

"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 28, 2018  
SunRidge Handwork Room**

**AGENDA**

- I. Establishment of Quorum **6:00pm**
- II. Approval of Agenda
- III. Correspondence
- IV. Approval of Minutes for January 30, 2018

**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, enrollment, attendance, SARB, admin meeting, hiring) 6:15
- C) Site report 6:35
- D) 2018-19 Calendar discussion 6:45
- E) 2018-19 Budget planning 7:00
- F) Graduation policy approval *action* 7:15
- G) 8<sup>th</sup> grade trip approval *action* 7:20
- H) Update binders with CC nomination process, charter, membership pages 7:30
- Break for refreshments* 7:40
- I) CC Membership planning 7:55
- J) LCAP/annual goals review & survey discussion 8:10
- K) Review fundraising cycle 8:30
- L) Best practices review 8:40
- M) May meeting date 8:50
- N) Assign snack duty for March meeting 8:55

**VII. Adjourn**