

"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
Thursday, August 18, 2016
SunRidge Library**

AGENDA

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|------|---------------------------------------|---------------|
| I. | Establishment of Quorum | 6:00pm |
| II. | Approval of Agenda | |
| III. | Correspondence | |
| IV. | Approval of Minutes for June 15, 2016 | |

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 | 6:10 |
| B) | Admin Report (program changes, hiring, enrollment) | 6:15 |
| C) | Site Improvements report | 6:35 |
| D) | Site Committee formation discussion | 6:50 |
| E) | Charter Renewal discussion | 7:00 |
| | <i>Break for refreshments</i> | 7:30 |
| F) | Update membership list, binders | 7:50 |
| G) | Review/update CC self-assessment and calendar | 8:10 |
| H) | Review meeting norms | 8:30 |
| I) | Schedule meetings for 2016-17 school year | 8:40 |
| J) | Director Evaluation update | 8:50 |

VII. Adjourn