

SunRidge School
Charter Council Meeting
Minutes for 10/18/23

Call to order: 5:00pm

Present: Karina, Deidra, Curt, Theresa, Lexie, Maya, Chantal

Note taker: Curt

Quorum: yes

Approval of agenda: Theresa/Deidra, **approved**

Correspondence: none

Approval of minutes from 9/13/23 meeting: Deidra/Lexie, **approved**

Open Session & Announcements: Deidra shared a concern regarding student passwords.

- A) Review Action Items/Old Business: The Gender Statement was read and discussed.
- B) Charter Council Membership: Brian Eberly has resigned from the Charter Council and joined the SEF board. Chantal Kovash has joined the Charter Council as a faculty representative.
- C) Admin Report: Discussed enrollment, attendance, and pledge. On-going concern about low attendance rate. Reviewed staffing and budget. **Action: Karina to inquire about SEF pledge match plans for 23-24**
- D) FEAT Report: Maya and Chantal reported on the initial 23-24 meeting.
- E) Parent Council Report: Deidra reported PC gearing up for Falling Leaves Festival.
- F) Student Government Report: No report. Structure of student government for this year under development.
- G) Budget Review: The 23-24 budget was reviewed.
- H) Charter Council Orientation: Deidra reviewed the rules and best practices for Charter Council participation.
- I) Review instructional programs, faculty goals: Karina discussed Multi-Tiered System of Support as something the faculty is focusing on this year. Also mention were other programs and collaborations.
- J) Diversity Statement Review: The current SR Diversity Statement, the TH district approved statement, and Ed Code standards were discussed. **Action: Deidra to create Google doc of current Diversity Statement**
- K) Self-Assessment Follow-up: deferred

Adjourned: 6:40pm

Next meeting: Wednesday 11/8/23 at 5:00pm in the SunRidge Handwork Room

Respectfully submitted,

Curt Quantz