

**SunRidge School
Charter Council Meeting
Minutes for 1/17/17**

Call to Order: 6:05 p.m.

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

Absent: Robert

Note taker: Theresa Thomasson

Guests:

Quorum: yes

Approval of Agenda: Approved Deidra/Linda 5/0

Correspondence: none. Alliance Dues paid.

Approval of Minutes for 11/15/16: Linda/Heather 5/0

Open Session & Announcements:

A) Review Action Items/Old Business

- Action items were completed with the exception of: Charter Council Education diversity discussion (future agenda item –revisit this subject)

B) Admin Report (Alliance Conference; school safety, closure; Parent Ed)

Alliance Conference weekend - Kalen, Rebecca, Linda, Shari and Piper attended. Alliance members from schools in 11 different states attended and 13,000 students were represented at the conference. Rebecca also reported on the conference.

School Safety – We had a school closure one day last week due to stormy conditions. Kalen reminded the CC the SCOE website always has current information regarding school closures.

Parent Education – Kalen has been in touch with Kim John Payne regarding professional development and parent education events scheduled in February. The theme is “How to be at your best as a parent when your child is at their worst”. This event will be sponsored by SunRidge, Summerfield and SIC; the Diversity Committee will be hosting a movie night; Don Basmajian will speak on parenting adolescents; Diane Ferlatte, storyteller, is coming on Friday, January 20th for 2 assemblies on African-American history.

C) Membership discussion

Rebecca brought an updated/corrected member list.

Elisabeth reported she spoke with 5th grade teacher who will speak at parent evening re: parent rep vacancy.

D) Site Committee Report

Kalen reported the Gardening teacher is creating an overview of what is needed for the whole site, i.e. drainage, etc. in conjunction with others.

Eric Ohlsen, Vanessa, and Kate met regarding the Kinder yard play space and landscaping.

Asphalt in poor repair causing multiple issues. No course of action yet for that.

Plantings are still needed to soften edges etc.

Mission and Vision state for the site committee is being formed..

Not yet ready to hold Town Hall event.

Kinder yard, hillside plans part 2, and situating the garden program are the 3 main projects.

E) Charter Renewal work

Kalen brought copies of the draft of the Charter Renewal changes.

Kalen sees 5 main areas to address:

1. Mission Statement reviewed.
2. Vision Statements reviewed.
3. Rebecca to proof renewal for final document.
4. How Learning Best Occurs –changed by Kalen.
5. Some parts going to faculty –for revision.

F) Midyear LCAP review

Kalen reviewed the goals and current progress.

Social/Emotional Learning options are being explored

Student Leadership goal is being considered.

Volunteer opportunities for parents continue

Improve attendance.

Kalen reviewed the goals and components and how each goal is being met.

Brief discussion about Middle School Exploratories and how, or if, to bring them back.

G) Long-term planning/brainstorming

Held over until February meeting.

H) Director Evaluation update

Rebecca reviewed data that comprises the director evaluation: self-evaluation, peer evaluation and Superintendent evaluation.

Suggested the process for Director Evaluation will be written down for future evaluations. Rebecca will work on this.

Action – Diedra will compile the results for February meeting.

I) Assign snack duty for February meeting

Linda will provide snack for February meeting (Wednesday February 15th)

Meeting adjourned at 8:55pm

Respectfully submitted,

Theresa Thomasson