## SunRidge School Charter Council Meeting Agenda Wednesday April 16, 2025 Hand Work Room

In person, remote access via zoom will also be available see below.

## **AGENDA**

I. Establishment of Quorum: Deidre Dawson, Heather Colby- Serrano, Heather Ludvigson, Maya Johansson, Karina Haedo (non-voting) Absent: Cristina Gosling, Curt Quantz

5:00pm

- II. Approval of Agenda- Approved
- III. Correspondence None
- IV. Approval of Minutes for March 26, 2025- Approved
- V. Open Session & Announcements-
- VI. **Business:** 5:15
  - A) Review Admin Report
    - 1. Enrollment is strong
    - 2. Attendance trending well, has been higher in the past couple of months
    - 3. Pledge- only 50% of where we need to be
    - 4. Morning Star will be 20 student next year, technically our T-K, due to student/teacher ratios are lower
    - 5. Hiring: Ongoing hiring process
  - B) Parent Council Report 5:35
    - 1. Coordination Meeting happened today.

PC doing lots of organization and putting systems in place. Helped a lot with Move-a-thon

- C) Budget review and update 5:40
  - 1. Based on enrollment and funding assumptions. 258 projected enrollment. 241 ADA (average daily attendance).
  - 2. Staff received COLA of 8.22 % last year, 2% this year
  - 3. State Funding based on ADA, not enrollment
  - 4. Covid and learning loss funds have ended
  - 5. Rising personnel and healthcare cost
  - 6. If we don't get our pledge goal next year we'll have a 250k deficit
- D) Charter Council Education

5:50

- 1. A sub-committee of Twin Hills board. Covered by Brown Act. Many aspects don't apply to us. A quorum can not congregate outside of the meeting
- 2. Zoom meetings: Quorum has to be physically in Sonoma County. If you using zoom it has to be posted and announced. Any one person can only be on zoom 2x per year.
- E) LCAP Update

- 1. We report on student safety, student connectedness. Data from Youth Truth data. Goal to have a school counselor. 100% students are receiving social/emotional support through student counselor
- 2. Chronic absenteeism (moved from red to yellow in 2024), suspension (green 2%), drop-out (0%), expulsion rate (0%) ELA rates in green in all categories.
- 3. No indicators where we received red on the CA dashboard for all students 6:05
- F) Review Director Evaluation Process
  - 1. Feedback from CC, Faculty, SEF. Compiled and sent to Superintendent 6:10
- G) Safe School Update- We've completed all recommended drills for the year. Need to have classified staff included in the future.
- H) Youth Truth report
  - 1. Middle Schooler's feedback average or better than Sonoma County
  - 2. Student engagement in 82% nationally
  - 3. Staff rated relationships at 100% positive
  - 4.99% percentile in the country for students reporting being cared about by teachers 6:15
- I) 7<sup>th</sup>/8<sup>th</sup> grade trip approval

6:20

1. will approve over email

VII. Adjourn

6:35