

SunRidge School
Charter Council Meeting
Minutes for 01/10/2022

Call to order: 6:00pm

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

Absent: none

Note taker: Deidra

Quorum: yes

Approval of agenda: Sasha/Theresa 7/0

Correspondence:

- Notified of large upcoming COLA adjustment, call to protect Charter Schools similar to traditional public schools due to pandemic driven enrollment and attendance changes.
- Kalen announced her retirement, effective at the end of school year.

Action item: Contact legislature to protect Charter Schools

Approval of minutes for 12/6/2021 meeting: Curt/Jamie 7/0, minutes for the 12/15 special meeting will be included in and approved with the minutes for the 1/10/22 meeting.

Open Session & Announcements: none

A) Review Action Items/Old Business

- Deidra contacted the superintendent, waiting for response. *Action: Deidra to contact again.*
- Jamie and Johann prepared and presented question for the 12/15/21 special meeting

B) Admin Report (enrollment, staffing, pledge)

- Enrollment increased by 4 in January, 2 more expected.
- Attendance YTD 92.5%
- Pledge, current \$120k so far with \$225k goal. Foundation will do pledge match for first time pledged in January/February and will go along with Kalen to scheduled parent meetings to discuss Foundation and pledge.
- Hiring for 3rd grade position is ongoing, still looking for special ed teacher, and instructional aides
- Staffing, very few substitutes available
- Covid requirements are changing, testing kits have been received determining best procedure to get into homes. On campus no symptom testing has started. Booster requirements are expected.
- Positive Images presentations for parents, 7th/8th graders, and faculty
- Youth truth surveys going out for parents, student (6,7,8), and staff
- Star Renaissance testing is ongoing (4th-8th grade), reading assessment (1st-3rd)

C) FEAT Report – none

D) Parent Council Report - none

E) Enrollment

- Updated Enrollment Policy Approved Deidra/Sasha 7/0

- Enrollment activities discussed; kindergarten orientation, prospective parent meetings, parents videotaping why SunRidge, videos of teacher's lessons, slideshow of student work, grades walk through. *Action – Deidra to attend prospective parent meetings*

F) **8th Grade trip** - no overnight, one day trip possible

G) LCAP – reviewed, 2021-22 supplement added, 1 time covid midyear update required this year

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

I) SIC/SR collaboration meeting discussion next steps:

- MOU comparison; Special Ed and Business *Action: Kalen to get comparisons SIC and CMO for discussion*
- *Action: Deidra to check with THUSD Superintendent regarding Charter options*
- *Action: Kalen to check with Eric Premac regarding MOU vs Union and charter options*
- *Action: Kalen to verify options for rechartering in the middle of a current charter term*
- Important dates: Charter renewal June 2023, Lease Renewal 2025
- Will need future faculty meeting

J) CC committee updates

- Food program – on hold, option find someone who wants to start a company that would have a food program aligned with our needs/wants
- Preschool/PreK – in discussion, by 2025 need program for 3 year kindergarten, option to expand to 3 classrooms, need 10:1 ratio for 4 year olds
- Collaboration - ongoing per item I
- Budget – starting in March

Meeting Adjourned