

# **Regular Meeting of the La Vida Charter School Board of Directors**

**October 7, 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:** Tim Cooper \_\_\_\_; Nicole Jones Ferreira \_\_\_\_:

Cynthia Raiser Jeavons \_\_\_\_, Cindy Gunderson \_\_\_\_

**Executive Director:** Ann Kelly \_\_\_\_

**Business Manager:** Michelle Ebert \_\_\_\_

**Staff Reps:** Lillian Huang \_\_\_\_

**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 September 9, 2026, Meeting of the Board of Directors.
2. Approve Agenda for October 7, 2026, Regular Meeting of the Board of Directors
3. Approve the 2026-27 Updated Office Structure.\*

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

### **DISCUSSION ITEMS:**

**1. Board Business:** We Welcome Cindy Gunderson, new member of the Board.

**a.** Discuss change of Board Meeting Day to First Friday at 10:00 (to help accommodate all Board members' schedules)

**b.** Discuss possibility of changing Secretary Duties.

**c.** Board Training with the Charter Board University Book by Brian Carpenter. And review of contents in the Board Binder.

## **ACTION ITEMS:**

1. Resolution 431: Change Regular Board Meeting Day to First Friday

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

Resolution 432.: Vote New Secretary of the Board.

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

Resolution 433:

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

## **DIRECTOR'S REPORT:**

**Enrollment:** 62 with 3 additional in the process of enrolling. There are a few openings in specific grades.

**Financials:** Review of Board Account\*

**Academics:** The beginning of the year Math Diagnostics are complete and showing significant below grade level abilities. Coming up next week is the Fall MAP Test.

**Charter Renewal:** Young Minney and Corr are reviewing the Charter, Parent & Student Handbook and Employee Handbook.

**Willits District:** Submitted the September 15 documents per the MOU. Student list with District of Residence, Staff list with Credential Details, Business Office Structure, Proof of Insurance and Proof of Workers Compensation Insurance, Board By-laws, 2025-25 Financial Closing Unaudited Actuals.

The Superintendent requested copies of the charter and original approval information.

The Director met with Superintendent Baker for the annual beginning of the year check-in.

**The Williams Review:** The Inspection happened and the report will be coming soon.

**Staff :** Hiring a remote math tutor, Tracey Cooper, and a handwork mentor Lisa Wilde, and a reading tutor Joan Walter, all are extremely proficient in their fields.

**Special Ed:** Held 2 IEPs and one SST. Added Assistive Technology service from Tiny Eye to support students and how to use the technology and devices.

**Students:** The year has had a wonderful start with the Peace Day Ice Cream Social the HS Community Thursday with Apple Picking for the Golden Rule Juicing, then the Guest Artist Intensives Wire Sculpture Workshops for two days in which the student were 100% engaged and the seasonal fun of the Pumpkin Patch Field Trip. All had nice turn outs and have the opportunity to get to know the new families.

**Coming up** Next Board Meeting November 4<sup>th</sup> or 6<sup>th</sup> depending on the vote. School Pictures 10 6 & 7, October is MAP Test Month, Pumpkin Party 10/27.

**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 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).

**Adjourn the Meeting at** \_\_\_\_\_

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