

Regular Meeting of the La Vida Charter School Board of Directors
June 26, 2024, at 3 pm.
La Vida Charter School
11785 Orchard Lane, Willits, California 95490
In Person Meeting in the Great Room

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: _____

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 the June 26, 2024 Agenda for the annual financial Board meeting/

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

1. Review and approve the Nomination of Tim Cooper to the Board.
2. Review and approve the June Layman's Budget for 2024-2025
3. Review and approve the Local Indicators for the California Dashboard.
4. Review and approve the Draft LCAP, Local Accountability Plan for 2024-25
 - a. Open the floor for Public Comment and Questions on the LCAP:
Open time _____
Close the public comment period. time _____

ACTION ITEMS:

- 1. Resolution 378: Approve the Nomination of Tim Cooper to the Board.

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

- 2. Resolution 379: Approval of the June Layman’s Budget for 2024-2025

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

- 3. Resolution 380: Approve the Local Indicators for the California Dashboard.

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

- 4. Resolution 381: Approve the 2024-25 LCAP, Local Control Accountability Plan.

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

DIRECTOR’S REPORT:

Staffing Update: Resignation of Business Manager, Yariela Perez, last day July 5.
Report on potential New Hires.

Coming up No Meeting in July. Next meeting August 7th at 6pm.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

CLOSED SESSION: 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.

Closed Session Time In _____

Closed Session Time Out _____

MEETING ADJOURNED at _____