

SRFACS SCHOOL ADVISORY BOARD (SAB)

DRAFT Agenda September 27, 2021

ROLE OF SCHOOL ADVISORY BOARD (SAB)

The role of SAB is to focus the charter community toward common goals. SAB is responsible for oversight of the school budget and for advising on spending decisions utilizing funds allocated by the School District. With specific attention to the following:

- 1) Fiscal Solvency
- 2) Academic Standards
- 3) Expectations for student achievement and student behavior
- 4) Public Relations and Community Outreach
- 5) Progress toward goals as outlined in the Charter

SAB member stated values and norms:

Respect, fun, gratitude, empathy, transparency, integrity, listening openly to each other, modeling kindness and respect, student experience, teacher experience, politeness and manners, trust, collaboration, gratefulness, and leadership.

.....

Meeting Date: Monday, September 27, 2021

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom and Room 14

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson	Principal
Melinda McCullough	Classified Staff Representative, SAB Secretary
Najine Shariat	Founder
Frank Pugh	Community Member
Ketsia Cabaz Raufaste	TOSA Representative
Ronit Glickman	Certificated Representative
Ben Wolf	Parent Representative
Stephane Deblock	Parent Representative
Daniel Phelps	Parent Representative

AGENDA

CALL TO ORDER

All agenda items are subject to discussion and possible action. Members of the public may bring before the Board matters that are not listed on the agenda but fall under the purview of the Board. The Board shall take no action or discussion on any items not appearing on the posted agenda. Speakers are limited to TWO minutes each and must raise their hand in the chat function in order to be recognized during the public comment section on the meeting.

PUBLIC COMMENT

APPROVED: PREVIOUS MEETING MINUTES (August 23, 2021)

APPROVAL OF CURRENT AGENDA

DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report (Evelyn) (5 minutes)
 - Staffing
 - MAP Growth assessments
 - Covid safety planning
 - Attendance – October 6th

- TOSA Update (Ketsia) (10 minutes)
- Community Member Report (Frank) (5 minutes)
- Classified Rep Report (Melinda) (5 minutes)
- Certificated Rep Report (Ronit Glickman) (5 minutes)
- PAF Report (Ben) (5 minutes)
- School Climate and Culture (10 minutes)
 - Lunch program update

MEETING ADJOURNMENT

Proposed future meeting dates:

October 18, 2021

November 15

December 13

January 10, 2022

February 7 or 28

March 14

April 11

May 16