

SunRidge School Charter Council Meeting Minutes Wednesday November 8, 2023

- Quorum established Karina, Deidra, Curtis, Lexie, Chantal, Theresa, Maya via Zoom
 - Agenda approved Deidra/Theresa 6/0
 - Correspondence -none
 - Minutes for Oct 18, 2023 Approved Curtis/Deidra 6/0
 - Admin. report:
 - new action-diversity statement will be a google doc
 - Karina spoke to the Ed Foundation and Pledge Match
 - J. Morriseau is officially off the Charter Council
 - Karina spoke to a Commercial Analysis as negotiating tool with Dr Guzman in re/negotiating rent decrease
 - Falling Leaves a success and made money (\$14,000)
 - PG & E rate increase for next year 24 %
 - SunRidge Winter Spiral 11/30, 12/1 & 12/2
 - Bulletin Platform and Teacher Newsletters are beginning to use the Aeries Platform
 - 8th Grade on Yosemite Field Trip
 - SunRidge does not currently have a site maintenance person anymore
 - the district site maintenance person has been helping out 2x per week on the SunRidge Campus
 - Bill Welch spoke to a small (6) person group on Monday 11/6 re.Emergency Preparedness
 - New security gate art back parking lot area met with some upset-only open going out
 - FEAT report-FEAT cannot exist as part of SunRidge (per district) as a separate entity-will not be able to act as part of the governing or advisory-it will have to be its own entity or possibly part of the Parent Council
 - Parent Council Report-Falling Leaves successful and food sold out early-parent council used to be robust now its just Brandy
 - Student Government Report-Middle School Teachers have talked about it but has not begun
 - Enrollment Process review-discussion about wording on website "multiple""siblings" "blended families" and in Family Handbook-- a broader definition may help us with more enrollment. Attendance goal is 94%
 - Review School and Parent Partnership Agreement-maybe changing wording to include "community agreement" Policy/non policy (?)
 - Attrition report review-tabled until next meeting
 - Annual policy/guidelines/AR review-continuing
 - Charter Renewal – review Mission and Vision statements-next steps-simplify wording-will start with Charter Council then brought to Faculty-Will consult with professional friend of Karina's for wording-academic -median (?)
 - Liz Beaven from The Alliance for Public Charter visited our campus and was impressed
 - New SunRidge Website coming 11/27/2023
- Next Charter Council meeting Wednesday December 13 5-7:00PM