

**Regular Meeting of the La Vida Charter School Board of Directors**  
**August 7, 2024, at 6 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 Ferierra \_\_\_\_:  
Tim Cooper\_\_\_\_  
**Executive Director:** Ann Kelly \_\_\_\_  
**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 June 26, 2024 Meeting of the Board of Directors.
2. Approve Agenda for August 7, 2024 Regular Meeting of the Board of Directors
3. Approve the 2024-25 Academic Calendar

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

**DISCUSSION ITEMS:**

We welcome two new members of the leadership team, Tim Cooper as Board Member and Chris Russell and Business Manager.

1. Quick review of final LCAP that was submitted on June 30.\*
2. Discuss possible update to the Plagiarism and AI Policy
3. Review and distinguish plans for the Discretionary Arts Block Grant and the Prop 28 Arts and Music Grant.

4. Discuss and review any updates or changes to the Independent Study Board Policy.

**ACTION ITEMS:**

1. Resolution 382: Accept final LCAP report.
2. Resolution 383: Approve the updates to the Policy on Plagiarism and Artificial Intelligence.

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

3. Resolution 384: Approve plans for the Discretionary Art Block Grant and Prop 28 Arts and Music Grant.

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

4. Resolution 385: Approve the updated Independent Study Board Policy. .

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

**DIRECTOR'S REPORT:**

**Enrollment:** Enrollment is still in flux, High School is full and there are openings in Elementary primarily in home only.

**Financials** Significant expenditures reductions were made for the 2024-25 budget which was approved in June. There were no increases in staff hourly wages. It is a tight budget for the 24-25 year.

**Insurance:** Bolton was able to offer part of the policy through a different carrier which gave us \$10,000 less cost. Proof of additionally insured has been submitted to Willits District and Christ Church of the Golden Rule.

**CALPADS:** End of Year Report was filed on time.

**Staff :** The Roster for the New School Year: There will be additional short term specialty teachers.

Chris Russell Business Manager,

Lisa Burgess Business Secretary,

Rhonda Reed School Registrar,

Yariela Perez Payroll Contractor

Andrew Miller Information Technician (two days per week)

Lisa Walker Special Ed Coordinator

Dory Haselswerdt Student Services Liaison and High School Anchor Teacher  
Fawn Bassett Kinder and 1<sup>st</sup> Grade Teacher & EC(Math, Herbal Studies Specialty and credential Mentor)  
Angela Habbal Grades 2,3,4 Teacher & EC (Math & Elementary Art Specialty)  
John Ford Grades 5,6,7,8 Teacher & EC (Science & Math Specialty)  
Jimmy Yuen Grades 5-8 EC, (PE and Math Specialty) Accountability Coordinator, and Technology Coordinator.  
Jason Hodges High School EC, CTE coordinator  
Michele Halsey High School EC, Language Arts Specialty  
Michael Charnes Special Ed Teacher, (Math & Music & Dance Specialty)  
Jerry Jo Idarius Italic Handwriting  
Charlene Light Reading Specialist Tutor for Primary grades  
Michelle Marin Translator  
Virginia Fish Waldorf Mentor High School  
Shauna Heiselt Waldorf Mentor Elementary  
Dan Miller Maintenance

Looking to hire an Elementary EC and a Housekeeper

**Inservice and Orientation:**

Teacher in-service week August 19 – 23  
Orientation and Curriculum Check Out-August 27, 28, 29  
First Day of School August 30, which will also have the Parent Training on using the My Path Intervention Curriculum

**Trainings:** Faculty summer training this year is a redo of the Waldof Education conference Eugene Schwartz did specifically for this group of La Vida teachers two years ago. Eight attended.  
One attended the iWaldorf Summer Conferences.

**Site:** New surveillance cameras which integrate into the wifi and phone system are being installed.  
The Website is broken and is being repaired.

**Coming up** Next Board Meeting September 6.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

*Non Planned*

**CLOSED SESSION: Time in** \_\_\_\_\_ **Time Out** \_\_\_\_\_

**Report out of Closed Session:**

1.

**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).

**Adjourn the Meeting at** \_\_\_\_\_

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