

"The healthy social life is found when, in the mirror of each human soul, the whole community finds its reflection, and when, in the community, the virtue of each one is living."

- Rudolf Steiner

**SunRidge School
Charter Council Meeting Agenda
Tuesday, May 14, 2019
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum 6:00pm
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for March 12, 2019
- V. Approval of Minutes for April 9, 2019

VI. Open Session & Announcements

Public notice: Audience participation is welcome and encouraged. The Council facilitator will recognize those members of the audience who wish to speak, and may set a time limit on each person's remarks if necessary. Usually the facilitator will ask the audience for their remarks after individual council members have had an opportunity to speak.

VII. Business

- A) Review Action Items/Old Business 6:15
- B) Admin Report (pledge, enrollment, hiring, AB 1507) 6:30
- C) Director Evaluation - process/form approval 6:50
- D) 8th grade trip approval 7:00
- E) Discuss Faculty Representatives to CC 7:05

Break for refreshments 7:15

- F) Pledge 7:30
- G) Budget Review and Approval for 2019/2020 school year 7:45
- H) Foundation Funding Requests for 2019/2020 school year 8:00
- I) Discuss LCAP, faculty discussion 8:05
- J) Free and reduced meal program for 2019-20 8:30
- K) Assign snack duty for next meeting 8:40

VIII. Adjourn 8:45