

Regular Meeting of the La Vida Charter School Board of Directors

June 7, 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: 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 May 3, 2023 Regular Meeting of the Board of Directors.*
2. Approve Minutes for the Special Meeting of the Board of May 10, 2023 Interview with Seniors
3. Approve Agenda for June 7, 2023, Regular Meeting of the Board of Directors.*
4. Approve the Estimated Annual Quote for Tiny Eye Therapy Services for 2023-24*
5. Approve the Estimated Annual Quote for Illuminate Education (Edgenuity) for 2023-24*

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Board Nominating Committee interview of Candidates Nicole Jones Ferreira and M. Taylor
Action: Nominate Nicole Jones Ferreira to the Board.
Nominate M. Taylor to the Board.
Action to promote Cynthia as President.

Discuss role of Secretary.

- 2 Discuss the status of the 2021-22 Audit Report: There is one more year on the contract.
- 3 Review proposed policy for Artificial Intelligence such as ChatGPT use for assignments
- 4 Discuss potential Teleconference Policy and Work at Home Policy*
- 5 Discuss the approval of Math credential course fees for a Teacher.

ACTION ITEMS:

1. Resolution 359 Shall the Special Board meeting for June 28, 2023 be In-person and/or a teleconference (pursuant to AB 361)?

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

2. Resolution 360. Approve the Policy on Use of Artificial Intelligence for Assignments.

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

3. Resolution 361. Approve the Math Credential Course Fees for Teacher

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

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

Enrollment: Planned enrollment for next year is the same as this year between 85-90

Financials- Next Board Meeting will Approve the June Budget for 2023-24 As well as the LCAP.

Charter School Development Center, CSDC, recommended diversifying cash for over the FDIC insurance limits of \$250,000 because of the unstable bank environment.

The La Vida Funding Determination was approved at 100% for two years by the State Board of Education on May 19.

Insurance renewal we may reduce certain coverages in order to stay flat for expenditures.

Academics- All testing complete. A few more students took the Smarter Balanced Test than last year and previous years. The ELPAC was not fully attended.

Special Ed: Getting ready to submit a new Compliance form this year by June 30 on the minutes of services students received.

Held 7 IEP meetings in which two were senior exits, one was an initial.

Cyber Attack- The Website is mostly online now, thanks to the Rescue and rebuilding By Andrew Miller. The affected County Server is still down.

Trainings: Teachers are signing up for Summer Waldorf Trainings. 4 will attend a first ever virtual conference on the High School.

Teachers: All teacher signed that they were returning on the Intent to Return form. Hiring a EC for both Elementary and High School would allow taking on a few More students that we have been having to turn away. Several teachers will work on special projects over the summer, such as submitting new courses for A-G accreditation, Establishing the Career and Technical Education CTE Pathway program, creating the Mindfulness practices for next year,

Students: Portfolios are coming in. Four 8th Graders and eight Seniors received Diplomas. Two seniors have a few units to finish up next year. Three major end of year events were held with wonderful student engagement. They were the Fun and Games Event, Community Thursday and Senior Graduation. Eighth Grade Graduation was not held because none of the students wanted to attend. Personal Acknowledgement will happen at the final EC meetings.

Site: The new storage shed was built by the Home Depot crew. Moving out of Kinderhouse starts next week.

Coming up: Next special Board Meeting is June 28 No meeting in July Curriculum Fair is June 15 with a new Virtual option on the 16th.*

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.