

**SunRidge School**  
**Charter Council Meeting**  
**Minutes for 06/14/2021**

*Call to order:* 6:00pm

*Present:* Johann, Theresa, Jamie, Curtis, Sasha

*Absent:* Brian, Jehanne, Deidra

*Guests:* Kalen

**Establishment of Quorum:** yes

**Approval of Agenda:** [Theresa/Johann/5/0]

**Correspondence:**

**Approval of minutes for May 10, 2021:** Theresa/Sasha/4/0/1

**Approval of minutes for May 24, 2021:** Johann/Jamie/5/0

**Open Session & Announcements:**

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

Nothing to review.

**B) Admin Report**

Theresa reported SunRidge ended the school year with 261 students. Attendance rate was 97.8 percent, and pledge reached almost \$150K. ( The goal for pledge had been adjusted to \$200K previously.)

As of today, enrollment for next year is 260 students. Enrollment was low for two-year kinders.

SunRidge is hiring for several positions, including a site coordinator position for which we have a new applicant. It would be great timing since having somebody on campus over the summer would be helpful. There are also promising developments in terms of hiring several positions.

Star Renaissance testing results are being processed and results will be sent to families along with the end-of-years reports.

*Action Item:*

**C) Administration Discussion**

Kalen has been considering what the administrative team will look like moving forward to best set up SunRidge for success. Kalen has looked at how other charter schools are structuring their administration to get an idea of options. A temporary position as an "intervention teacher" to help with multi-tiered support when a student is not at grade level is being posted. This is a position that will be paid for out of ELO funds available to help make the adjustment back to the classroom.

Kalen would like to create a faculty leadership committee with two teachers. She is interested in securing a second stipend (district allows for one) so that two teachers can meet with Kalen on a weekly basis to discuss faculty agenda/goals/initiatives. Kalen is approaching the Foundation for this additional funding.

A retreat is also being discussed for faculty teambuilding sometime this summer and planning is in the early stages.

*Action Item:*

**D) FEAT Report**

Nothing to report.

**E) Parent Council Report**

Nothing to report.

**F) LCAP Review**

The Learning Continuity and Attendance Plan was updated to address the evolving needs of the school.

The process of updating the LCAP includes taking into consideration support for the students socially, emotionally, and academically. ELO funding provides additional opportunities to support the LCAP.

Motion to approve LCAP  
Johann/Curtis/5/0

*Action Item:*

**G) 2021 Budget Discussion Update**

This will be brought back in August.

*Action Item:*

\*BREAK\*

**H) Dress Code Review**

The current dress code was reviewed, and changes were discussed. CC changes to the dress code policy will be taken to faculty for further consideration.

*Action Item:*

**I) Review Year, Acknowledge Accomplishments**

*Action Item:*

**J) Assign CC Roles for Coming Year**

CC discussed everybody staying in their current roles, at least for the beginning of the 2021-2022 school year.

*Action Item:*

**K) Schedule Next Meeting**

Our next meeting is scheduled for August 9, 2021.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Johann Hall