

**Regular Meeting of the La Vida Charter School Board of Directors**  
**September 7, 2022, at 6 pm. (In-Person)**  
La Vida Charter School Great Room  
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:**  
**Staff Reps:** \_\_\_\_\_  
**Observers:**

**PUBLIC COMMENT ON AGENDA ITEM'S AND NON AGENDA ITEMS.**

The Board asks the comments be limited to three minutes and will be considered as information with no action taken.

**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 August 10, 2022 Regular Meeting of the Board of Directors.
2. Approve Agenda for September 7, 2022 Regular Meeting of the Board of Directors
3. Approve the 2022-23 Academic Calendar\*
4. Approve the 2022-23 Employee Handbook.\*
5. Approve the 2022-23 Parent and Student Handbook\*
6. Approve the 2022-23 High School Program\*
7. Approve the Fall 2022 Elementary Onsite Schedule\*
8. Approve the Fall 2022 High School Onsite Schedule\*

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

**DISCUSSION ITEMS:**

- 1 Shall the Regular Board meeting of October 5, 2022 be in person or virtual?

- 2 Review and Approve the Unaudited Actuals, Financial Closing Report for the 2021-22 year.\* Prepared by Total School Solutions.
- 3 Review and Approve the new School Pathways Learning Log.
- 4 Discuss and Approve the ad hoc legal subcommittee; An ad hoc legal sub committee was formed at the advice of the Board Attorney, to streamline pending litigation communications, responses and meet with involved parties on behalf of the school, serving as board representatives. – ad hoc committee is to be dissolved when the legal issue has been resolved.
- 5 Discuss and Respond the Complaint about Transcripts.  
ACTION:

**ACTION ITEMS:**

1. Resolution 338 Shall the regular board meeting for October 5, 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 **337**. Approve the School Pathways Learning Log that incorporates Teacher Personal Judgment of Time Value.

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

3. Resolution 339 Approve the Unaudited Actuals, Financial Closing Report for the 2021-22 year.

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

4. Resolution 340: Approve the adhoc legal subcommittee.

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

- a. Approve President Kevin Britton who volunteered to serve on the adhoc committee.

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

b. Approve Secretary Cynthia Raiser Jeavons who volunteered to serve on the adhoc committee

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

5. Resolution 341

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

## **DIRECTOR'S REPORT:**

**Enrollment:** 75 with a waitlist. 15 students did not enroll that were on the pre-enrollment list. More students will be let in this month.

**Financials:** Review of the Unaudited Actuals that were prepared by Total Educational Solutions, Krytle Johnson. After this is approved, the county will help the school enter the August budget and roll over the cash and fund balances.

**Academics:** Using the MAP Screening test as the diagnostic for grades 3-12 this year. With new testing coordinators it is more efficient for training purposes. Home only students can test from home during the designated testing session. A packet was sent out on Parent Square.

**Inservice and Orientation:** occurred and is the crucial step to starting the year out right.. The three weeks in August before school starts are the most intense weeks of the year for the staff. About 50% attendance for Orientation. Students and parents received beginning of the year packets, completed enrollment paperwork, signed up for Parent Square, signed Master Agreements, met with their Educational Coordinator and attended an Overview and checked out their curriculum. Those who did not attend were required to view the orientation video and complete all aspects before Curriculum was checked out to them. The few who have not completed everything at this point will receive a first warning letter for not starting on time.

**Staff:** A High School Art Instructor was hired, Morgan Rex a metal sculptor who runs the Art in the Plaza Gallery in Willits behind Café 77. The new La Vida Team is working very well together and grasping the Personal Learning System. Everyone had Master Agreements for Orientation. Virginia Fish, Waldorf Mentor is supporting the new onsite Elementary teachers.

**Parent Square** is up and running with only a few gaps where parents are not signed up yet.

**Students:** Onsite students were excited and delighted to be back. For some families this is the first return since the pandemic. Teachers noted that the younger students were more animated than last year.

**Trainings:** The last round of iWaldorf training will happen this month: Eugene Schwartz offered to work with the school in supporting the core principles for the WASC process which we accepted.

**Site:** Starting Fire Drill Training. Last week had a close call wildfire, The Walker Fire, that effected members of the La Vida community.

**Coming up:** Next Board Meeting October 5 at 6pm. Peace Day Ice Cream Social 9-20 at 1:30 . Peace Day Ice Cream Social for Elementary 9-29 at 9:00 Community Thursday for High School

## **PUBLIC COMMENTS ON CLOSED SESSION ITEMS: Non Planned**

**CLOSED SESSION:** Time in \_\_\_\_\_ Time Out \_\_\_\_\_

**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).

- denotes handout or digital packet.