

**SunRidge School
Charter Council Meeting
Minutes for 10/24/17**

Call to Order: 6:00 p.m.

Present: Kalen, Heather, Rebecca, Deidra, Laurie, Elisabeth, Linda

Absent: Inna

Note taker: Theresa Thomasson

Quorum: yes

Approval of agenda: Changes: Item D – Discussion/Action; Item I should say November. Deidra/Laurie 5/0

Correspondence: none

Approval of minutes for 9/19/2017: Deidra/Heather 4/0

Open Session & Announcements: Kalen announced the Foundation received the annual donation from our anonymous donor.

A) Review Action Items/Old Business

Kalen will bring Budget to the November meeting following P-1.

Future agenda items – CC binder section updates; Heather will work with the faculty at the next meeting to gather a list of “asks” and their costs; Kalen is researching software for the Chrome books in 6-8th grade that will allow teachers to monitor students’ use of the internet.

B) Admin Report (Hiring, Aftercare, Spanish)

Hiring – All open positions have now been filled: Home school aide, After Care aide, and Middle school aide.

Aftercare –After Care begins Wednesday, Nov 1st in the room at the end of the hall across from 8th grade. So far 8-9 families have signed up. After Care is beginning with kinder only.

Enrollment – Kalen shared a graph detailing SR enrollment trends along side Apple Blossom and Twin Hills.

Misc. – Kalen attended a meeting at the district that detailed a new school performance reporting system called Dashboard. She also shared performance standards required as part of the Dashboard reporting. New data needs to be entered by December 1st.

7th/8th grade classrooms are getting monitors for full class viewing to be used by the teachers with document cameras, laptops, etc.

Spanish – Heather reported students are engaged during Spanish lessons. Kalen will observe classes during the next few weeks.

C) Effects of fire on community, assess needs

Kalen commented about communications with the district during the fire. 5 SunRidge families (6 students) lost their homes. She has been contacting each family to hear how they are adjusting. Several classes are doing a variety of helpful things for the students and their families. The Falling Leaves Festival has been cancelled/postponed until further notice. The Foundation is looking at best ways to help the families. The Monday before students returned to school, SR staff and faculty met to re-connect and prepare for the students return. Student/community needs will be ongoing and varied.

D) Safe School Plan discussion/action

Kalen shared the document for CC approval and reviewed the information. Changes were suggested and made to Component II.

Motion to approve with changes – Deidra/Heather 6/0 approved

E) Review of instructional program discussion

As per our Annual Calendar, discussed the CC’s part in reviewing the instructional program and what it looks like to do so. Questions may include “Is the instructional program aligned with the charter?” “Is the instructional program aligned with state requirements?” “What do we want to use as measures?” There was discussion and suggestions.

Action – Kalen will bring samples of middle school report cards next month showing standards embedded in the document.

Action – Deidra will connect with Erin to revise surveys.

F) Review best practices/Brown Act

This item tabled until December meeting

G) Long-term goals discussion

List of long-term goal suggestions was reviewed. Items that are part of the CC responsibilities were identified as potential goal setting for 2017-18. Programmatic elements are in the purview of the faculty and admin., not necessarily that of the CC. The CC should be asking the faculty and admin. that programs are always being reviewed (over-sight). The CC advisory group should be making sure the work gets done regarding LCAP, Safe School Report and Dashboard.

Action – Kalen will bring revised/shortened list to the next CC meeting.

H) Parent membership needs

Elisabeth reported about attending several combined parent evenings and talking about parents joining the CC. Several parents have expressed interest. Elisabeth will follow up with them. Rebecca is also aware of an interested parent.

I) Assign snack duty for November meeting

Elisabeth will bring snack for October meeting (Thank you Elisabeth).
Next meeting: November 14th.

Note: January meeting has been changed to Tuesday, the 30th.

Meeting adjourned at 8:35pm

Respectfully submitted,
Theresa Thomasson