

Regular Meeting of the La Vida Charter School Board of Directors
April 16, 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: Jimmy Yuen _____
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 April 16, 2025 Regular Meeting of the Board of Directors
Note: The March Board meeting was canceled because of no quorum, there are no minutes of the meeting.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

- 1 Review the 2nd Interim Budget Report.
2. Review and Approve the 2024-25 Midyear LCAP*
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.
Wrap up the Form 700's.

ACTION ITEMS:

1. Resolution 391: Approve the 2024-25 Midyear LCAP.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

2. Resolution 392: Approve the 2nd Interim Budget.

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, The Window for new enrollments is now closed. Eight 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 was submitted on the due date March 17 The Funding Determination first step was on April 8 with the ACCS, Advisory Commission on Charter Schools. However La Vida was not included. We are waiting To hear what happened. The second and final step is the State Board of Education, SBE, May 7-8 Meeting.

P-2 Attendance Reporting is happening now and will be submitted on Thursday. This Is the most important attendance report of the year, as it determines our revenue rate for This year and until mid-year next year.

CALPADS Fall 2 was submitted on time by edMagic.

The Civil Rights Report was submitted. This is large and difficult demographic report.

Academics: Currently the Smarter Balanced Assessment, SBAC is being proctored on Tuesdays and Thursdays. We hope to improve the participation rate by just one or two Students.

MAP test participation for Spring was 94%.
(from March agenda)

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.

The Physical Fitness Test is mid stream. All Onsite 5th & 8th graders have taken it and The 9th grade and home only students will take it early May.

Students did well with their lines in the Robin Hood play, Still to come is learning the folk dancing for the May Pole and Archery.

High School Intensives have been productive: CPR and First Aid training with Skip Williams was very educational. Only Five out of 12 passed all three tests for certification. Finch Robotics was a big hit with full on engagement .

Nineteen out of twenty-eight High School students attended the Benchmark Project Fair on Community Thursday, Archrey, intensive with Derick Almena is coming up at the end of April. African Cooking and one more Community Thursday in May.*

Teachers: Teacher Learning Communities have focused on Student Strengths and Personal Intelligences, and using the practices brought third lecture from Eugene Schwartz on the Core Principles of Waldorf Education, specifically on Relationships. On April 23, Eugene will work directly with teachers again, on working with Parents and with students that experience anxiety and trauma.

Recruiting for next year and have two excellent candidates.

Special Ed: Three IEPs and one 504 were held in February. And 2 IEPs for March to mid April.

Two important reports were submitted. The new accountability report for Special Ed.* The Small LEA Cyclical Monitoring, La Vida is in the Cycle B group.

The second was the Timeline Compliance Data in the Annual Determination Letter. This was the first time we participated.

The annual meeting with Tiny Eye occurred in setting up next year's agreement. Their prices went up a couple dollars per hour.

Site: (from March) 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 May 7th with Graduating Seniors, Staff Appreciation week the last week of April.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

CLOSED SESSION: Time in _____ Time Out _____

- 1 .Public Employee Discipline/Dismissal Release. (§ 54957)

2. Public Employee Appointment (§ 54957) Special Ed Coordinator.

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 _____