

Regular Meeting of the La Vida Charter School Board of Directors
June 28, 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: Temporarily contracted with Total School Solutions _____

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 June 7, 2023 Meeting of the Board of Directors.
2. Approve Agenda for June 28, 2023 Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

1. Review and approve the Nomination of Nicole Jones Ferreira to the Board.
2. Review and approve the June Layman's Budget for 2023-2024
3. Review and approve the Local Indicators for the California Dashboard.
4. Review and approve the Draft LCAP, Local Accountability Plan for 2023-24
 - a. Open the floor for Public Comment and Questions on the LCAP:
Open time _____
Close the public comment period. time _____

ACTION ITEMS:

1. Resolution 362: Approve the Nomination of Nicole Jones Ferriera to the Board.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

2. Resolution 363: Approval of the June Layman’s Budget for 2032-2024

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

3. Resolution 364: Approve the Local Indicators for the California Dashboard.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

4. Resolution 365: Approve the 2023-24 LCAP, Local Control Accountability Plan.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

DIRECTOR’S REPORT:

The Move out of Kinderhouse is virtually finished. The Golden Rules Summer Camp will be in that building so they are using La Vida’s kitchen items and chairs. Other items have been donated to them. Keys will be surrendered on Friday.

The School received a check for \$2,000 from the Golden Rule Church Association in contribution for the Shed to replace Kinder- storage.

Audit: The re- audit of the teacher/ student 2021-22 files has been happening consistently since the conference with the auditor. Everyday (except Curriculum Fair Day) has had at least one person working several hours on the project. There is still much to do. The auditor has been updated.

Coming up No Meeting in July. Next meeting August 9 (Change originally scheduled for August 16) at 6pm.

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.

Closed Session Time In _____

Closed Session Time Out _____

MEETING ADJOURNED at _____