

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes April 10, 2023

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 advising on 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) Progress toward goals as outlined in the Charter

SAB member stated values and norms:

Respect, camaraderie, working towards the same goals=always what's best for the children, trust, respect, grateful, assume good intent, integrity, service, open-mindedness, courtesy, appreciation, mutual respect, kindness, listening, assume positive intent, strive for achievement, achieve excellence.

Meeting Date: Monday, April 10, 2023

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Bungalow A and via Zoom, Join Zoom Meeting
<https://zoom.us/j/95253409109>

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson Principal

Melinda McCullough Classified Staff Representative, SAB Secretary Najine

Shariat Founder - **Absent**

Frank Pugh Community Member

Ketsia Cabaz Raufaste TOSA

Caroline Ettig Certificated Representative

Ben Wolf Parent Representative

Brittany Westerman Parent Representative

Vladimir Algin Parent Representative

AGENDA

CALL TO ORDER - 5:02 p.m.

All agenda items are subject to discussion and possible action. Members of the public may bring before the Board matters that are not listed on the agenda but fall under the purview of the Board. The Board shall take no action or discussion on any items not appearing on the posted agenda. Speakers are limited to TWO minutes each and must raise their hand in the chat function in order to be recognized during the public comment section on the meeting.

PUBLIC COMMENT - Safety is a big concern. How is our school addressing this issue?

APPROVED: PREVIOUS MEETING MINUTES (March 6, 2023)

APPROVAL OF CURRENT AGENDA - Ben motioned to approve the minutes, Brittany 2nd, all in favor.

- Principal Report (Evelyn): Thank you, PAF, for an amazing Carnaval and all the hard work put into it! Next year's Carnaval: March 2, 2024.
- Founder's report (Najine): None at this time
- PAF Report (Ben): Carnaval earned \$60,000! Lots of events coming up through the end of the school year - refer to La Plume and calendar for updates. Talent show now has coordinators. Thank you, PAF, for the new refrigerator in the staff room. Citizen Oversight Committee for Facility Masterplan for C & G bond money will be updated to include safety.
- Classified Rep Report (Melinda): None at this time
- Community Member Report (Frank): None at this time, all is well.
- TOSA Report (Ketsia): Many classes attended the Science Showcase at the fairgrounds. Intervention teacher will be working this month on STEAM projects with various classes. Our last session of tutoring has begun. Continuing preparing for DELF.
- Certificated Rep Report (Caroline): STEAM project Suspended Garden will be created by Caroline and Floian's classes. These will be set up for Earth Day. A huge shout out and Thank You to Charlotte Mandrier, school garden coordinator. She has been a wonderful and supportive help with this (and other) projects.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Safety. Review and give feedback on [Comprehensive School Safety Plan](#) : Brittany thoroughly read the Plan and shared her inputs. Looks good. **All SAB members were provided with the CSSP prior to the meeting and asked to review and give inputs.**
- Evelyn presented and reviewed the **Panorama Survey** results.
- Academic Standards

o ELO-P : Money available will be used for a 3 week coding program this summer presented by CodeRev Kids. We have approximately 120 eligible students for this program, and need 50% percent participation to qualify. Ben motioned to approve, Brittany seconded - all in favor.

Question: Can this class be offered bi-lingually, not necessarily French?

- Public Relations and Community Outreach: Waiting for an answer from the district (hopefully this week) if we can go ahead with a second TK class.
- Staffing update: All 5 open positions have been filled! Dates will be given to PAF for them to start the welcome program.
- Facility: SAB members will walk the campus with Evelynon Friday April 21 at 4:30 p.m. to identify facility needs.
- School Nutrition Program: Discussion of acceptable school kitchen facilities at the next District Nutrition Advisory Board meeting.

MEETING ADJOURNMENT: 6:02 p.m.