

**Regular Meeting of the La Vida Charter School Board of Directors  
February 7, 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:** Jimmy Yuen \_\_\_\_\_

**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 January 10, 2024 Regular Meeting of the Board of Directors.
2. Approve Agenda for February 7, 2024 Regular Meeting of the Board of Directors

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

**DISCUSSION ITEMS:**

- 1 Review and approve the 2022-23 School Accountability Report Card. SARC, posted by February 1.
- 2 Review and discuss the status of the Audits:
  - a. 2021-22 Looking forward to the State Controllers Letter that will begin actions
  - b. 2022-23 Site visit feedback.
  - c. Discuss the new requirements in the 2023-24 audit guidelines.\*

## **ACTION ITEMS:**

Resolution 373: Approve the 2023 School Accountability Report Card, SARC,  
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:** 75, This is the time of the mid year transition. Students exited including three for noncompliance. Four more are in process of enrollment with a total of 12 new enrollments since the return from winter break.

**Financials:** Review of Board Account.

**Audit:** All requests and selections for the 2022-23 year have been submitted. There was an in person audit on January 22<sup>nd</sup>. Three came including the owner of the company John Robertson.

**Willits Unified:** The La Vida and the other charters presented the End of Year Report Willits Unified Board on Thursday January 11.

Regular check in meetings continue with Superintendent Beebe, but less often.

This year would have been the charter renewal year. The dates have been extended because of the pandemic to June 2027.\*

**Academics:** Weekly Check in Report Cards mailed this week, a little behind schedule. The top 20% is greater than the bottom 50%. This is an improvement. Approximately 30 students will receive a \$7 Starbucks gift card award and another 20 for improvement will receive calligraphy felt tip pens.

The Elementary Benchmark Project Fair was a big success with a great turn out of families. A few turned in late and we may have had 100% participation. High School was less attended but with some worthy research papers and career projects. Quite a few students will receive the Excellence Ribbon along with everyone receiving the participation ribbon.

**Teachers:** All the ECs attended the Alliance for Public Waldorf Education virtually. It was a different format this year.

The mentors and director attended Waldorf in 3D about the changing curriculum in Waldorf Education with Eugene Schwartz who highlighted La Vida as an example of a future version of Waldorf Education.

A retired teacher, Sierra Knight, moved onto the ranch and will sub for La Vida and possibly teach specialty classes.

**Students:** Elementary Student were prepared to give little presentations of the benchmark projects and more had accompanying papers than ever before. Engagement was fantastic. One brave soul played a Renaissance era song on the violin. High school Community Thursday went very well with several new students attending.

K-4 grades went to the Hopland Field Station for the Lamb Experience. They have also been doing felting and stories about sheep and wool.

**Special Ed:** 2 IEPs were held. There has been only a 15% cancellation rate with Tiny Eye for Speech and OT.

**Site:** Phone outages- continued, but seem to be fixed now. Both septic systems had issues because of the storms. The one was quite serious. The hot water heater went out during Community Thursday. All appear to be fixed at this time.

**Coming up:** Next Board Meeting February 7.  
February is Read-A-Thon month. Spirit days are planned for each week.

## **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 \_\_\_\_\_