

"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
Wednesday February 8, 2023
Hand Work Room**

In person, remote access via zoom will also be available see below.

AGENDA

- I. Establishment of Quorum **5:00pm**
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for January 11, 2023
- V. **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.

VI. Business

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|--|--------|------|---------------|
| A) Review Action Items/Old Business | Action | 5:10 | Deidra |
| B) Admin Report | | 5:15 | Theresa/Karen |
| C) FEAT report | | 5:45 | |
| D) Parent Council Report | | 5:50 | |
| E) Student Government Report | | 5:55 | |
| F) Budget Review and Update, Begin planning 23/24 | | 6:00 | Karen |
| G) Review specialty programs | | 6:15 | Karen |
| H) Review option for Homeschool Program | | 6:30 | Karen |
| I) Begin Calendar planning | | 6:35 | Deidra |
| J) Initiate Director Evaluation | | 6:40 | Deidra |
| K) CC membership – Faculty Rep | | 6:45 | |
| L) 8 th grade trip update/approval (both classes) | Action | 6:50 | |

VII. Adjourn

7:00

Open Session Zoom Meeting Invitation.

Time: Feb 8, 2023 05:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86839621292>

Meeting ID: 868 3962 1292

Find your local number: <https://us02web.zoom.us/u/kIKSMerEn>