

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

January 18, 2023 at 6 pm.

La Vida Charter School

11785 Orchard Lane, Willits, California 95490

Virtual Meeting via Zoom, See Link Below

<https://us06web.zoom.us/j/82323420157?pwd=cGM1dXJYRFBROW9ZT0J1bjZLQ0ZRZz09>

## Agenda

### CALL TO ORDER:

### ROLL CALL:

**Board:** Kevin Britton\_\_\_\_; Cynthia Raiser Jeavons\_\_\_\_; Dawn Kalin\_\_\_\_

**Executive Director::** Ann Kelly \_\_\_\_\_

Business Manager: Vacant

**Teacher Representative:** Brooke Diggs\_\_\_\_\_

**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 December 13, 2022 Special Meeting of the Board of Directors.\*
2. Approve Agenda for January 18, 2023, Regular Meeting of the Board of Directors.\*
3. Approve the Updated Cash Flow.\*

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

### DISCUSSION ITEMS:

- 1 Shall the Regular Board meeting of February 1 2023 be in person or virtual?
- 2 Review of the End of Year Report submitted to Willits Board for their review at the December 14 meeting\*
- 3 Discuss and create an initial plan for the allocation of funds for the Universal Pre Kindergarten Grant.. The Survey and Expenditure Report were required to be submitted if funds were expected to be used. The funds must be spent by 2026.

4 WASC Workshop on Governance.\*

**ACTION ITEMS:**

- 1. Resolution 352 Shall the regular board meeting for February 1, 2023 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 349 Approve the initial plan for the allocation of funds for the Universal Pre Kindergarten Grant..

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

- 3. Resolution 353

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

**DIRECTOR’S REPORT:** May be expanded at the meeting.

**Enrollment:** In process enrolling nine new students in mixed status of enrollment. 77 currently enrolled with seven more entering. Exits are possible, three warning letters went out.

**Financials:** Winter Attendance and Demographics Reports submitted to the State. **First Interim** submitted on Dec 15.

**P-1** Attendance came in at 70.33 ADA which met the First Interim Assumptions of 70 ADA .

**Fall 1** the CALPADS demographics report was submitted on time, It includes the Unduplicated Pupil Count and Special Ed Details.

**UPK** Survey and Expenditure Report (all zeros) were submitted.

**Academics** Report Cards and Weekly Check in Report Cards\* were mailed before winter break.

A third Diploma Track based on the state minimum required courses will be coming up for discussion and possible vote next meeting.

**WASC Focus.** Wrapping up data gathering. Parent survey going out plus in person gathering at the Benchmark Project Fair. Teachers have one more session. Recent emphasis has been creating action plans that integrate the Waldorf Core Principles.

**Due Date Feb 13,** for the Visiting Team to come on March 27 & 28.

Testing Coordinator is attending trainings for the Smarter Balanced and ELPAC tests.

**Special Ed:** Held three Triennial Eligibility Reviews.

The Monthly touch in with Tiny Eye occurred. They are serving 16 students.

**Teachers :** New Career Exploration Class, a Literacy Arts Class, Zspace Virtual Reality Class, and Calligraphy Classes have started for the Winter Term.

**Trainings:** The Alliance For Public Waldorf Winter Conference was held this weekend. Virtually, Nine teachers and staff attended.

Eugene Schwartz delivered his final excellent presentation on the Core Principles on Relationships. Nine were also in attendance. He also offered a weekend workshop on the topic that the director attended that had a deep Anthroposophical focus.

The Registrar has attended a couple of CALPADs Trainings.

New County Superintendent of Education, Nicole H. Glentzer is at the helm.

**Staff:** Hiring a young instructor for the Robotify Class and possibly the Quandary Class for Home Only students.

Held the end of year staff lunch which was catered partially by Emandahl Ranch and partly a pot luck. Before hand was the December Health and Safety Review. Extra activities included animal cookie decorating and a Waldorf chalk pastel activity, Everyone received a main lesson book art pad and soft pastels and other small appreciations.

**Students:** Storms caused accidents for three extended families. One fatality. Began enforcing the fullness of the cell phone policy and is proceeding okay.

**Site:** Phone main line went out again with the storms. Hopefully fixed. Campus Closed one day as recommended by Caltrans to stay off the roads. Everyone worked from home, no special arrangements were necessary. Planned Power Outage again with PG&E Monday Jan, 23. Again everyone can continue to work and attend their home study programs.

Planning for the closing of the Kinder building. Spoke with the Golden Rule about needing storage. Building should happen in May to be out by June 30.

**Coming up:** Board Meeting Feb 1. Seabiscuit Day Community Thursday Jan 26 (was rescheduled because of Covid). Elementary Benchmark Project Fair at 1:30 on Jan 31

**CLOSED SESSION: None Planned**

**Time closed session began \_\_\_\_\_ Time ended \_\_\_\_\_**

Public Announcement of Reasons for Closed Session

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY:**

**ADJOURNMENT**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 A 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).