

**Regular Meeting of the La Vida Charter School Board of Directors
December 4, 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____; Nicole Jones Ferriera ____;
Dawn Kalin____; Tim Cooper ____
Executive Director: Ann Kelly ____
Business Manager: Chris Russell ____
Staff Reps: none this time ____
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 November 6, 2024 Regular Meeting of the Board of Directors.
2. Approve Agenda for December 4, 2024 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

1. Review and Approve the 1st Interim Budget and Cash Flows for the 2024-25 year.

ACTION ITEMS:

1. Resolution 387: Approve the 1st Interim Budget and Cash Flows for the 2024-25 year.

Moved ____ 2nd ____ Ayes ____ Nays ____ Abstention _____

DIRECTOR'S REPORT:

Enrollment: 65 with openings in K-8 Home only and a few openings in 9-12.

Financials - Chris Russell is presenting the 1st Interim Budget at this meeting.

CDE LEA Audits- The pay back for the 2021-22 audit is working its way through the state departments. The School Fiscal Services Division has determined a seven year payback which will come out of the P-1 apportionment each year. The Department of Finance must review and approve before it is final, probably mid-December.

Audit: As far as we know, the first paperless audit is complete as far as all documents have been provided. We should have a report with in two weeks. The deadline is December 15. Chavan and Assoc. have been pleasant to work with.

Staff has been working closely with edMajic to finish the Calpads Fall 1 and getting set up for the P-1 Attendance to the State. So far it has been a smooth process.

Academics: Fall Trimester has ended and Winter Trimester began on Monday. Report Cards are due Friday and will be sent out next week.

Benchmark Project packets have been disseminated and now the end of year Portfolio Packets are going out to every student through the ECs.

Willits Unified: The Willits Unified Board Meeting that normally reviews the charter school/s End of Year Reports is scheduled for December 16th.

Staff: Everyone is adjusting to the smaller office staff.

Teachers Learning Community meetings continue to review the Core Principles of Waldorf Education by Eugene Schwartz. Everyone seems to be resonating with something. Eugene offered his Being and Longing Course for free in November and several people signed up.

Students and Parents: The second Guest Artist Intensive with the Pie and Chai reception was a wonderful two days of learning. Saliou M'Boup is a gifted teacher and kept everyone engaged/ He wove in stories and playing so that there was always something to listen to or do. Although humble, Saliou. is from a well known West African performance family and the deep rooted experience added so much quality to the instruction. Parents were generous with their pie contributions which made it nice for everyone.

Special Ed: Two IEPs were held this month. The county received a number of corrective actions for behavior plans. La Vida had one and was able to accomplish the required remedies on time.

Site: Upgrade on the security system allows for notifications to be sent to the Director's phone if there is activity on campus after hours. This function is now operational and appreciated.

Outreach- Periodic quarter page ads run in Family Life Magazine. One of the smaller MTA buses still sports the La Vida personalized education ad.

Coming up: Next Board Meeting January 15 at 6pm Seabiscuit Digital Stories Intensive Dec 4, 5, 11 & 12. Staff end of year potluck is December 18. Winter Break starts December 23 until returning on January 6.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: *NONE PLANNED*

CLOSED SESSION: Time in _____ Time Out _____

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.

Adjourn Time _____

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____