

**SunRidge School**  
**Charter Council Meeting**  
**Minutes for 04/04/2022**

Call to order: 6:00pm

Present: Brian, Deidra, Jehanne, Jamie, Sasha, Curt, Theresa, Kalen

Absent: none

Note taker: Deidra

Quorum: yes

Approval of agenda: Theresa/Sasha 6/0

Correspondence: Letter from neighbor, read in open session; director search on going, SunRidge in parade

Approval of minutes for 3/7/2022 meeting: tabled

Open Session & Announcements: read letter from neighbor regarding proposed needle exchange at the teen clinic, SunRidge CC update has been missing from bulletins: *Deidra agreed to do for the remainder of the year.*

- A) Action items and old business reviewed; 4 hours of video was done for Ad project, districtwide for now, SunRidge specific video possible
- B) Admin Report:
- Pledge looking closer to goal that usual this time of year, large donation at the beginning of year included in pledge
  - Enrollment at 219, maybe 2 more by the end of the year.
  - Enrollment for next school year at 261, still space in grades 3, 5, 6, 7 and 8. Open house scheduled for 1-8<sup>th</sup> grades 5/21
  - Sam Pratt hired as 5<sup>th</sup> grade teacher through end of year; Special Ed teacher still looking, no applications; next years 1<sup>st</sup> grade teacher interest but no applications yet; staffing continues to be challenging, appreciation expressed to all staff, aides, and specialty teachers for their support.
  - 8<sup>th</sup> grade trip is scheduled, raising money
  - May Faire coming, for 1<sup>st</sup>-8<sup>th</sup> grades
- C) FEAT Report: Honora reported on the work FEAT has been doing, including book club, bulletin board, upcoming social on Wednesday, providing review of and information for teachers related to school book sets, connecting to SIC, review of transgender policy. Discussion followed. *Charter Council will invite diversity consultants to the next meeting looking for faculty education and support related to equity and diversity.*
- D) Parent Council Report: none *Deidra to check in with Brandy for next meeting*
- E) Director Hiring update: 4 or 5 applications received, *Deidra will send Dr Guzman recommendations for CC and parent members of hiring committee, Kalen or Jamie to recommend teacher members.*
- F) Budget reviewed, enrollment projected above 260 needed, legislation still pending. Budget committee tabled. Kalen and Curt to attend district advisory committee
- G) LCAP/Surveys tabled. Need more administrative support. Discussed need for more administrative support/ed director. Idea suggested to hire consultant through the foundation to support admin and teachers. *Deidra to research and work on proposal to the foundation for consultant.*
- H) Calendar adjustment approved Deidra/Sasha 7/0
- Meeting Adjourned