

**SunRidge School**  
**Charter Council Meeting**  
**Minutes for 02/07/2022**

*Call to order:* 6:00pm

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

*Absent:* Curtis

*Note taker:* Deidra

**Quorum:** yes

**Approval of agenda:** Theresa/ Sasha 6/0

**Correspondence:**

- Email from neighbor regarding promotion ideas to preschools in SF

**Approval of minutes for 1/10/2022 meeting:** Sasha/Theresa 6/0

**Open Session & Announcements:** none

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

- Deidra attended prospective parent meetings

**B) Admin Report (enrollment, staffing, pledge)**

- Enrollment increased by a few.
- Pledge, matching appears to be working to encourage new pledges.
- Updated SARC
- Confirming teacher placements
- Ads for enrollment discussed
- Hiring for 3<sup>rd</sup> and 5<sup>th</sup> grade positions ongoing, along with 1:1 aide, special ed teacher and 3/4/5 aide
- Testing is completing

**C) FEAT Report** - bought pamphlet *Speak up for Schools* for teacher/staff study, book reading group

**D) Parent Council Report** - none

**E) Budget review** – district wide budget meeting on 23<sup>rd</sup>, form committee after Feb break

**F) Speciality Programs reviewed** - no action

**G) Homeschool/ Independent Study Program discussed** – no capacity to pursue at this time, will revisit next year

**H) 8<sup>th</sup> Grade trip** - no new information

**I) Calendar discussed, action item:** Curt will begin work on next school year calendar overnight, one day trip possible

**J) LCAP** – reviewed, no CC approval needed for update

**K) CC membership-** membership discussed, *Action: updated current membership term*

**L) Director replacement discussed;** Dr. Guzman joined. Job posting end of Feb, next steps form Hiring committee

**M) CC committee updates**

- Preschool/PreK – in discussion, funding for site improvements not available to SunRidge because our site is not within the district
- Budget – starting in March

- Collaboration – John Ya identified as contact for Charter lawyer, Action: comparison for MOU business vs. Business Management

Meeting Adjourned