

**Regular Meeting of the La Vida Charter School Board of Directors**  
**January 12, 2022, 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\_\_\_\_  
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.

**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 December 1, 2021, Meeting of the Board of Directors.
2. Approve Minutes of the December 14, 2021, Special Meeting of the Board of Directors.
3. Approve Agenda for the, January 14, 2022, Meeting of the Board of Directors.

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

**DISCUSSION ITEMS:**

1. Shall the Regular Board meeting of February 2, 2022 be in person or virtual?
2. Brainstorm about greater support for Home Only students.
3. Board Housekeeping
4. Board Training from book The Charter Board University- Kevin Britton leading.

**ACTION ITEMS:**

1. Resolution 323. Shall the regular board meeting for February 2, 2022 be In-person and/or a teleconference (pursuant to AB 361)?

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

## DIRECTOR'S REPORT:

**Enrollment:** 82 are enrolled with 5 more in the process of enrolling. We have two openings in grades 4-8 and four in 9-11.

**Financials:** P-1 Attendance is being filed this week. ADA is at 78.45 which is 3.25 ADA lower than the budget assumptions. Traditionally P-1 is less than P-2 for La Vida which is the opposite of most schools. It is likely that the 81.70 assumptions goal will be met at P-2.

CALPADS Fall 1 Report was submitted on time and are awaiting the SELPA approval for final certification by January 28.

**Audit:** Deadline is January 30. No draft copy yet. Our Audit Team at Robertson and Assoc have indicated that all the documents on our side have been submitted.

**Academics:** Report Cards were mailed before winter break and Weekly Check in Report Cards will be mailed this week.\*

**Willits Unified:** The End of Year Report\* was reviewed by the Willits Board of Trustees. La Vida submitted a list of documents to the Superintendent per our MOU for December 15. They include: the 1<sup>st</sup> Interim Budgets and Cash flows, List of Student and District of Residence, List of Special Ed Students with Services and Providers, Board of Director Dates for the 2022 year. (Note two dates need alignment with the La Vida Calendar.) It is also time to submit any desired changes to the MOU. None are pending at this time but could be discussed.

**Teachers:** December 17 was the second paperwork turn for Winter Master Agreements and paperwork through November. Files are being audited. Most made good progress. Grades were due then as well.

Mentor teachers were reassigned with some given more hours to support the new teachers.

December 16 was the end of year Health and Safety Review, peer review of file and staff party. This year we brought in Miss Rossi with her Pour Painting Alchemy which seemed to be a big hit and was both satisfying and relaxing.

**Parents:** Parent Communication snapshot: 283 Posts, 1848 Direct messages, 5 posts with 109 items requested, 14 forms

EMAIL	TEXT	APP
95 (84%) Parents with emails	105 (93%) Parents with phones	46 (41%) Parents with app
92 (81%) Opted to receive emails	20 (18%) Opted to receive texts	35 (31%) Receiving notifications
92 (81%) Receiving emails		

0 (0%) Failed emails

19 (17%) Receiving texts

1 (1%) Failed texts

**Students:** High School Students receive awards for perfect attendance and excellent weekly check ins. 13 eligible for attendance with 7 present and 5 eligible for weekly check ins with 1 in attendance.

On Community Thursday students created an Alchemy Rainbow Soup jars for themselves an to be donated to the food bank

**Special Ed** 8 out the 11 IEPs were affirmed by December 17. The three remaining have technical glitches that need system support. It was a shared effort between Partners in Special Education and the SELPA Program Specialist and the La Vida Team.

5 IEP an 2 SSTs were held. The Director attended the SELPA Steering Committee Meeting.

We have 10 new speech students which Tiny Eye has hired a new therapist for.

**Site:** The new phones are in and will hopefully be installed this week. The big oak tree by the parking lot fell just before we returned. Our picnic tables were crushed.

**Coming Up** Benchmark Project Fairs are January 25<sup>th</sup> for Elementary and the 27<sup>th</sup> for High School at Community Thursday. **Next Board Meetings-** February 2.

#### **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 \_\_\_\_\_

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**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**

**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).