

**Regular Meeting of the La Vida Charter School Board of Directors  
June 29, 2022, at 6 pm.  
Virtual Meeting via Zoom which is open to the public**

<https://us06web.zoom.us/j/83292348067?pwd=cVd3N2FQVVNGRzcxSDMrSmRJejVHZz09>

Meeting ID: 832 9234 8067    Passcode: Gold  
By Phone:    +1 669 900 6833 US (San Jose)  
Meeting ID: 832 9234 8067  
Passcode: 076062

**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:**

**CONSENT AGENDA 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 for the June 8, 2022 Meeting of the Board of Directors.
2. Approve Agenda for June 29, 2022 Meeting of the Board of Directors
3. Approval the Edgenuity Contract for Online Curriculum\*
4. Approval of the Tiny Eye Therapy Services Contract.\*

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

**DISCUSSION ITEMS:**

5. Shall the Regular Board meeting of August 10, 2022 be in person or virtual?
6. Review and approve the June Layman's Budget for 2022-2023
7. Review and approve the Draft LCAP, Local Accountability Plan for 2022-23
  - a. Open the floor for Public Comment and Questions on the LCAP:  
Open time \_\_\_\_\_  
Close the public comment period. time \_\_\_\_\_

8. Discussion with Craig Meyers of Bolton Insurance about the quote for Insurance property and liability coverage.
9. Review of Employee Roster. Including a New Hire for High School, Misty Ford.
10. Status of Due Process Complaint.

**ACTION ITEMS:**

1. Resolution 332 Shall the regular board meeting for August 19, 2022 be In-person and/or a teleconference (pursuant to AB 361)? \_\_\_\_\_ In Person \_\_\_\_\_ Virtual

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

2. Resolution 332 Approval of the June Layman’s Budget for 2022-2023

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

3. Resolution 333. Approve or recommend guidance on the acquisition of Bolton Insurance Co.

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

4. Resolution 334. Approve the acquisition the school’s insurance through Bolton Insurance Co.

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

**Other Board Business:** The Legal Committee to schedule a meeting to wrap up action plan with the districts. \_\_\_\_\_

**DIRECTOR’S REPORT:**

The Golden Rule will use the Kinderhaus again this year for a summer program.

**Coming up** No Meeting in July. Next meeting August 10 at 6pm.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

**CLOSED SESSION:** none planned

**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).

**Closed Session Time In** \_\_\_\_\_

**Closed Session Time Out** \_\_\_\_\_

**MEETING ADJOURNED** at \_\_\_\_\_