

"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 19, 2017
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum **6:00pm**
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for November 14, 2017

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 (After Care, pledge, enrollment, winter events, carpet replacement, CAASPP waiver) 6:15
- C) Review attrition log 6:30
- D) Charter Council Education: Best Practices; Binder - Policy Updates 6:40
- E) Revision of Charter Council member nomination process - ACTION 7:00
- Break for refreshments* 7:15
- F) Graduation Policy - ACTION 7:35
- G) Safe School Plan - report 7:50
- H) Annual Goals/LCAP Goal review - Discussion 8:10
- I) Assign snack duty for January meeting 8:30

VII. Adjourn