

**Regular Meeting of the La Vida Charter School Board of Directors  
January 15, 2025, 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:** John Ford\_\_\_\_  
**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 December 4,2024 Regular Meeting of the Board of Directors.
2. Approve Agenda for January 15,2025 Regular Meeting of the Board of Directors
3. Approve the 2023-24 Independent Audit by Chavan LLP.

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

**DISCUSSION ITEMS:**

1. Review and Accept the End of Year Report for 2023-2024.

**ACTION ITEMS:**

1. Resolution 388: Accept the End of Year Report for 2023-24.

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

## **DIRECTOR'S REPORT:**

**Enrollment:** 62 with openings Grades 9, 10 & 11. There were three losses, one student moved and two were disenrolled for non-compliance. There are seven possible new enrollments at different stages.

**Financials** - The Business Manager is working on the Funding Determination which is Due February 1<sup>st</sup>. It is a high stakes report for the school's funding for the next several years.

CDE LEA Audits- Still no word that the last approval is complete. However, it is expected any day.

Audit: The audit was submitted on the due date. Approval was in the consent agenda. of this meeting.

CALPADS Fall 1 report and the P-1 Attendance report was filed on time P-1 ADA was 57.43. Apportionment adjustment will be in February.

A meeting with Willits Unified and Mendocino County SELPA is coming up to discuss La Vida receiving the Special Ed 602 Funds.

**Academics:** The Elementary Benchmark Project Fair is January 28. This is an important project for students in grades 1-8, 9-12 will be in the spring.

The La Vida Endo of Year Report was presented to the Willits Board on January 9 which includes a focus on prior year Academic Growth. Last year there was 58% growth in Reading and 64% growth in Math. (60% is the goal) On the CAASPP there was approx.. 64 point growth in ELA and Math.

Gary Martin is funded again by the Mendocino Arts Council to bring once per month presentations on the History of Art.

Preparations for the ELPAC Test in February.9(for English Language Learners)

Six High School Students participated in the Digital Story Telling Intensive on Seabiscuit. They did a nice job on their presentations.

**Teachers:** Eugene Schwartz's important article on Waldorf At War in the New View magazine was discussed at the Teacher Learning Community. Eugene may continue his mentorship with the faculty later this year.

New law for hiring teachers regarding background checks. All former school employers must be contacted to see if egregious behavior occurred.

**Special Ed:** Two IEPs were held this month. Health: The school nurse screened K, 2, 5, 8 & 10<sup>th</sup> graders for Vision and Hearing. A couple of referrals were made as a result.

**Site:** Fire Marshal inspection was on Monday.

A planned power outage occurred during paperwork week. Faculty and Staff worked from home. that day.

**Outreach-** See add from the Charter School issue of Family Life Magazine\*

**Coming up:** Next Board Meeting February 5th at 6pm. Kinder-1<sup>st</sup> Gathering Jan 14 at 1pm. Alliance for Public Waldorf Education Winter Conference in Jan 17,18 & 19 Honoring the passing of Betty Staley. Benchmark Project Fair is January 28<sup>th</sup> at 1:30 to 2:30

**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](mailto:annk@lavidaschool.org).

- denotes handout or digital packet.

**Adjourn Time \_\_\_\_\_**

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