

SunRidge School
Charter Council Meeting
Minutes for 03/07/2022

Call to order: 6:00pm

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

Absent: Theresa

Note taker: Deidra

Quorum: yes

Approval of agenda: Sasha/Jamie 4/0

Correspondence: none

Approval of minutes for 2/7/2022 meeting: Sasha/Deidra 4/0

Open Session & Announcements: none

A) Action items and old business reviewed, all in agenda

B) Admin Report:

- Pledge looking much better
- Enrollment increased by a few. Lottery for next year enrollment will be this Friday.
- All positions filled except for special ed teacher, Sam Pratt continuing as long term sub for current 5th grade as of now
- Counselor still in progress
- Hiring for next year 4th grade, current teacher may apply; Nicole Greany staying on year through next school year, Mark Quart will take next years 6th grade; Kate Russell will continue with current class through 5th grade; Hiring for next years 1st grade
- Professional development day forthcoming, teachers will present best practices from *Speak up at School*, (reading from FEAT). District wide cultural awareness training for teachers is coming
- 8th grade trip is scheduled
- Ad program coming

C) FEAT Report: none

D) Parent Council Report: none

E) Budget is in progress waiting for information. Need enrollment for next year to be at 260 students minimum.

F) Calendar update in progress, will vote via email. Email vote approved revised calendar 6/0

G) School surveys and LCAP planning tabled, results still incoming.

H) CC committee updates/ discussion

- SIC/SR collaboration meeting discussion/next steps – no update
- Kindergarten expansion waiting, need budget resolved first
- Budget committee, Curt provided update from district wide budget meetings; most of the additional state money is for unduplicated student and excludes charter schools
- Director Hiring Committee, ideas for members of hiring committee; Theresa, Dale, Jen, and Honora

Meeting Adjourned

