

Regular Meeting of the La Vida Charter School Board of Directors
June 5, 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 May 1, 2024, Regular Meeting of the Board of Directors.
2. Approve Agenda for June 5, 2024, Regular Meeting of the Board of Directors.*

Moved_____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Conferring of High School Diploma to Jazmyn Alton-Gilbert
- 2 Nomination Committee report on Interview with Tim Cooper and potential nomination to the board.
- 3 Update discussion about the letter to the Education Audit Appeals Panel, EAAP and State Controllars Office, SCO, regarding the 2021-22 audit.*
- 4 Discussion of updates to the June Budget, to be approved at the June 26 meeting with the LCAP.

ACTION ITEMS:

Resolution 377: Nomination of Tim Cooper to the Board of Directors.
Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

Resolution 378:
Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

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

Enrollment: 31 students in the May 1st Lottery. Waiting for confirmation of about half of them. Enrollment for next year so far based on confirmed statements is 71. The high school is full. Openings in primary K-2 home only and 5-6 home only.

Financials: Board Account review.*
June budget is in process. Reduction of expenditures in salaries, and professional services are necessary for the 2024-25 year.

Willits Unified End of Year data submissions will be made mid June.

Academics- Last day of School was June 4th. End of Year Portfolios are due and many look fantastic.

There were eight 8th grade graduates and one senior graduate this year. Weekly Check in Report cards were mailed out. Half the students were in the top 20%, most of whom had perfect scores and will receive Starbucks gift cards.

Curriculum Fair is coming up next week*. The Director met with Oak Meadow who is sending complementary copies of their new high school courses. They are also committed to doing three trainings , two with faculty divided by elementary and high school and one training with elementary parents. They are also helping with A-G certification of the new courses.

Teachers: Faculty and Staff Appreciation week had several appreciations*, personal notes and a pancake breakfast.

Faculty attended part one of the My Path training. Everyone is excited about the potential for academic improvement offered through this reading and math intervention program.

Faculty is working away at wrapping up independent study paperwork files and report cards.

Training: Director and Business Manager attended a training on the new Prevention of Workplace Violence law requirements.

Students: Release of the High School Native American Studies class the little book *Injun Country: An Old Timer's Memories of the Mendocino County Indian* by Ray Schulz* was celebrated at the Community Thursday. We hope to have a newspaper article.

Awards assembly for elementary students marked the achievement of SMART goals for

22 students. 38 Perfect Attendance medals were awarded either in person or in the mail. Wonderful field trip to the Jack London State Park, Wolff House for grades 5-12. Parents drove their students for the most part.

Parents: Parent Tea had a small turn out (four) but an excellent discussion that will assist in the LCAP. Parent Surveys also had new questions to assist the LCAP.

Special Ed: 6 IEPs and 2 SSTs and one 504 graduation were held.

Site: Lots of painting planned for the summer.

Coming up: Next Board Meeting June 26th at 3:00. Curriculum Fair is June 13th

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 _____