

Regular Meeting of the La Vida Charter School Board of Directors
March 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: Michelle Halsey _____
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 February 5, 2025 Regular Meeting of the Board of Directors.
2. Approve Agenda for March 5, 2025 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Review the Draft 2nd Interim Budget Report.
2. Review and Approve the 2024-25 Midyear LCAP*
3. Discuss and update to Policy on Plagiarism and AI.
4. Review the New Accountability Report for Special Ed.* The Small LEA Cyclical Monitoring, La Vida is in the Cycle B group. .

3. Board Business:

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 391: Approve the 2024-25 Midyear LCAP.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

2. Resolution 392: Approve the Amendment to Policy on Plagiarism and AI/

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

Actions for Board Business: Review letter of acceptance of Board Member Resignation.

Discussion of potential Board Nominees and procedure.

Setting date for the Annual Meeting:

Board Training- part 1 of required Ethics Training. 1 hour. virtual from the Charter School Development Center.

DIRECTOR'S REPORT:

Enrollment: 69, There may be one or two more enrolling before the enrollment window closes. Seven new students enrolled which means a busy intake and orientation meetings as well as setting up each one
'with a personal curricular program.

Financials - The 2nd Interim Budget is due March 17 and is the financial focus at this time. There were two apportionment adjustments in February. The annual payment for the 2021-22 audit adjustment and the P-1 Attendance adjustment.

CALPADS Fall 2 deadline moved to March 21st. Ours will be submitted soon. It is finished and is in the review process with edMajic.

Academics: The Spring MAP testing Growth session will run the month of March and starts this week.

The new students coming in are taking the MY PATH Placement test for Math and Reading. This has been a positive addition to the assessment suite. However more engagement should be happening for the supplemental curriculum portion. 45% of the students that are one or two grade levels behind are participating. Because it is new, reteaching the procedures to the parents is the action step on the table at the moment.

ELPAC Test for English Language Learner test was proctored for three weeks in February. All applicable students took some or all of the test. However there were absences and not all students completed the test even with extended Makeup opportunities.

Spring term starts next week. The excitement for Elementary school is the Robin Hood play, learning the folk dancing for the May Pole and Archery. Lots of High School Intensives are coming up: This week is the CPR and First Aid training with Skip Williams. Other Intensives are the Zspace 3-D Modeling and Printing, The High School Benchmark Project Fair on Community Thursday, Archrey, African Cooking and more*

Teachers: Teacher Learning Communities have focused on Student Strengths and Personal Intelligences, and this week is the third lecture from Eugene Schwartz on the Core Principles of Waldorf Education, specifically on Relationships.

Special Ed: Three IEPs and one 504 were held this month.

Site: Received a wonderful donation of Archery equipment from the Mendocino County Sheriffs Activity League. It is a large donation of equipment that they no longer had a leader for. There will be classes for Elementary and High School this spring and Demonstrations at two events open to the public. Some experienced and passionate archers who work with children have been recommended and are willing to work with La Vida.

Coming up: Next Board Meeting April 16th at 6pm. Spring Break is March 30 to April 4. A new event Ridgewood Ranch Day on Saturday April 26th

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 _____