

**SunRidge School**  
**Charter Council Meeting**  
**Minutes for 04/12/2021**

*Call to order:* 6:00pm

*Present:* Johann, Theresa, Deidra, Sasha, Brian, Curtis

*Absent:* Jamie, Jehanne

*Guests:* Kalen, Sheina

*Note taker:* Johann

**Establishment of Quorum:** yes

**Approval of Agenda:** Sasha/Johann/6/0

**Correspondence:** None

**Approval of minutes for March 8, 2021:** Deidra/Theresa/6/0

**Approval of minutes for March 22, 2021:** Theresa/Sasha/5/0/1

**Open Session & Announcements:** Kalen reminded CC that forgot to track Charter Council's annual calendar items as an agenda item. Deidra stated we did not put that on the agenda in the interest of keeping this meeting short.

**A) Review Action Items/Old Business**

*Action Item: Jamie will send out the questionnaire (Director Evaluation Survey) to all appropriate parties.*

Done

*Action Item: Deidra to share spreadsheet via Google Docs to facilitate input from CC members re SunRidge Health Checklist*

Done

**B) Admin Report**

Theresa reported enrollment at SunRidge is holding steady after a few dips, and the attendance rate is the best it has ever been. Pledge is sluggish, possibly because of the recent push for matching funds. Pledge letters have been sent out to new families.

Kalen reported that there will be an orientation for perspective students as well as families new to SunRidge this year. Orientation will be on Thursday, April 15<sup>th</sup>.

Kalen reported SunRidge has hired a cleaning contractor to help clean and sanitize our school daily. SunRidge has also hired several new teacher aides. Kalen further reported SunRidge is in the process of hiring a first grade teacher; a familiar face to SunRidge who will be returning after teaching elsewhere for five years.

Kalen reports the State has approved an alternative option to CAASPP called Star Renaissance, at least for this reporting year. Star Renaissance provides opportunities to assess students more frequently and will be

implemented in lieu of CAASPR this spring. In terms of re-chartering, Star Renaissance has been approved by the State as a source of data we can use for the process.

*Action Item:*

### **C) Parent Council Report**

Sheina reported Parent Council has organized a snack program for the teachers as they have been particularly busy with the reopening process.

*Action Item:*

### **D) FEAT Report**

FEAT has not yet had an opportunity to review the Diversity statement, but CC is expecting to hear from them.

*Action Item: Sasha will bring the draft statement to FEAT for their input.*

### **E) Inclusion and Anti-Racism Statement Review/Discuss and Approval**

Kalen presented new language in the Statement for CC to discuss. There was a new paragraph added with the help of faculty. CC reviewed the new language in the statement, discussed the new language and decided to get additional input and continue to refine the statement.

*Action Item: Sasha will bring the draft statement to the faculty for their input.*

### **F) 2021/2022 Calendar Discussion Update**

CC discussed the scheduling of teacher conference days as well as the makeup days for the 2021-2022 school year. Curtis suggested he might draft three different options regarding the calendar and the faculty can discuss them at the upcoming faculty meeting.

*Action Item: Curtis will provide three options on the calendaring of teacher conferences for consideration of the faculty.*

### **G) 2021/2022 Budget Discussion/Budget Committee Set Up**

We will bring this item back next meeting as we are not yet prepared to proceed.

*Action Item:*

### **H) LCAP**

Additional funds will be available for next year's in addition to LCAP funds but she hasn't heard anything specifically.

*Action Item: Kalen will address Deidra, Johann and Curtis to address LCAP and attend SCOE webinar.*

**I) School Survey Update**

No additional discussion.

*Action Item:*

**J) Schedule Next Meeting**

Our next meeting is April 26, 2021 for a special meeting.

*Action Item:*

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Johann Hall