

Regular Meeting of the La Vida Charter School Board of Directors
November 1, 2023, at 6 pm. (In-Person)
La Vida Charter School Great Room
11785 Orchard Lane, Willits, California 95490

Agenda

CALL TO ORDER:

ROLL CALL:

Board: Cynthia Raiser Jeavons____; Dawn Kalin____ Nicole Jones Ferriera____

Executive Director: Ann Kelly _____

Business Manager: Yariela Perez _____

Staff Reps: Angela Habbal_____

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 October 4,2023 Regular Meeting of the Board of Directors.
2. Approve Agenda for November 1,2023 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Brainstorm different onsite structure for High School. Attendance is low, often for good reasons, however it is a trend for a several years.

ACTION ITEMS: none planned

1. Resolution 370

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

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

Enrollment: 73, two gains and two losses. Two more are in the enrollment process. Opening in high school.

Financials: The cash was rolled over from last year to this year after the closing or Unaudited actual report was submitted. The first financial period closed October 31. The first interim budget will be on the December Agenda for approval.

Audit: Draft 1 of the 2021-22 Audit was received and is in review. It will be on the December agenda for discussion and approval.

Academics: The fall MAP session is finished for high school, but elementary is still in Process. Approximately 33% of the students are enrolled in tutoring.*

Willits Unified: Superintendent Mark Beebe has been invited to the Fall Play and Festivities. We hope he will be able to attend this year.

Special Ed: Held 4 IEPs, two were initials.

The assigned Social Worker/ counselor has been changed to someone who speaks Spanish.

We have a new in- person school nurse through the county, Holly Hutchenson who Commutes from Humboldt County. She will do a vision and hearing screening for The elementary school on December 5th.

Teachers EC's continued with a peer review of files. For the most part they look good, however some errors were seen.

Turn in of the EC files was Friday.

Two teachers were out for two days each. Other teachers subbed for them.

Staff: The annual CBEDs report for student data snapshot was submitted to the state on time.

Estie, the new class aid and Spanish speaking support has been a great positive addition to the staff. She was the lead on the Pumpkin Express and Pumpkin Patch Field trips as Well as for the Scarecrow.

Parents: Two families have been very generous with bringing snacks, juice, milk etc For the students. Twenty or so parents attended the Pumpkin Express Field Trip for the Primary grades. It was a lovely day.

Students: School pictures happened and are already available with Maureen Jennison. Lots of enjoyment was seen with the creation of Jester the Scarecrow who received The Extraordinary Scarecrow Ribbon. All onsite classes contributed, with the high School students making him come to life with many details. October ends with Dias De Los Muertos this year.

Coming up: Next Board Meeting December 6 at 6pm. Veteran's Day Holiday is Friday 11-10. Thankfulness Feast and Fall Performance is 11-14 at 11:30 am.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: Non Planned

CLOSED SESSION: Time in _____ Time Out _____

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.

- denotes handout or digital packet.