

 <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)

DRAFT Agenda January 18th, 2017

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 January 18, 2017
Meeting Time: 5:00 - 6:30 p.m.
Meeting Location: SRFACS Library

CALL TO ORDER at 5:00 PM

ROLL CALL and ATTENDANCE (SECRETARY)

- Richard Johnstone - Principal
- Najine Shariat - Founder
- Florence Rink - Community Member
- 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

APPROVAL OF CURRENT AGENDA by Vote

REPORT on Action Items from Previous Agenda

Welcome Florence Rink to SAB

Richard: Met with Anna Guzmann on Charter. Committee can now meet.

Richard: Increasing Library Hours

Richard: Life Touch

Richard: Enrollment/Student Retention/Middle School Registration Committee needs to meet.

AGENDA ITEMS

1. School Safety and Security
2. InnovateED January meeting/goals
3. Parent/Teacher Survey
4. French Interns
5. ELAC update
6. French Accreditation/Teacher Training
7. March 17 Professional Development
8. 2017/2018 School Year Recruitment
9. School Tours and Registration
10. Enrollment/Facility
11. PAF Report

PUBLIC COMMENT

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

FUTURE MEETING DATES

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

MEETING ADJOURNMENT AT 6:30PM