



SANTA ROSA
FRENCH-AMERICAN
CHARTER SCHOOL

1350 Sonoma Ave
Santa Rosa, CA 95405

SRFACS SCHOOL ADVISORY BOARD (SAB)

Agenda May 17, 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 **May 17, 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

New Parent Representative - TBA

New Parent Representative - TBA

CALL TO ORDER/ ROLL CALL start promptly at 5 PM

APPROVAL OF PREVIOUS MEETING MINUTES

APPROVAL OF CURRENT AGENDA by Vote. 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.

1. Announcement of newly elected Parent Representatives for SAB 2016-2017
2. ELAC/ TOSA Position Update:
 - a. District decisioning date?
 - b. Next steps after District vote
3. Safety Plan
 - a. Safety Committee led by Jean-Luc Courtel assisted by Clement and 2 - 3 parents - status
 - b. Teachers were to be CPR and First Aid certified May 11th
4. French Student Teachers - update on progress Lisa or Bertrand
5. Community Representative SAB Seat - progress?
6. Letter to District about Pascal's replacement - copy for Board/ Minutes

PUBLIC COMMENT (5 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.

DISCUSSION ITEMS (70 Min) - Members of the public may only speak to the item listed on the Agenda Discussion Item. The Board can chose to respond as appropriate. Speakers are limited to two minutes each.

- (10) LCAP Presentation (copy for Board/ Minutes)
 - Public Comment on LCAP (5 Min)
 - Action/ Discussion by Board
- (5) Survey - Review and Results
 - Public Comment on Survey (5 Min)
 - Action/ Discussion by Board
- (5) Board Seat changes - New language for revision of Charter regarding new Parent Rep and Foundation seats
 - Foundation Rep - non-voting
 - Parent Rep to replace 2nd Founder Seat
 - Public Comment Board Seat Changes (5 Min)
 - Action/ Discussion by Board
- (5) Library - Melinda Discussion

- Public Comment on Library (5 Min)
 - Action/ Discussion by Board
- (5) Presentation School Lunch (Brauley)
 - Public Comment on Financials (5 Min)
 - Action/ Discussion by Board
- (5) Financials Review
 - Public Comment on Financials (5 Min)
 - Action/ Discussion by Board

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CLOSURE OF MEETING AT 6:30PM