

SunRidge School
Charter Council Meeting Minutes
Tuesday, December 18, 2018

Call to order: 6:00 pm

Present: Jamie, Kalen, Brian, Laurie, Inna, Johann, Deidra

Absent: Rebecca and Curt

Note Taker: Deidra Warner

Guests: none

Quorum: yes

Approval of Agenda: Moved and approved. Johann/Inna 6/0

Correspondence: none

Approval of Minutes for 11/27/2018: Moved and approved. Johann/Inna 6/0

Open Session & Announcements: none

Business:

A) Review Action Items/Old Business

SUSD meeting attendance was discussed, Johann will plan on attending SUSD meeting periodically

Faculty discussion regarding middle school use of media policy has not happened, hold for January meeting. **Action: Faculty to discuss middle school use of media and recommend revisions to the policy.**

B) Admin Report

Enrollment and attendance reviewed

Action: Kalen will talk to the superintendent about adjusting independent study to be less restrictive

Pledge \$66,000 behind budget currently

Aftercare positions are the two remaining open positions. Reposted, no current prospects. Deanna has set the program up very well.

A grandparent of a SunRidge student is now on the THUSD Board

1st prospective student tour was well-attended, additional tours scheduled for January and February.

Faculty meeting reviewed academic integrity policy, no adjustment recommended.

Other policies noted to be reviewed next month.

Homeschool program update.

The SunRidge Foundation is updating their policies for member terms and member selection.

CAASPP testing waiver for paper and pencil testing has ended,. StoneBridge Charter is researching whether a paper and pencil test could still be obtained for 3rd and 4th grades. Director will attend parent meetings with each of the 3rd, 4th and 5th grade classes to discuss online testing preparation.

C) No update for Charter Council Membership

D) LCAP Progress Report

LCAP goals reviewed and discussed

Math – new curriculum being used in middle school

Focus on Mentoring

Reading and writing program piloted in 3-5th grades

New progress report being developed for 4th and 5th grade

3rd, 4th, and 5th grades switching to online CAASPP testing

E) Safe School Plan Progress Report.

Suicide prevention plan. Program in March.

Earthquake table-top drill held with faculty and RESIG.

First aide training for most staff completed.

Chemistry chemical cabinet purchased for safe storage.

Plan for smoke/fire emergency to be included in next year's safe school plan.

F) Board Education: tabled

G) Long Term Planning discussion

Options for Charter renewal discussed

Options for school site and use arrangement/agreement discussed.

Action: Obtain further information to aide future discussions

Value of current property: Jamie

Zoning of current site: Johann

Cost of new construction: Brian and Deidra

Capital campaign: Kalen

H) Snack duty for January: Johann

Adjourned: 9:00