

 <p>SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL</p>	<p>1350 Sonoma Ave Santa Rosa, CA 95405</p>
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SRFACS SCHOOL ADVISORY BOARD (SAB)

Agenda October 19th, 2016

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 making 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) Parameters for parent involvement**
- 6) Progress towards goals as outlined in the Charter**

Meeting Date: Wednesday October 19, 2016
Meeting Time: 5:00 - 6:30 p.m.
Meeting Location: SRFACS Library

CALL TO ORDER promptly at 5 PM

ROLL CALL and ATTENDANCE (SECRETARY)

- Richard Johnstone - Principal
- Najine Shariat - Founder
- TBD - Community Representative
- Jennifer Koelemeijer - Parent Representative
- Adam Brand - Parent Representative
- Amber Greer - Parent Representative
- Clemence Spita - Teacher Representative

Bertrand Le Rebours - TOSA Representative

Melinda McCullough - Classified Staff Representative

APPROVAL OF PREVIOUS MEETING MINUTES (SECRETARY)

APPROVAL OF CURRENT AGENDA by Vote (SECRETARY). Additional emergency agenda items can be added at this time by Board members

REPORT on Action Items from Previous Agenda (10 Min) - Public Comment on these items can be made during the Public Comment periods later in the meeting.

PUBLIC COMMENT (10 Min)

Members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda. Speakers are limited to TWO minutes each.

AGENDA ITEMS (70 Min)

Members of the public may only speak to the item listed on the Agenda Items. The Board can choose to respond as appropriate. Speakers are limited to TWO minutes each.

- (15 min) SCHOOL BUDGET UPDATE RICHARD
 - Public Comment on BUDGET (3 Min)
 - Action/ Discussion by Board
- (15min) InnovateED Consultant/LCAP Goals RICHARD
 - Public Comment on LCAP (3 Min)
 - Action/ Discussion by Board
- (10 min) TOSA Report BERTRAND
 - Public Comment on TOSA (3 Min)
 - Action/ Discussion by Board
- (10 min) SCHOOL SAFETY PLAN RICHARD
 - Public Comment on Safety Plan (3 Min)
 - Action/ Discussion by Board
- (15 min)PAF Donations for School Improvement RICHARD
 - Public Comment
 - Action/Discussion by Board
- (5 minutes) ToolBox Approval/Training CLEMENCE
- FUTURE MEETING DATES
 - November 16
 - December 21

- January 18
- February 15
- March 15
- April 19
- May 17

CLOSURE OF MEETING AT 6:30PM