

Regular Meeting of the La Vida Charter School Board of Directors
November 2, 2022, at 6 pm. (In-Person)
La Vida Charter School in the Great Room
11785 Orchard Lane, Willits, California 95490

Agenda

CALL TO ORDER:

ROLL CALL:

Board: Kevin Britton____; Cynthia Raiser Jeavons____; Dawn Kalin____

Executive Director: Ann Kelly _____

Business Manager: vacant

Staff Reps: Misty Ford_____

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 October 5, 2022 Regular Meeting of the Board of Directors.
2. Approve Agenda for November 2, 2022 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Shall the Regular Board meeting of December 7, 2022 be in person or virtual?
- 2 Discuss the calendar of Board Meetings for 2023
- 3 Discuss fine tuning the REAP designated uses to specifically include the relocation and commuter compensation as part of teacher retention.
4. Review and approve the updated Learning Log from School Pathways with language about teachers' personal judgment about time value.

ACTION ITEMS:

1. Resolution 344 Shall the regular board meeting for December 2, 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 **337**. Approve the School Pathways Learning Log that incorporates Teacher Personal Judgment of Time Value.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

3. Resolution 345 Designate clarification updates for REAP grant.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

4. Resolution 346

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

DIRECTOR'S REPORT: May be expanded at the meeting.

Enrollment: 77 with a waitlist. We want to open up the high school enrollment as soon as possible.

Financials: The site visit for the **Auditor** is scheduled for Nov 2. Everyone has been working to provide documents so that they have what they need to complete the report on time.

Through Total School Solutions we have Rae Poole working as our interim Business Manager with specific duties. She has been a great help with running reports for the audit and will help create the First Interim Budget for next board meeting. Rae is a retired district chief financial officer of many years including districts in Sonoma County. She is a master in her realm and we are grateful to be working with her.

Academics The Fall Map Goals test has begun with Home only students testing from home on Fridays. Onsite proctoring will run two weeks in November. News from the CCSA, California Charter School Association, Northern Regional Meeting was the embargoed Smarter Balanced Scores showed that Non Classroom Based Charters were the high performers in the state for last springs session.

New- Brooke Diggs started Goal Setting calls to those with 50% and below weekly check ins. She created a record keeping template* The High School are in the greatest need of improvement.

Willits Unified- La Vida will be presenting the End of Year Report December 14.

Special Ed L 5 IEPs were held. Translator Michelle Marin has been an important team member.

Teachers : Working on the preliminary steps to create new Goals for the WASC Self Study. The desire is to integrate the Waldorf Education Core Principle material that is being presented by and worked with through Eugene Schwartz. His second presentation was November 1st.

Covid Flare up- three teachers tested positive, so the campus was closed to the public for one week the 17th -21st. Homeschool and Zoom classes continued as usual. Everyone was clear to resume last Monday. This had a negative impact on the Fall play since the showing was one week away and rehearsals were canceled. It was turned into a video production thanks to Cody Dooley's amazing versatility and talent.

Students: The Halloween Harvest Party was expanded to include the showing of the Tale of the Chinese Zodiac video. *

The Pumpkin Patch field trip was a beautiful day. Ideal weather. Fewer attended because of the designated day was Thursday rather than Friday. It was a meaningful community building day for all those who participated.

School Pictures with Maureen Jennison happened early in the month. She is really a talented and knowledgeable photographer. Proofs have been reviewed. This year the school is paying for school ID cards for everyone.

Site: Mysterious Phone issues continue to plague us. ATT has looked at it many times. This has been at play since last school year before the installation of the new system. Hopefully it is now fixed. Our IT, Andrew, replaced the phone line outside incase deterioration of the coating was the problem. So far, so good.

Outreach: Near monthly ads run in the Family Life Digital Magazine and the La Vida Personalized Education Ad is still on the side of the small MTA bus.

Coming up: Next Board Meeting December 7th at 6pm. Willits Board Meeting December 14.

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.

- denotes handout or digital packet.

Meeting Adjourned at _____