

# **SRFACS SCHOOL ADVISORY BOARD (SAB)**

**DRAFT Minutes March 6, 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, grateful, assume good intent, integrity, service, open-mindedness, courtesy, appreciation, mutual respect, kindness, listening, trust, assume positive intent, strive for achievement, achieve excellence**

Meeting Date: Monday, March 6, 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 - (Melissa Lue) would like to have a counselor speak with students regarding recent events.

APPROVED: PREVIOUS MEETING MINUTES (February 6, 2023)

**APPROVAL OF CURRENT AGENDA** - Ben motioned to approve, Frank 2nd - all in favor

- Principal Report (Evelyn) : Difficult times right now - events of last Wednesday affected all of us. Everybody is doing their best right now.
- Founder's report (Najine) - None at this time
- PAF Report (Ben) - Carnival is this Saturday 3/11 - looking forward to a fun and profitable night! Bonds C and G oversight committee will be seeking public input.
  
- Classified Rep Report (Melinda) - All is well
- Community Member Report (Frank) - Inquired if we still have an accountability report? Frank will follow up.
- TOSA Report (Ketsia) - AEFA counselor has been on campus this past week training teachers - very good experience. Black History Month and Multicultural Month have been very successful. Teacher recruitment is still in process and going well. DELF level A2 has begun for 6th graders. Next exam: DELF B1 on May 24 for students above 90/100 at DELF A2.
  
- Certificated Rep Report (Caroline) - Clemence Spita is the leader for the Half Marathon challenge and wonders if it is possible to get T-shirts for participants to wear to the Human Race. We may have some and Caroline will research and provide info to PAF

for funding.

## DISCUSSION AND POSSIBLE ACTION ITEMS

- Security update - Our school did very well during the lockdown. Front door security is still being researched.
- Public Relations and Community Outreach
  - Student recruitment and application status - School lottery will be March 8
  - Marketing - Will address at a later date
- Staffing update - New 7th/8th grade teacher for 2023/24 was able to visit recently - a very positive visit.
- LCAP - District accounting claims they do not have our projections yet. When resolved, we may have an emergency meeting to make decisions that need to be addressed before 3/15.
- School Nutrition Program - District is keeping the Nutrition program in sight and is being recognized district wide. It will be part of the Superintendent Advisory Committee meeting.

**All SAB members have provided input for our amended and updated values and norms as follows:**

**SAB member stated values and norms:**

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

**Brittany motioned to approve the updated values and norms, Melinda 2nd - all in favor**

ITEMS FOR THE NEXT MEETING - Superintendent's Advisory Committee Facility meeting update.

Get Certificated and Classified input regarding what is needed for facility repairs.

Facilities

School Nutrition

Security

Staffing

MEETING ADJOURNED 6:00 p.m.