

**Special Meeting**  
**La Vida Charter School Board of Directors**  
**February 9, 2021, at 6 pm.**

Zoom:

<https://us06web.zoom.us/j/2234587619?pwd=UjJmZlRlNDhTY0tmTytkcHMvQ2dUUT09>

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

**Board:** Kevin Britton; Cynthia Raiser Jeavons; Freyja Scott. Dawn Kalin

**Executive Director:** Ann Kelly

**Business Manager:** Mardi Hinton

**Staff Reps:**

**Observers:**

**PUBLIC COMMENTS CONCERNING AGENDA ITEMS:**

**APPROVAL OF BOARD FINDINGS RELATING TO TELECONFERENCE MEETINGS DURING STATE OF EMERGENCY**

**Board findings pursuant to Government Code Section 54953(e)**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

**CLOSED SESSION:**

Public Announcement of Reasons for Closed Session

1. Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Two cases)
  
2. Public Employee Discipline/Dismissal/Release

**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. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**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 707-459-6344.