

"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 15, 2017
SunRidge Handwork Room**

AGENDA

- I. Establishment of Quorum **6:00pm**
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for January 17, 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 (pledge, parent ed, administrators' meeting, hiring, CAASPP) 6:15
- C) Membership update 6:30
- D) Site Committee report 6:35
- E) 2017-18 Calendar discussion 6:45
- F) Charter Renewal final edit 7:00
- Break for refreshments*** 7:30
- G) 2017-18 Budget 7:45
- H) Long-term planning/LCAP & program review 8:00
- I) Field trip costs & fundraising discussion 8:20
- J) Director Evaluation review 8:40
- K) Assign snack duty for March meeting 8:55

VII. Adjourn