

**Regular Meeting of the La Vida Charter School Board of Directors**  
**October 4, 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 Ferrierra\_\_\_\_

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

**Business Manager:** Yariela Perez \_\_\_\_\_

**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 September 6, 2023 Regular Meeting of the Board of Directors.
2. Approve Agenda for October 4, 2023 Regular Meeting of the Board of Directors

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

**DISCUSSION ITEMS:**

- 1 Introducing Yariela Perez, the new LaVida Business Manager who has been working with the county business office the past two days learning the ESCAPEsystem and inputting payroll for the next the October 10 paychecks.
- 2 Review and Approve the Unaudited Actuals financial report for the 2022-23 year.\*
- 3 Review and Approve the changes in the Independent Study Board Policy \*
- 4 Review the Educator's Effectiveness Grant Report and status of expenditures.\*

**ACTION ITEMS:**

1. Resolution 368 Approve the Unaudited Actuals financial report for the 2022-23 year  
 Moved\_\_\_ 2<sup>nd</sup>\_\_\_ Ayes\_\_\_ Nays\_\_\_ Abstention \_\_\_\_\_
2. Resolution 369. Approve the Independent Study Policy updates for the 2023-24 year.  
 Moved\_\_\_ 2<sup>nd</sup>\_\_\_ Ayes\_\_\_ Nays\_\_\_ Abstention \_\_\_\_\_
3. Resolution 370  
 Moved\_\_\_ 2<sup>nd</sup>\_\_\_ Ayes\_\_\_ Nays\_\_\_ Abstention \_\_\_\_\_

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

**Enrollment:** 73 with openings in High School.

**Financials:** The Unaudited Actuals and the Educator Effectiveness Funds were reviewed earlier.

**Academics:** Quick view of the School MAP Diagnostic results. We will be strongly encouraging the students take advantage of the tutoring opportunities. Low turnout for the at home diagnostic. Onsite was great participation 95%. MAP Growth Test starts the third week of October.

**Willits Unified-** Submitted the September 15 docs listed in the MOU\*

**Special Ed:** 18 students with IEPs, and 4 with 504’s, two upcoming initials. Held one 504 meetings and three IEPs. Tiny Eye is started second week of school except a delay of one week for counseling.. The new Social Worker has had some success with families/

**Teachers** Lots of effort onboarding the new remote teacher Michelle Halsey who is tutoring many of the students. Michelle started last week.

**Staff:** Transitioned out the Office Assistant and the HR Secretary whose duties were taken over by the new Business Manager.

**Parent:** Parents provided all the ingredients for the Ice Cream Social and then some.

**Students:** Onsite students were excited and delighted to be back. For some families Community Thursday and Peace Day Ice Cream Social were both great events.

**Coming up:** Next Board Meeting November 1 at 6pm. Picture Days Oct 17 and 19 with Maureen Jennison. College and University Fair at Mendocino College Oct 3, Grace Hudson Museum for High School Oct 12, Skunk Train Pumpkin Express for K-3 families Oct 13, Scarecrow City Oct 14 & 15.

Pumpkin Patch Field Trip Oct. 20 at noon, Dia de los Muertos Party October 31.

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

- denotes handout or digital packet.