

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

**August 9, 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\_\_\_\_; Nicole Jones Ferrierra \_\_\_\_:

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

**Staff Reps:** \_\_\_\_\_

**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 June 28, 2023 Meeting of the Board of Directors.
2. Approve Agenda for August 9, 2023 Regular Meeting of the Board of Directors
3. Approve the 2022-23 Academic Calendar
4. Approve the Employee Handbook

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

**DISCUSSION ITEMS:**

5. Discussion of the status of the 2021-22 Audit Report Updates.
6. Review and Approve the Plagiarism and AI Policy
7. Discuss further the Teleconference Policy and Work at Home Policy
8. Discuss the return of the Universal Pre Kindergarten Planning Grant Funds.

## ACTION ITEMS:

1. Resolution 360^: approve the Policy on Plagiarism and Artificial Intelligence.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_
2. Resolution 366. Approve the Updated Telework and Work at Home Policy.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_
3. Resolution 367. Approve the return of the UPK Planning Grant funds to the State.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_

## DIRECTOR'S REPORT:

**Enrollment:** Pre-Enrollment Status is full 78 and a waitlist. All teachers have a maximum number of students based on their contract hours. We are short one Part time teacher.

**Financials** Returning the UPK Planning grants funds, since we will not be using it.

**Insurance:** Bolton was able to reduce the invoice costs by several hundred dollars for next year.

**CALPADS:** End of Year Report was filed on time.

**Staff :** The Roster for the New School Year: There will be additional short term specialty teachers.

Lisa Burgess Business Secretary,

Rhonda Reed School Secretary and Registrar,

Wilette Peterman Human Resources and Payroll Secretary

Andrew Miller Information Technician (one day per week)

Lisa Walker Special Ed Coordinator

Estie Sanchez Bilingual Instructional Aid, Housekeeper

Fawn Bassett Kinder and 1<sup>st</sup> Grade Teacher & EC(Math & Herbal Studies Specialty)

Angela Habbal Grades 2,3,4 Teacher & EC (Math & Elementary Art Specialty)

Jimmy Yuen Grades 5,6,7,8 Teacher & EC (PE & Math Specialty)

John Ford Grades 5-8 EC, (Science Specialty) Accountability Coordinator,  
and Login Coordinator.

Jason Hodges High School EC , CTE coordinator

Misty Ford High School Anchor Teacher, EC, (Study Skills, Math

Michael Charnes Special Ed Teacher, (Math & Music Specialty)

Jonathan Hunt Robotify Instructor  
Jerry Jo Idarius Italic Handwriting

Charlene Light Tutor for Primary grades  
Morgan Rex HS Art Teacher  
Michelle Marin Translator  
Virginia Fish Waldorf Mentor High School  
Shauna Heiselt Waldorf Mentor Elementary  
Dan Miller Maintenance

**Inservice and Orientation:**

Teacher in-service week August 14 – 18  
Orientation and Curriculum Check Out-August 22, 23, 24

**Trainings:** Four attended the Great Lakes Waldorf High School Intensive and three attended the iWaldorf Summer Conferences.

**Site:** The move out of Kinderhouse was accomplished by June 30. Sorting the storage items is a work in progress.

**Coming up** Next Board Meeting September 6.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

*Non Planned*

**CLOSED SESSION:** Time in \_\_\_\_\_ Time Out \_\_\_\_\_

1.

**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](mailto:annk@lavidaschool.org).