

**Regular Meeting of the La Vida Charter School Board of Directors**

**December 14, 2021, at 6 pm.**

La Vida Charter School Zoom

11785 Orchard Lane, Willits, California 95490

<https://us06web.zoom.us/j/82229186855?pwd=TnlnaTFpaUJQeGM3WEpJb2VQcld2QT09>

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

**Board:** Kevin Britton\_\_\_\_; Cynthia Raiser Jeavons\_\_\_\_; Freyja Scott\_\_\_\_;

Dawn Kalin\_\_\_\_; Elaine Silver\_\_\_\_

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

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

**Staff Reps:** \_\_\_\_

**Observers:**

**PUBLIC COMMENTS CONCERNING AGENDA AND NON-AGENDA ITEMS:**

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

**DISCUSSION ITEMS:**

1. Finance: Review of 1<sup>st</sup> Interim Budget and Cash Flow.
2. Finance Approve the plan for the Educator Effectiveness Block Grant for Professional Development, \$30,729.00. As created at the December 1<sup>st</sup> meeting. Funds would be used for Professional Development and Staff Support, Mental Health supports, Teacher Induction support and Suicide Prevention Training.

**ACTION ITEMS:**

1. Resolution 321: Approval of the 2021-22 First Interim Budget and Cash Flow

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

- 2, Resolution 323. Approval of the Plan for the Educator Effectiveness Grant for 2021-22

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

**CLOSED SESSION:**

**Time closed session began \_\_\_\_\_ Time ended \_\_\_\_\_**

Public Announcement of Reasons for Closed Session

1. Informational Update on 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\_\_\_\_\_ 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).