

**Regular Meeting of the La Vida Charter School Board of Directors
December 6, 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: Michelle Halsey _____

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 November 1,2023 Regular Meeting of the Board of Directors.
2. Approve Agenda for December 6, 2023 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Review and Approve the 2021-22 Audit. Discuss Action Plans for the Findings.
- 2 Review and Approve the 2023-24 1st Interim Budget and Cash flows.
- 3 Discuss and determine the Board Officer Positions for the 2024 year. Including Renewal of both Cynthia Raiser Jeavons and Dawn Kalin's term for two more years.

ACTION ITEMS:

1. Resolution 370 – Approve the Independent Financial Audit of the 2021-22 year.
 Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____
2. Resolution 371 – Approve the 2023-24 1st Interim Budget and Cash Flows.
 Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____
3. Action 23-12-1 – Determine the Board Officer Constitution for the 2024 Year.
 Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____
4. Action 23-12-2-Renew Cynthia Raiser Jeavons’ term as an Board member for 2 more years.
 Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____
5. Action 23-12-3- Renew Dawn Kalin’s term as an Board member for 2 more years.
 Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

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

Enrollment: 73, Usually this time of year through January, there are a number of new enrollments.

Financials: Review of Board Account.

1st Interim Budget and the review of the Audit are the main actions of the meeting.

Audit: The 2021-22 Audit is finally complete. The next steps include negotiations and repayment plan with the State. Because this audit is almost a year past the filing deadline, the auditor requested an extension for the 2022-23 audit. At the request of Superintendent Beebe, a meeting was set up for a discussion of the parameters and timelines of this audit.

Willits Unified: Superintendent Mark Beebe and County Superintendent Nicole Glaser are keeping a close eye on the audit process and outcomes. Weekly meetings are occurring with Mr Beebe.

IRS- The annual 990 taxes had an extension filed in November. However, they are now complete and filed with the Feds and the State.

Academics: The Fall Map session was prolonged for elementary grades and is complete.

Teachers: Misty Ford, the HomeRoom / Lead Teacher for the high school was recruited by Laytonville for their Independent Study Program and her last day was Friday. Her Students are being absorbed by Jason Hodges and Michelle Halsey. This leaves just two teachers in High School.

Also Dave Smith the Geometry Teacher left at the end of Fall term as well. A farewell gathering with students and faculty was held with refreshments on their last teaching day. Both teachers were much loved and will be missed.

Peer Review of Independent Study files for the 2022-23 year is about wrapped up.

Staff: December is a big reporting time with P-1 Attendance with the State and Fall 1 with the big data upload in CALPADs with the State.

Students: Thankfulness Feast and the Fall Performance was festive and creative with the dragon breads and unicorn cakes. Parents were awesome.

Vision and Hearing screening for the elementary grades happened on Tuesday.

High School Onsite Schedule changed because of the low numbers in attendance. Wednesday and Thursday now meet from 10-1:30 for the winter at least.

Special Ed: One Initial IEP and One 504 were held. The Willits and Ukiah Transition Program Reps came and met with our small team about the procedures and signing up potential students.

Coming up: Next Board Meeting January 10 and the Willits Board Meeting is January 11th with the review of the End of Year Reports for the Charter Schools. Community Thursday is Dec 14 and Staff Inservice and party is December 20.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

CLOSED SESSION: Time in _____ Time Out _____

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case) with the Education Audit Appeals Panel.

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.

Report out of Closed Session:

Adjourn the Meeting at _____

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____