

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

June 8, 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:**

### 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 April 6, 2022 Meeting of the Board of Directors.
2. Approve Agenda for May 11, 2022 Meeting of the Board of Directors There was no quorum for the May meeting
3. Approve Agenda for June 8, 2022 Meeting of the Board of Directors
4. Approve the Revised Board meeting Schedule for May 11 and June 8
5. Approve the Edgenuity Contract for Online Curriculum\*

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

### DISCUSSION ITEMS:

6. Shall the Regular Board meeting of June 29, 2022 be in person or virtual?
7. Discussion with Craig Meyers of Bolton Insurance about the progress of La Vida's application.
8. Review and approve the June Layman's Budget for 2022-2023
9. Status of improvements for the End of May submission to the county and district\*
10. Status of Due Process Complaint.
11. Board Training from book The Charter Board University- Kevin Britton leading.

**ACTION ITEMS:**

1. Resolution 331 Shall the regular board meeting for June 29, 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\_\_\_\_ 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 \_\_\_\_\_

**DIRECTOR’S REPORT:**

**Enrollment:** For this year has held steady at 88. At this time expectations for next year will be about the same.

**Last Day of School** was Monday, June 6.

**Financials:** The review of the Layman’s Budget for next year will be at this meeting. A large Cost of Living Increase, COLA, of 6.56% is being factored into the budget.

**LCAP:** The Business Manager and Director are meeting weekly to work on the LCAP, Local Control Accountability Plan which will be approved at the June 29 meeting. Two Faculty review sessions have occurred and Parent input will be next week at the Curriculum Fair.

**Insurance:** The quote from Bolton Insurance is in process and there should be general

assumptions available for this meeting.

**Prop 39** wrap up with final reports have been a significant effort. With the state's guidance, funds that were held for ducting were able to be used for energy management and training.

**County Superintendent** Michelle Hutchins came to visit and received a tour.

**Academics:** Portfolios are coming in. Report Card will be mailed out in the next few days.

The County Superintendent wrote a letter to the State Superintendent requesting a backing off of the 95% SBAC participation requirement and accompanying penalty to a 85% threshold until next year. Districts and Charters signed the letter.

**Curriculum-** Signing an expanded Contract with Edgenuity

**Staff :** Recruiting for new teachers includes two grades positions 1 & 2, and a 3,4,5. plus two high school positions. Areas of expertise needed are special education, Waldorf Education, science and Spanish. We may be also searching for a new information technician/

Business Manager and Director are Meeting weekly with the new HR Secretary, Willette Peterman to support the timesheet submission process and preparing the Insurance Application.

End of year brainstorming session and potluck was held on June 8.rr

**Students :** Graduations were held for 10 eight graders and 4 12<sup>th</sup> graders. The events were held outside. Last days of school events were rambunctious and lots of fun. 35 Perfect Attendance Awards were given and teachers are awarding growth certificates, More than 40 so far.

**Special Ed:** Held 1 initial IEP, 2 Triennials, 5 annuals and one 504.

The Director attended the first *in person* Selva Steering Committee meeting in over a year.

The director meets monthly with Tiny Eye to oversee the Speech and OT services. Contracts have been set up for next year and over the summer. The new Talk Therapy is being brought in now 3 hours per week.

**Site:** Important Summer Projects include: Finalizing the phone network and **cyber** security of establishing the two factor authentication for computers and the cloud.

**Coming up** Curriculum Fair on June 15\*

Next Board Meeting June 29. No Meeting in July.

## **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).