

 <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 February 15th, 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 February 15th, 2017
Meeting Time: 5:00 - 6:00 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 New member to SAB

PAF Funding of additional classroom technology needs

AGENDA ITEMS

1. Teacher retention and recruiting. Presentation by Cindy Brennan District HR
2. Current Budget
3. March 17 Professional Development/Innovate ED
4. Parent Education Nights (Tool Box, Anti-bullying, and Technology)

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

- March 15
- April 19
- May 17

MEETING ADJOURNMENT AT 6:00PM

Committee Meetings

- **Charter Revision**
- **Student Retention/Dual Immersion**