Regular Meeting of the La Vida Charter School Board of Directors
November 6, 2026, at 10:00am.
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 ___:
Cindy Gunderson ____; Cynthia Raiser Jeavons ____
Executive Director: Ann Kelly ____
Business Manager: Michelle Ebert ____
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 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 Minutes for October 7, 2026, Regular Meeting of the Board of Directors
3. Approve Agenda for November 6, 2026, Regular Meeting of the Board of Directors

Moved_____ 2nd_____ Ayes_____ Nays_____ Abstention _____

DISCUSSION ITEMS:
1. **Financial Update** with Business Manager Michelle Ebert. Getting ready for audit and First Interim Budget and Cash Flow.

2. **Board Business:**
   a. Board Training with the Charter Board University Book by Brian Carpenter. Sign up for chapters.
   b. Insurance packet to add to Board Binder. *
   c. Discuss possibility of changing Secretary Duties.
   d. Set up time to change Board Account signatures

ACTION ITEMS:

Resolution 432.: Vote New Secretary of the Board.

Moved____ 2nd____ Ayes_____ Nays_____ Abstention _____

Resolution 433:

Moved____ 2nd____ Ayes_____ Nays_____ Abstention _____

DIRECTOR'S REPORT:

Enrollment: 63 with 2 additional in the process of enrolling. One student moved and transferred. There are a few openings in specific grades.

Financials: Review of Board Account* The Special Ed 602 funds for last year were received from Willits Unified.

Academics: Almost finished with Fall MAP testing session with about 80% participation rate so far.
Tutoring support: We have Three Tutors serving Eleven Students and their load is full.

Charter Renewal: We have just received the Red line revision of the charter document from the attorney. After the La Vida review will be a conference with the attorney.

Willits District: Met with Superintendent John Baker who was able to say what he wanted for the Charter Renewal package.

The MOU was also discussed

The Williams Review: The curriculum inspection happened last week and we quickly received a letter of approval.

Special Ed: Held an SST, a 504 and a Three Year Review IEP.
Six Reader Pens were purchased for students Special Ed students with significant visual impairments and reading disabilities.

Students: Seasonal celebrations and activities have been enjoyed by all. The Pumpkin Decorating Bash was a delightful event. The Hiking Class was able to hike up to one of the reservoirs thanks to the support of Serena Jones of Ridgewood Ranch.

The first Kinder play group was held on a Friday with three students.

Coming up Next Board Meeting December 4. The Humble Thankfulness Feast and Performance is November 17 at 11:30. Veterans Day Holiday is Nov. 11 and Thanksgiving Break is Nov 23-27.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:
Non Planned
CLOSED SESSION: Time in_____ Time Out_____

Report out of Closed Session:

2.

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 _____