



SANTA ROSA  
FRENCH-AMERICAN  
CHARTER SCHOOL

1350 Sonoma Ave  
Santa Rosa, CA 95405

**SRFACS SCHOOL ADVISORY BOARD (SAB)**

**AGENDA April 19, 2016**

*The role of SAB is to focus the charter community toward common goals. Responsible for oversight of the budget and making spending decisions utilizing funds allocated by the School District to SRFACS. With an eye toward financial and program management and special attention given to:*

- 1) Fiscal Solvency
- 2) 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: Tuesday **April 19, 2016**

Meeting Time: 5:00 - 6:30 p.m.

Meeting Location: SRFACS Library

**ROLL CALL and ATTENDANCE** □ □

Pascal Stricher □- Principal

Nas Salamati - Founder

? - Community Representative

Jennifer Koelemeijer - Parent Representative

Cloud Devine - Parent Representative

Richard Johnstone - Teacher Representative

Bertrand Le Rebours - Teacher Representative

Melinda McCullough - Classified Staff Representative

PAF Representative - ???

**CALL TO ORDER/ ROLL CALL start promptly at 5 PM**

1. Review meeting procedures at start of meeting to clarify for members and community attendees.
2. Brown Act Meeting Requirements - handout

**APPROVAL OF PREVIOUS MEETING MINUTES - See attached**

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

**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 three minutes each.**

**REPORT on Action Items from Previous Agenda (10 Min)**

1. Site/ Enrollment Update
2. ELAC/ TOSA Position Update
3. Safety Plan

**DISCUSSION ITEMS (60 Min)**

- (10) Survey - Review Proposal and Next year's Survey - timing and content
- (15) Board Seat changes: Replacement of our Community Representative, 9th vote on SAB - Review Proposal, Replacement for Cloud Parent Board Seat - Election planning, Replacement Founder Board Seat - Nas term expiring
- (10) French Student Teachers - progress/ update
- (10) Pascal's exit/ Replacement planning
- (10) Teacher openings and replacement

**CLOSURE OF MEETING PROMPTLY AT 6:30PM**