

**SunRidge School**  
**Charter Council Meeting Minutes**  
**Tuesday, September 17, 2019**

Call to order: 6:00 pm  
Present: Johann, Jamie, Inna, Kurt, Brian, Deidra, Sasha  
Absent: Rebecca  
Note Taker: Deidra Warner

Quorum: yes  
Agenda Approved: 6/0 (Jamie/Inna)  
Correspondence: none  
Minutes approved: 6/0 (Deidra/ Kurt)

**Open Session & Announcements:**

John Moise, a THUSD Board member, and grandparent of a SunRidge student introduced himself.  
Deidra identified some concerns with the current discipline policy and requested the CC review the policy  
Sasha Prosser is a new faculty representative to the CC.

Business:

- A) Review Action Items/Old Business  
New CC calendar and self-assessment provided to CC members.  
Eight-grade trip tabled until next month.  
Facilitators for ongoing "vision" discussion were discussed, and some advisors identified. **Action: Contact prospective facilitators for information and availability to meet with CC. Johann, Brian, Kalen.**
- B) Admin Report  
Enrollment and attendance reviewed, homeschool enrollment has increased.  
Pledge discussed.  
Aftercare aide hired.  
Homeschool assistant hired.  
(2) Aide positions are currently open  
Student Activism policy discussed. **Action: Policy discussion to be added to CC future agenda. Deidra, Kalen**
- C) Sasha Prosser is the new faculty representative to the CC. **Action: Propose draft policy to allow CC representation from classified staff who are not teachers. Deidra**
- D) 8<sup>th</sup> grade trip approval: tabled

- E) Budget 2019/2020 school year was discussed.
- F) District MOU for Business Services and impact on budget reviewed/discussed.  
District MOU Special Education and impact on budget reviewed/discussed.
- G) Closed Session: SunRidge Director Evaluation
- H) Closed Session reporting: No action taken. Director Evaluation completed and sent to the THUSD superintendent.
- I) The director evaluation process reviewed. Streamlined process and questionnaire discussed and proposed. **Action: Draft revised evaluation forms and process.**  
*Deidra, Kurt*
- J) Review safe schools plan. tabled
- K) snack duty for October: Inna

Adjourned: 8:50