that is both analog and has Voice over Internet , Voip. Our system will be able to be more consolidated by putting the Kinder line on the system as well as the cordless phones. One less phone line will be accommodated. The price will be less than \$2,500.

**Coming Up** Dec. 6 & 7 Charter School Development Center Conference (Virtual.)  
Dec, 9- Community Thursday. Dec 13-18 Paperwork Week. Dec 17 Staff Pot luck. Dec 20 – Jan 3 Winter Break. **Next Board Meetings-** December 1. Annual End of Year Report at Willits Unified Board Meeting December 8

## ADJOURNMENT

Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ 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](mailto:annk@lavidaschool.org).