

Regular Meeting of the La Vida Charter School Board of Directors
May 7, 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 April 16, 2025 Regular Meeting of the Board of Directors.
2. Approve Agenda for May 7, 2025 Regular Meeting of the Board of Directors

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____

DISCUSSION ITEMS:

1. Interview with prospective graduates: Aralia Hanssen, Melissa Miller Jackson, Valerie Smith, Marina Torres, and Dylan Wegesser.

Students were asked to prepare these questions for tonight's interview.

I. Describe who you are. What are your interests and possible fields or careers you would like to explore?

II What has been the most meaningful part of your education thus far? You might include skills you have learned, books that had an impact on you, projects or people you have worked with that inspired you, etc.?

III What or how would you like to contribute to the world?

IV Discuss your Economics Project.

Refreshments

2. 2nd Interim Revision:* The Budget approved last time was not the version submitted to the District and County. This version is the final submitted version. The problem was due to the fiscal folder not synching properly in one drive.

Review and Approve Contracts over \$5,000.*

Tiny Eye Annual Quote and operating agreement.

School Pathways for Student Information System and Personal Learning System.

Also Partners in Special Education agreement renewed as an open ended access.

No monetary estimate.

3. Board Business: *

a. Nomination Committee Report on Potential Board Member.

b. Board Ethics Training Part 1 from the Charter School Development Center. 1 hour

ACTION ITEMS:

1. Resolution 393: Approve the 2nd Interim Revised Budget for 2024-25*

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

2. Approve contracts and agreements for 2025-26 for over \$5,000.

Including Tiny Eye Therapy Services and School Pathways.

Moved ___ 2nd ___ Ayes ___ Nays ___ Abstention _____

DIRECTOR'S REPORT:

Enrollment: Enrollment Lottery for 2025-26 was held on May 1st. Only 17 signed up this year. Letters went out affirming their enrollment with a return slip for acceptance. Intent to Return information is being collected now.

Financials - Board Account Review:

Academics: The Smarter Balanced Testing is closed. Many students moved slowly and only completed one subject.

The Physical Fitness Test wrap up with home only students is this week.

Teachers: Two sessions with Eugene Schwartz with La Vida teachers happened. These were more advanced than the work done previously. In the second session

The temperaments and qualities of personality were covered which teachers enjoyed.

Staff appreciation week was celebrated with food, commemorative items and appreciation cards.

Students: The spring kick off of the new Archery Program has been successful. We had Excellent support came via the guest instructors.

Open House with the Maypole folk dance and Archery Demonstration is this week. Grades 2-3-4 were invited to lunch by the Golden Rule Chef and were on their best behavior and are invited back.

Special Ed: The Special Ed Coordinator has returned from leave and working towards wrapping up the years IEPs and paperwork. One triennial review IEP was held.

The annual planning meeting occurred with Tiny Eye Therapy Services. We are keeping Things flat for estimates since that seems probable. We are getting a new Counseling psychologist. A few students do not attend counseling and social work that they are signed up for. If La Vida is a no show, then we still have to pay for the session. Admin Is working with faculty to see if there is a support that have a better attendance outcome.

Site: The missing La Vida sign on the highway got worked out in time for Open House.

Coming up: Next Board Meeting June 4th regular time and June 26 Thursday from 12-2 to pass new budget and LCAP.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: *Non 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.
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Adjourn Time _____

Moved _____ 2nd _____ Ayes _____ Nays _____ Abstention _____