

SunRidge School
Charter Council Meeting
Minutes for 03/08/2021

Call to order: 6:00pm

Present: Johann, Deidra, Theresa, Sasha, Jehanne, Jamie

Absent: Brian, Curtis

Guests: Kalen, Sheina Curtis

Note taker: Johann

Quorum: yes

Approval of Agenda: Johann/Theresa/5/0

Correspondence: Kalen received two correspondence from parents disappointed with the elimination of the home school program to which she responded.

Approval of minutes for February 1, 2021: Deidra/Sasha/6/0

Approval of minutes for February 22, 2021: Jehanne/Deidra/6/0

Open Session & Announcements:

A) Review Action Items/Old Business

Sasha and Deidra will work with Kyra to develop questions for a wind tunneling exercise with CC

Continues to be an action item

Deidra to review transgender policy draft and provide feedback

Continues to be an action item

Brian will put together a skeleton statement (RE: diversity/anti-racism) to get the discussion going

On the agenda

Jamie will send out the questionnaire (RE: director evaluation process) to all appropriate parties for execution

Sasha and Kalen to refine language for diversity/anti-racism statement for further CC consideration

Kalen to share CC Calendar on Google Docs

B) Admin Report

Kalen reported most of the teachers have received at least their first vaccination. SunRidge has found a substitute teacher (Brian Baker) available for sixth grade when we return to in-class learning.

C) Parent Council Report

Sheina reports that Parent Council has been meeting with Kalen every two weeks. Together, they have been developing a plan to show appreciation to SunRidge teachers. They have also been developing a system for parent volunteers to support teachers and SunRidge generally. They have also been discussing a process to coordinate activity between the different bodies at SunRidge to more effectively collaborate.

D) FEAT Report

Sasha only made it to the last part of the meeting, but she did go over the transgender policy with FEAT and FEAT expressed appreciation for the opportunity to inform the process.

E) Inclusion and Anti-Racism Statement Review, discuss and approval

Kalen and Sasha have been refining the document and shared it with CC. Sasha reached out to WECAN to ask if we could use a portion of their statement, but she has not yet heard back.

The Council worked on the language.

Deidra moved to approve the revised statement and Jamie seconded the motion. Members present unanimously approved the statement. The statement will be shared with the faculty.

Deidra/Jamie/6/0

F) 2021/2022 Calendar Discussion Update

There is still information being collected to inform this discussion and the topic will be taken up again at our next meeting.

Action Item:

G) 2021/2022 Budget Discussion/Budget Committee Set Up

Kalen presented a budget document demonstrating SunRidge is meeting our reserve requirements expected from the district. CC discussed establishing a budget committee.

Action Item:

H) School Survey Update

A Youth Truth survey will be sent to 5th, 7th and 8th grade students in April to gather data about how distance learning has impacted the student experience. Faculty, and Parents will also be surveyed. Surveys will be developed for faculty and parents internally and will be revisited at CC's April meeting.

I) Director Evaluation Update

Action Item: Jamie will send out the questionnaire to all appropriate parties.

J) 8th Grade Trip Update

There is no 8th grade trip due to COVID-19. Should this change, CC will take this topic up for further discussion at a future meeting.

K) School Reopening (in-person) Hybrid Model Planning

Charter Council addressed the schedule, a timeline, and the upcoming town hall meeting.

Kalen presented the schedule as it has been developed. To accommodate snack/recess, we have developed four distinct areas to keep the grades separated during these times. The schedule accommodates two on-campus stable groups per grade as well as one group per grade to accommodate the full-distance learners.

K-3 to start on March 29th, possibly additional grades as well depending on how things evolve.

There will be a Town Hall zoom link provided for the Wednesday Town Hall starting at 6:30. Deidra will create the zoom link for the Town Hall, and it will be posted on the school website.

L) Covid Safety Plan Review and Approval

The CSP is in development. The document will be sent out to CC members Wednesday for vote. Kalen presented the plans for the designated play and eating areas as well as ingress and egress routes.

M) Long-Term Planning and Goals Update

CC calendar review and update

School Health Checklist Discussion

Charter Renewal Planning Update

N) Schedule Next Meeting

Charter Council will meet again for a special meeting March 22 at 6:00 p.m.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Johann Hall