

**SunRidge School
Charter Council Meeting
Minutes for 3/14/17**

Call to Order: 6:05 p.m.

Present: Kalen, Laurie, Elisabeth, Deidra, Rebecca, Robert, Inna

Absent: Linda, Heather

Note taker: Theresa Thomasson

Guests:

Quorum: yes

Approval of Agenda: Approved Rob/Inna 6/0

Correspondence:

Approval of Minutes for 2/15/17: Deidra/Rob 4/0

Open Session & Announcements: Robert reported that the Community Dance was great fun and thanked the PC for the event.

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).

The PC is getting agendas out on time. They will work on providing minutes.

B) Admin Report (enrollment, pledge, attendance, tardies, SUSD board meeting, CAASPP 5th Waiver, enrollment events)

Pledge – Pledge is currently below the year-to-date goal. Kalen wants to continue presenting a positive statement regarding the need to pledge.

Enrollment – There are 81 applicants for the grades for 2017-18 and 77 for kinder. We will be having the lottery soon.

Attendance & Tardies – Kalen shared tardy and attendance statistics for the latest attendance period. Higher attendance for us means more ADA. Kalen spoke about various revenue streams and how SR might maximize those streams. She also spoke about the need to decrease the number of tardies.

SUSD Board Meeting – Kalen has asked if a CC member would be interested in attending a SUSD board meeting. Kalen is not able to due to THUSD board meeting being at the same time but would like our school to make a connection with the SUSD. Robert will attend the May meeting.

CAASPP – Kalen has been talking with various groups about the paper/pencil extension for 1 more year, pending funding. 5th/8th science tests will be piloted this year and will only be able to be completed online.

Kalen has asked at the state level about a waiver. So far no approval. Kalen will arrange a time to meet with the 5th grade parents regarding this online testing.

C) Budget - Discussion

Kalen walked the CC through the adopted budget 2016-17 vs. 2nd interim budget. That budget is in the black. Kalen also presented the multi-year projection budget numbers.

D) LCAP - Report

Kalen reported on LCAP and what areas the document is meant to cover. Kalen recently attended a workshop that covered LCAP reporting. SunRidge has been meeting the goals stated in the current LCAP goals. Robert noted many LCAP reports state truancy/attendance as goals. We should include that in our LCAP for next year. LCAP expects all stakeholders to be involved in decision-making bodies through the Parent Council, Charter Council, Parent Education and class meetings. Kalen noted SunRidge is doing a great job with regards to parent involvement.

E) Surveys - Discussion

This year the student surveys will be given to 5th and 7th. The surveys will most likely be revised for the following year.

F) Charter Renewal - Report

Rebecca has the final document proofed and is almost done entering into Google Docs. The final document will go to the CC before the end of March and to the Twin Hills board meeting in April for approval. Kalen itemized major changes. When renewed the document will be valid for 5 years.

G) Calendar - Discussion

Deidra recently attended 2 seminars. One was on the Brown Act and the other was on requirements for school website postings, restroom signage, sports participation, etc.

Kalen will check with the district about the various postings and the requirements around them.

Kalen presented the current 2017-18 school year calendar proposal for the CC to preview. We are trying to create a calendar that has a balance of 3-4 day weekends across the school year. The challenge is to do so and not have the school year end in mid-June. It was noted that the proposed December and April breaks are aligned with several districts. There was much discussion and input. Kalen will bring the CC input to the faculty meeting.

H) Site Committee - Report

Kinder Update - Kalen will be meeting with Willie and Eric Kindseth regarding various projects in the kinder yard. Some are from the original plan and some are new now that the yard is in use.

Gardening - The Gardening teacher has recently made presentations to the CC, faculty and Site Committee. She has received a \$2000.00 grant from Whole Foods, donation of boulders from Bodean Rock Quarry and soil and amendments from Grab-n-Grow.

Back parking area – The asphalt in the back parking area is deteriorating. It is an important safety matter that the area is available for cars because of potential traffic issues.

I) 8th Grade Trip – Discussion

Two options were presented for the 8th grade trip for 2018 (Sasha Prosser's current 7th grade class). One of the organizations is not able to commit to a date at this time. SunRidge has contracted with both groups in the past. Kalen brought information about each group for the CC to preview.

J) Director Evaluation – Discussion/Action

According to the charter, the director is evaluated each year for the first 2 years and then every other year after that. Deidra mentioned evaluation questions should be aligned for each of the groups that receive an evaluation form.

Action – Elisabeth will look at the various forms and see where they can be aligned.

Action – Rebecca will clarify the Director Evaluation process for the CC members.

K) Assign snack duty for April meeting

Kalen will provide snacks for the April 18th meeting.

Meeting adjourned at 8:45pm.

Respectfully submitted,
Theresa Thomasson