

"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, September 1st, 2020
Remote meeting**

As authorized by the Governor's Emergency Executive Order issued on March 12, 2020, the SunRidge Charter Council will conduct Meetings by video conference until further notice. Attendees will be able to listen, watch, and make comments live. Please stay in mute mode unless speaking.

AGENDA

- I. Establishment of Quorum 6:00pm
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for June 9th, June 24th, and July 28th

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

- A) Review Action Items/Old Business 6:10
- B) Admin Report (Legislation, enrollment, staffing, pledge, CC structure) 6:15
- C) Learning Continuity Plan Draft 6:35
- D) New Charter Council faculty rep bio (Jehanne Hale) 7:20
- E) Charter Council Self-assessment 7:30
- F) Discuss/address major issues and planning (charter renewal, pedagogical council, expectation document) 7:45
- G) Long Term Planning, set goals 8:15
- H) Set meeting dates 8:45

VII. Adjourn 8:55

Open Session Zoom Meeting Invitation.

Topic: SunRidge Charter Council

Time: Sep 1, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84260834815>

Meeting ID: 842 6083 4815

Find your local number: <https://us02web.zoom.us/j/84260834815>

**SunRidge School
Charter Council Meeting
Minutes for 6/9/20**

Call to order: 6:00pm

Present: Kalen, Rebecca, Theresa, Sasha, Jamie, Johann, Deidra, Curt

Quorum: *yes*

Approval of agenda: *6/0/0*

Approval of minutes: *May 12 and May 28th: 6/0/1*

Correspondence: *none*

A) Review Action Items/Old Business

Items reviewed, addressed in other agenda items.

B) Accomplishments and appreciations

Discussed accomplishments of the year and appreciation. Noted this will be Rebecca's last meeting after numerous years on charter council. She will be missed.

C) Admin Report

First grade and Hive teachers have been selected and are in the process of completing paperwork. There will be a chance for first grade families to meet the new teacher this summer or in the fall.

Enrollment and legislation were discussed

Pledge discussed, final numbers better than expected

D) School Plan for the 2020-21 school year discussed.

Possible options for models for the 2020-21 school year discussed, teachers are also discussing. Likely return in a hybrid model, with two days on campus for each child. Information is very fluid and changing quickly, will be working on planning through the summer. Discussed plans for continued increased communication with parents/community.

E) Budget update

No new budget information available, waiting for state

F) Charter Council Long Term Planning and Goal

Facilitated discussion related to questions regarding the teachers' union options within independent charter discussed with Live Oak Charter Teacher Union president.

G) Charter Council membership

Currently balanced with Rebecca and Inna both leaving the CC, will readdress in the fall.

H) Set next meeting date: undecided will confirm by email.

SunRidge School
Charter Council Meeting (Special Meeting)
Minutes for 6/24/20

Call to order: 6:00pm

Present: Kalen, Theresa, Sasha, Jamie, Bryan, Deidra

Quorum: yes

Approval of agenda: 5/0/0 Deidra/Sasha

Correspondence: *nothing specific for CC, Deidra receiving numerous emails from community/surveys responding to emails as quickly as possible.*

A) School Plan for the 2020-21 school year discussed. Tabled approval.

Options and planning discussed. Information is changing daily, teachers and parent working groups are active and meeting. District has directed SunRidge to plan to return to school in a hybrid model. Teacher discussing options for structuring hybrid model, likely two days a week on campus for each child with Monday a teacher prep/planning day with ABAB model. Discussed town hall and parent survey feedback, including parents want for flexibility and option for full distance learning. Site safety plan for return in hybrid model is being worked on and will be sent to district.

B) Budget update

Current proposed bill would cap/set ADA at 2019/20 attendance.

Waiting for state, budget should be available next week.

Pledge discussed, final numbers better than expected deficit reduced by \$45k from previous expected.

C) Set next meeting date: undecided will confirm by email.

SunRidge School
Charter Council Meeting
Minutes for 7/30/20

Call to order: 6:00pm

Present: Brian, Theresa, Jaimie, Sasha, Deidra, Johann, Curt (late arrival)

Guest: Kalen, Heather Colby, Jehanne Hale, Jackie Hall, Laurie McKenzie, Kate Russell, Nicole Greaney (late arrival)

Note taker: Johann

Quorum: yes

Approval of agenda: Theresa/Jaimie/6/0

Correspondence: *none*

Approval of minutes for July 16, 2020 meeting: Deidra/Theresa/6/0

Open Session & Announcements: *none*

Review Action Items/Old Business

Discussion of CC writing a paragraph about regular meetings for the newsletter once regular meetings begin. Johann agreed to writing.

No other old business or action items were discussed.

A) Calendar Update

The Council discussed the possibility of going to hybrid model in the future in which classes will be divided into two cohorts, A and B. Cohort A would attend school on Tuesdays and Thursdays and Cohort B would attend on Wednesdays and Fridays. Monday would be reserved for teacher preparation.

This schedule would create an imbalance in the calendar as it exists in that Cohort B would more days off than Cohort A. The calendar may need to be adjusted to account for this imbalance in the future.

B) Budget Update

Kalen reported that SB 98 will provide funding to schools to support distance learning. The money provided must be used for programs specific to distance learning and the funds must be spent by the end of the calendar year.

With some new support coming from the state the budget is looking more balanced going into the beginning of the year.

C) School Plan Discussion

Details concerning how SunRidge will implement distance learning were discussed. SunRidge will host a virtual town hall meeting on August 5, 2020 for the purpose of providing information about the upcoming school year to parents.

Meeting adjourned at 8:00pm

Respectfully submitted,

Johann Hall

