

 <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 March 29th, 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
- Cindy Beuertheret - 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

Teacher Recruitment: We have 11 vacancies to fill. The 2/3 combo becomes a 4th section of 2nd Grade. We have added a 4th section of 3rd Grade and a new section of 4th Grade. Below is the openings by grade level.

- TK
- KA
- KC
- 1C
- 2A
- 2D(New)
- 3C
- 3D(New)
- 4A
- 4C(New)
- 5B

We have made offers to 9 French teachers and we are still interviewing candidates.

CLAD appeal is a success and French teachers only have to pass the CBEST and potentially can stay for 5 years at SRFACS.

Currently all the English teachers plan to return. With the addition of a new 3rd and 4th grade section, we may have to hire another English teacher.

The LCAP writing process will be delayed this year by the state. I am waiting for district direction to complete the LCAP. The funding may not be the same based on the state decision. SAB will be asked for input of the draft LCAP at our May meeting at the earliest.

AGENDA ITEMS

1. Teacher retention and recruiting report. (New Name?)
2. Charter Committee report.
3. March 17 Professional Development Update
4. Parent Survey/District Survey

5. Parent Education Nights (Tool Box, Anti-bullying, and Technology)
6. PAF Funding Focus

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

- April 19
- May 17

MEETING ADJOURNMENT AT 6:30PM