

Regular Meeting of the La Vida Charter School Board of Directors
May 1, 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: Jason Hodges_____

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 April 10, 2024, Regular Meeting of the Board of Directors.
2. Approve Agenda for May 1, 2024, Regular Meeting of the Board of Directors.*

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Board Interview of the only graduating senior this year, Jazmyn Gilbert-Alton.*
- 2 Discussion and wrap up of Form 700.*
- 3 Discussion about changes to the LCAP for 2024-25*. It is a new three-year cycle.

ACTION ITEMS:

Resolution 377:

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

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

Enrollment: Lottery is May 1st for the 2024-25 year.

Financials: P-2 Attendance came in at 68.56 ADA, Less than the goal of 70 ADA, but three more than the 2nd Interim Budget was based on.

REAP: Rural Schools grant was submitted.* Estimated at \$22,403.

Insurance: The application cycle for next year submitted.

Willits Unified P-2 Attendance Reports were submitted to Willits and MCOE.
Check-ins with Superintendent are to resume this week.

Academics Smarter Balanced test is wrapping up this week 34% participated. There are possibly two 11th graders who have not participated in either test and may lose their spot next year for non-compliance.

Teachers: Teachers were great about getting P-2 attendance in by the deadline. One of the paperwork deadlines was Friday. Teachers did a peer review of paperwork at the EC meeting. The compliance review team has been auditing. The majority look good with a couple running behind. Compliance was one of the topics at the EC staff meeting.

Training: The Director completed two and the Business Secretary one training on the new LCAP.

Students: The High School Native American Studies class is submitting the little book to be printed this week that they helped produce for publication. *Injun Country: An Old Timer's Memories of the Mendocino County Indian* by Ray Schulz We will be celebrating its release at the end of the month for Community Thursday and for Graduation. And the Art class will hopefully have a windy enough day this week to fly the box kites they created.

Two special Real Life Learning Experiences happened with Ms Angela's 2/3/4 class. First was Rachel Britton of Mendocino Grains who gave a complete experiential demonstration from plant to loaf. Really excellent.

Second with the same group was Ruthie Kings demonstration with the sheep. Originally was about shearing, but with a back injury, it was changed to clipping. Shauna Heiselt, mentor, arranged both events and we are very grateful.

Middle School did their Renaissance Jobs presentations in guest teacher Tim Cooper's class.

Special Ed: 2 IEPs and 2 SSTs were held.

Site: Septic issues continue. The Golden Rule is involved now.

Coming up: Next Board Meeting June 5th. Staff appreciation week May 6-10. Tea with the Director May 7, Wolf House field trip May 17*, Games Day and 8th grade graduation May 21,

Community Thursday May 23, Memorial Day Holiday May 27, High School Graduation May 30, Paperwork Week May 28- June 4.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: NON PLANNED

CLOSED SESSION: 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 _____