

Regular Meeting of the La Vida Charter School Board of Directors
May 3, 2023 at 6 pm.
La Vida Charter School
11785 Orchard Lane, Willits, California 95490
In Person Meeting in the Great Room

Agenda

CALL TO ORDER:

ROLL CALL:

Board: Cynthia Raiser Jeavons____; Dawn Kalin____
Executive Director:: Ann Kelly _____
Business Manager: Vacant
Teacher Representative: Jason Hodges _____
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 April 19,, 2023 Regular Meeting of the Board of Directors.*
2. Approve Agenda for May 3, 2023, Regular Meeting of the Board of Directors.*

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Board Nominating Committee update report and discussion.
- 2 Discuss the status of the 2021-22 Audit Report

- 3 Discussion of Brown Act Virtual Teleconference Meeting, current regulations.

<https://sclscal.org/legal-update-memo-no-02-2023-updated-for-2023-brown-act-virtual-meeting-requirements-k-12/>

Note: as agreed to at the previous board meeting, a special meeting to interview three Graduating seniors is scheduled for Wednesday May 10, at 6pm in the Great Room.

- 4 Begin discussion about Policy regarding ChatGPT and Artificial Intelligence Tools. For student use of AI, start with a review of a plagiarism policy.*

ACTION ITEMS:

1. Resolution 358 Shall the Regular Board meeting for June, 2023 be In-person and/or a teleconference (pursuant to AB 361)?

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

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

Enrollment: Enrollment Lottery for the 2023-24 year was held Monday May 1st.

Financials- Work accomplished to allow for draw down of the REAP funds.

Insurance renewal survey time, concern that rates may increase 5% – 10%

Academics- Smarter Balanced Test runs until mid May. Physical Fitness Test Is completed. The ELPAC test was interrupted in February because of the winter storms. It will resume after SBAC is completed.

WASC- Received the official letter verifying the Accreditation Status.* It is Fruit Pizza week to celebrate the accomplishment.

Special Ed: Two IEPs were held and one initial became a 504 Ryan Weidaw, Selpa Program Specialist, facilitated the two IEP meetings. The director attended the Selpa Steering Committee Meeting.

Cyber Attack- The Website is slowly coming to life. The school has control of it now because of contracting with a new host. However the rebuilding process is tedious And time consuming. No estimated publication date yet.

Trainings: The Director attended an AI for Superintendents webinar with AASA, School Superintendent Association.

Teachers: Mr Jimmy is producing a How to do the End of Year Portfolio video.

Parents: Parent participation at the Petting Zoo was outstanding. Especially Sabrina Watts who was a key play with her baby goats, the special fence pens, the dog demonstration, the dog bingo game and more. The Rutler family brought six snakes Which is a major attraction.

Students: Field Trips continue to be a focus. High School students had a special uplifting time is Oscar's Place Donkey Rescue last week. Jr High made to Angel Island in San Francisco and had a fabulous day. May 5th is Safari West trip to Santa Rosa is coming up on Friday and continues to be tricky with their percentage formulas of students to adults.

The last day of school June 5 is a bird tour at the Hopland Field Station.

Getting ready for graduation for both 8th and 12th graders. At the moment it looks like six seniors will be crossing the bridge with several finishing in the fall.

Site: Planted Red flowers around the Seabiscuit Statue For the annual Golden Rule appreciation.

Coming up: Next special Board Meeting is May 10 and will be the graduating senior interview. The Regular Board Meeting for June will be on the 7th and 28th.

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 _____ 2nd _____ 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.