

**Regular Meeting of the La Vida Charter School Board of Directors**  
**February 5, 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 \_\_\_\_;  
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 January 15, 2025 Regular Meeting of the Board of Directors.
2. Approve Agenda for February 5, 2025 Regular Meeting of the Board of Directors

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

**DISCUSSION ITEMS:**

1. Review and Approve the Funding Determination Report for 2025\* The best one filed so far, in that it La Vida percentages are over the target requirements.
2. Review and Approve the 2023-24 School Accountability Report Card/\*
3. Board Business: Accept the Resignation of Dawn Kalin with the appreciation of her service and desire to continue to support La Vida.  
Discuss potential nominees and determine actions to be taken.  
Discuss grant that board member Tim Cooper secured for the generator.\*

Also determine a date for the Annual Meeting, officer review.

**ACTION ITEMS:**

1. Resolution 389: Approve the Funding Determination Report for 2025.

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

2. Resolution 390: Approve the 2023-24 School Accountability Report Card.

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

Actions for Board Business:

Action regarding Board Member Resignation:

Action regarding Nominees:

Action regarding setting date for Annual Meeting:

**DIRECTOR'S REPORT:**

**Enrollment:** 62 with Lost three and gained three with several considering enrollment.

**Financials -** CDE LEA Audits- We received a final determination and the first payment will be factored into the first Principle Apportionment.\*

Received a Grant from the Bradford Foundation for \$8,000.

Received and end of year donation for \$350.

CALPADS Fall 2 is in process and edMajic will submit it this month.

A meeting with Willits Unified and Mendocino County SELPA occurred and various models were discussed for a pass through account of AB602 funds as well as MOU strategies to reduce liabilities. Board Members Cynthia Raiser Jeavons and Tim Cooper were in attendance.

**Academics:** The Elementary Benchmark Project Fair was a great success. Students seemed even more engaged. One unexpected outcome was that more handwritten reports were submitted and handwriting has improved. This year was a mini focus on handwriting and all elementary student received handwriting workbooks of their choice.

ELPAC Test for English Language Learners will be proctored the next two weeks.

**Teachers:** EC's did a peer review of EC files for the second month in a row, which seems to be helping making sure all elements are included, such as signatures and dates.

**Special Ed:** Four IEPs were held this month. One was an initial and the student did not qualify.

**Site: Received** a grant for the large generator to power the school when outages happen, Thanks to the Board Member Tim Cooper.

**Coming up:** Next Board Meeting March 5th at 6pm. Kinder-1<sup>st</sup> Gathering Feb 11 at 1pm, Read-a-thon month. Presidents Day Holiday Feb 17 and then Paperwork Week after that Feb 18-21. African Cooking Intensive is cancelled with reschedule date TBD.

**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 \_\_\_\_\_