

"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, December 17, 2019
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum 6:00pm
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for October 15, 2019
- V. Approval of Minutes for November 12, 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 6:10
- B) Admin Report (pledge, enrollment, hiring, legislation, attrition report) 6:15
- C) LCAP Progress Report 6:35
- D) Approve Director Evaluation Process 6:45
- E) Safe School Plan Progress Report 6:50
- F) Budget review, specialty programs 7:00
- G) Review discipline policy 7:20

Break for refreshments 7:35

- H) Charter Council Education 7:55
Review consensus decision making
- I) Charter Council 2019/2020 Goals and facilitation discussion 8:10
- J) Assign snack duty for next meeting 8:40

VIII. Adjourn 8:45