

**Regular Meeting of the La Vida Charter School Board of Directors**  
**January 10, 2024, 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:** John 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 December 6,2023 Regular Meeting of the Board of Directors.
2. Approve Agenda for January 10, 2023 Regular Meeting of the Board of Directors

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

**DISCUSSION ITEMS:**

- 1 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.
- 2 Discuss the plan for a Summary Review for the Education Audit Appeals Panel. This will be the process to negotiate the amount to be paid per our Attorney's recommendation. No action at this time.
- 3 Review of the 2022-23 End of Year Report

**ACTION ITEMS:**

1. Action 24-1-1 – Determine the Board Officer Constitution for the 2024 Year.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_
2. Action 24-1-2-Renew Cynthia Raiser Jeavons’ term as an Board member for 2 more years.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_
3. Action 24-1-3- Renew Dawn Kalin’s term as an Board member for 2 more years.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_ Abstention \_\_\_\_\_

Resolution 372: Acceptance of the 2022-23 End of Year Report

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

Resolution 373:

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

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

**Enrollment:** 72, with two high school students in process of enrollment.

**Financials:** Review of Board Account.

Progress Report of the spending of the A-G Grants was submitted on time

**Audit:** The 2022-23 submission of documents is underway Request Letters A, B, C have been submitted. Now is the response to selections. We hope to have a site visit this month.

Response provided to the LEA Audits Department as to what the plan of action will be and provision of requested documents for the nonclassroom based finding.\*

The county is adjusting withholding amounts per the finding regarding the employees.

**Willits Unified:** The La Vida End of Year Report will be reviewed by the Willits Unified Board on Thursday January 11 with the other charters.

Regular check in meetings will continue with Superintendent Beebe for the winter.

December 15 submission of documents per MOU; Student List with District of Residence, Special Ed List, 1<sup>st</sup> Interim Budget, List of Board Meetings for 2024.\*

**Academics:** Fall report card packets were mailed out before break. Weekly Check-in report cards will be going out this month.

**Teachers:** The December Inservice included a presentation from SELPA about Strategies for Working with Challenging Behaviors. The annual Health and Safety review covered the emergency student list with health issues, asthma, allergies, bleeding, and suicide prevention. There was a short EC Staff meeting looking at problems with the Personal Learning System. Then the annual Pot Luck lunch and White Elephant Gift Exchange which was quite tame this year.

**Staff:** CALPADS Fall 1 was submitted on time. Attendance P-1 was submitted this week.

**Students:** SMART Goals Awards Assembly: 17 students received award certificates and dragon wooden coins that could be spent at the student store.

Community Thursday worked out amazingly well because of the faculty group effort to cover for the lead teacher who resigned. \*

RSV (Respiratory Syncytial Virus) and Covid were going around before break. Both students and staff were out.

Fire Drill for Elementary onsite occurred.

**Special Ed:** 4 IEPs were held. New this year is Assistive Technology Assessments and Support through Partners in Special Education. Our students are receiving ipads with predictive writing and read aloud functions Plus a C Reader Pen that reads aloud when scanned over text.

**Site:** Phone outages- before winter break, a squirrel's nest on the line, then during winter break- a cable down and had to be replaced.

**Technology:** The testing computers are getting old and were not quite strong enough to support the Robotify class. New Ram and Solid State Drives were installed which have helped a lot. A few new computers for students are being acquired in the near future.

**Coming up:** Willits Board Meeting is January 11<sup>th</sup> with the review of the End of Year Reports for the Charter Schools. Next Board Meeting February 7.

**Benchmark Project Fairs:** January 25<sup>th</sup> for High School and January 30<sup>th</sup> for Elementary.

## **PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

**CLOSED SESSION: 7:30pm 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](mailto:annk@lavidaschool.org).

- denotes handout or digital packet.

**Report out of Closed Session:**

**Adjourn the Meeting at** \_\_\_\_\_

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