

"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, January 30, 2018
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum **6:00pm**
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for December 19, 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, Kim John Payne) 6:15
- C) Charter Council nomination process ACTION 6:30
- D) Graduation Policy ACTION 6:40
- E) 8th grade trip approval 6:50
- F) Charter Council best practices review & binder update 6:55
- Break for refreshments* 7:45
- G) Annual goals/LCAP review 8:00
- H) Long-term planning 8:15
- I) Reschedule upcoming meetings 8:45
- J) Assign snack duty for February meeting 8:55

VII. Adjourn