Regular Meeting of the La Vida Charter School Board of Directors
June 4, 2026, at 2:30 pm.
La Vida Charter School
11785 Orchard Lane, Willits, California 95490
In person meeting in the Great Room
Agenda

CALL TO ORDER:

ROLL CALL:
Board: President, Cynthia Raiser Jeavons_____ Vice-President, Tim Cooper_____; Secretary, Nicole Jones Ferreira ___:
Executive Director: Ann Kelly ____
Business Manager: Michelle Ebert ___
Staff Reps: _ Karen Ferber ____
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 request 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 May 6, 2026, Regular Meeting of the Board of Directors.
2. Approve Agenda for June 4, 2026, Regular Meeting of the Board of Directors.

Moved_______ 2nd________ Ayes_______ Nays_______ Abstention _________

DISCUSSION ITEMS:
1. Status update and discussion regarding the 2026-27 June Layman's Budget. Final budget and vote will be at the June 24 Board Meeting.

2. Discussion regarding potential content for the new Extreme Weather Policy for Charter Schools that must be in place by July 1, 2026 regarding ED Code 33355* The vote will be at the next meeting.

3. Board Business- Actions re potential board members.

4. Audit certification for 2024-25 must be completed. We never received the final copy until very recently. *

ACTION ITEMS:

1. Resolution 412: Approve and Certify the 2024-25 Audit.

   Moved____ 2nd____ Ayes_____ Nays_____ Abstention _________

DIRECTOR'S REPORT:

Enrollment: Enrollment is at 64 and is closed for the year. Intent to return sign ups are in process. A few of the lottery students have claimed their spots.

Financials- The June Budget is in process and will be discussed at this meeting.
The non-profit tax Form 990 was filed late and could have penalties attached. We will work to negate them.

Willits Unified- No updates with Willits Unified this month. We need to finalize the MOU to receive the 602 funds for this year.

The Williams Review and Fire Marshall Inspection.- Received notice that year two of the Williams Review will happen in the first 8 weeks of school in the fall.

Academics- High School students did a great job on creating and presenting their Benchmark and Senior Economic Projects. Portfolios are coming in and many are excellent.
Fewer onsite students took the Smarter Balanced Test. The home test was piloted with 11th graders with mixed results as far as tech issues and completion.

Special Ed: Two IEPs were held with two more to go to finish the year.

Students- Highlights were the Persephone Play and the Senior Economics Projects. The play featured a few songs, and dancing along with great props made by friends and parents.
8th Grade Graduation had 4 graduates and all will be returning to 9th grade.
End of Year Games and Community Thursday were both fun and went smoothly.

Teachers- Are working hard on wrapping up the permanent EC files, and Report Card Packets.
The Primary Grades position is still open for next year.
New and Returning Teachers will be participating in Waldorf Training over the summer.

Parents- Were very helpful in support of the Play and Games Events.
Ten short video sessions with Psychologist Kim John Payne, author of Simplicity Parenting, were sent out altogether. Unfortunately, no one showed up to the Q & A sessions with mentor Shauna Heiselt. The Tea with the Director was held with a nice turn out.

Site: The Golden Rule has been working on the broken Septic Line.

Coming up Next Board Meeting June 24 at 2:30, Senior Graduation June 3, Paperwork Week June 1-5, Last Day of School June 5. End of Year Staff pot luck is scheduled for June 9. Remote teacher Michelle Halsey will be here most of graduation week, so staff events may change.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:
Non Planned
CLOSED SESSION: Time in________ Time Out_________

Report out of Closed Session:

1.

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 DISABLITY - 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.

Adjourn the Meeting at _____________

Moved____ 2nd____ Ayes_____ Nays_____ Abstention _________