

Regular Meeting of the La Vida Charter School Board of Directors
April 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: _____

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 March 6, 2024, Regular Meeting of the Board of Directors.
2. Approve Agenda for April 10, 2024, Regular Meeting of the Board of Directors
3. Approve the contract for Tiny Eye Therapy Services for the 2024-25 year.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Review and approve of the final 2nd Interim Budget.
- 2 Discussion about program planning for next year, 2024-25.
- 3

ACTION ITEMS:

Resolution 376: Approve the Revised Final 2nd Interim Budget Report
Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

Resolution 377:
Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

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

Enrollment: 75, three exited, one for noncompliance, and two enrolled. The enrollment lottery is May 1st. The form can be found on the Website.

Financials: Review of Board Account. * The Final 2nd Interim is in the action section of the meeting.

The IRS notified the school that all penalties from the late filing of the 990s because of illness were abated. Our requests were granted and a refund check was received.

Audit: The State Controller's Office submitted an item to be corrected by Roberston and Associates for the 2021-22 audit. They corrected and resubmitted. It was minor.*

Willits Unified: Regular check ins were interrupted by Spring breaks that were at different times. Check-ins are to resume this week.

Academics MAP tests are finished with 94% participation. The three students who did not take the test are required to take the Smarter Balanced Test which starts this week and runs through May 2nd. * ELPAC is also happening in April.

Training: The Director completed three sections of the Dyslexia Training by the Northern California Diagnostic Center.

Students: Read-A-Thon awards were disseminated. 13 out of 50 students read 800 minutes or more and received a bookstore gift certificate. The top reader was over 3,000 minutes. Everyone received medals.

We had a nice turnout for Open House and the egg hunt. 12 prospective families attended.

Students spruced up the High School yard for their community service credit. Lots of weeding, planting and moving the bench for Community Thursday that celebrated spring.

Special Ed: 3 IEPs were held.

Coming up: Next Board Meeting May 1st. We have one graduating senior to attend. April is Smarter Balanced Testing Month..

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: non planned

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.

- denotes handout or digital packet.

Report out of Closed Session:

Adjourn the Meeting at _____

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____