

**SunRidge School**  
**Charter Council Meeting Minutes**  
**Tuesday, April 9, 2019**

Call to order: 6:00 pm

Present: Brian, Johann, Deidra

Absent: Rebecca, Inna, Jamie, Laurie and Curt

Note Taker: Deidra Warner

Quests: Theresa, Kalen

Quorum: no

Approval of Agenda: tabled

Correspondence:

Letter from prospective kindergarten parent regarding the kindergarten lottery. Letter and concerns included in the letter were discussed. Charter council to consider adjusting policy to balance the number of one year and two year kindergarteners. Deidra and Kalen will respond, Deidra to write first draft of response.

AB1507 was discussed, meeting/hearing upcoming. Would rescind allowance to have charter schools locate outside of the authorizing district. Kalen will monitor, and notify school community.

SCOE/legal services update was shared regarding whether new law mandating audio/video recordings of CC meetings was discussed. In a dependent charter, the CC is not mandated to record meetings as we follow district policy.

Approval of Minutes: tabled

**Open Session & Announcements: none**

Business:

A) Review Action Items/Old Business

Eight-grade trip is still being developed.

7<sup>th</sup> grade survey follow-up is on the agenda

Johann reported back from Sebastopol Union Board meeting he attended.

B) Admin Report

Enrollment and attendance reviewed

Pledge remains behind, discussed ideas. Quarterly statements

Aftercare coordinator hired.

C) Director Evaluation - process/form approval: tabled

D) 8<sup>th</sup> grade trip approval: tabled

E) School Survey review/follow-up.

Discussed parent education, diversity training, multicultural diversity.

Results of the 7<sup>th</sup> grade survey were discussed with the teacher and the importance of the survey was discussed with the students. Students retook the survey, new results were significantly less concerning than the first survey results.

Faculty had 7 areas of decreased satisfaction, discussed in faculty meeting and will continue to work in faculty meeting to address.

F) Budget Planning for 2019/2020 school year: tabled

G) Calendar Approval for 2019/2020 school year: tabled at meeting

*Followed up with email vote. Calendar approved by email vote 4/11/2019 6/0*

H) LCAP and safe school plan were discussed

I) Free and reduced meal next year requirements and ideas were discussed. Revolution Foods will be the vendor. Lunch options have been looked at and tasted, discussed option for providing breakfast instead. Kindergarten snack was discussed.

J) Continued discussion/ long term planning: tabled

K) snack duty for May: Deidra

**Adjourned: 8:30**