

Regular Meeting of the La Vida Charter School Board of Directors

March 2, 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____

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 February 2, 2022 Meeting of the Board of Directors.
2. Approve Minutes of the February 9, 2022 Special Meeting of the Board of Directors.
3. Approve Minutes of the February 17, 2022 Special Meeting of the Board of Directors
4. Approve Agenda for the March 2, 2022 Meeting of the Board of Directors.

Moved_____ 2nd _____ Ayes_____ Nays_____ Abstention _____

DISCUSSION ITEMS:

1. Shall the Regular Board meeting of April 6, 2022 be in person or virtual?
2. Review of Draft 2nd Interim Budget and Cash Flows. In Multi year, discuss teacher salary increases.
3. Board Housekeeping: Form 700 training and Brown Act Training
4. Revise the Regular Board Meeting Schedule for May and June.
5. Board Training from book The Charter Board University- Kevin Britton leading.

ACTION ITEMS:

1. Resolution 326. Shall the regular board meeting for April 6, 2022 be In-person and/or a teleconference (pursuant to AB 361)?

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.

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

2. Resolution 327.

Moved____ 2nd____ Ayes____ Nays____ Abstention _____

DIRECTOR'S REPORT:

Enrollment: 89 (2 new) are enrolled with 2 more in the process of enrolling.

Financials: Review of Draft 2nd Interim Budget and Cash flow at this meeting

CALPADS Fall 2 Report is in process to be submitted March 11. This report contains info on Teacher and their teaching history, and credentials.

Audit: Audit was submitted on the deadline without using the extension. Hard copy is in this month's packet. The contract with Robertson and Associates is for two more years. In response to the audit, cross training in Accounts payable and payroll has begun. The state has requested additional information about the Educational Protection Act postings.

Insurance: As of July 1 Charter Schools will not be covered by the long time insurance company NCSIG. The school is speaking with Charter Safe and Bolton. Approval of the new insurance plan is scheduled for the June 8 meeting

Academics: Winding down Winter Trimester and Beginning Spring Trimester. Report Card packets will include the Benchmark Project Rubric. March is Map Testing Month. Coordinators are preparing for the Physical Fitness Test, The Elpac and the Smarter Balanced Test for April and May.

Covid situation: CDC has released a new tool to gauge risk. Low risk areas may stop

wearing masks indoors. Mendocino County is in a High Risk area, so there is no change in masking. <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>

Teachers: ECs are wrapping up the January paperwork turn in and are preparing for the report card issuance by March 11. Teacher Learning Community meetings continue to review the WASC action plan as part of the Self Study. This week was a special presentation on Mental Health First Aid for youth and adults.

Mid year check in for teacher induction candidate and mentor teacher occurred.

Parents: Preparing for the first Parent Institute this year with guest presenter Virginia Fish, a Waldorf Mentor, on the Creation of a Beautiful Mind. for Monday 3-7.

A Family donated a portable basketball hoop

Students: Creating Friendship Bracelets for Friendship Month was a hit for the onsite classes, both elementary and high school. It was a braiding technique, Close the Gap, learned at the Winter Alliance for Public Waldorf Conference. Handwork addresses many learning targets.

Special Ed: There was a delay with the new speech therapist starting. All the speech Assessments have been accomplished, now. A change of coordinators has occurred. Also working on providing Talk Therapy first for the older students, a drop in model, since there is shyness about committing.

The school has received a great deal of support from both our Selpa Program Specialist and the Partners in Special Ed consultants. The team is working through several challenging IEPs. One large IEP was held.

A new Occupational Therapist from Cloverdale is joining the staff.

Two trainings with High School teachers occurred with the Transition Program team including virtual job shadowing.

Site: The new phone system continues to be a focus.
The big TV in the Great Room was replaced due to unreliability

Coming up Virginia Fish Trainings * High School Coast Field Trip March 24 and Art Field Trip March 11, Open House Alchemy Day March 29. **Next Board Meetings-** April 6

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____ 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 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.