

# SRFACS SCHOOLADVISORY BOARD (SAB)

**Approved Minutes February 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:**

· **Updated norms Dec. 5, 2022: Although Brittany and Vlad are absent, we suggested updated norms as follows. We will amend when Brittany and Vlad are in attendance: Respect, camaraderie, working towards the same goals=always what's best for the children; trust, respect, grateful, assume good intent; integrity, service; respect, open-mindedness; respect, courtesy, appreciation; mutual respect, kindness, listening, trust.**

Meeting Date: Monday, February 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

Frank Pugh Community Member

Ketsia Cabaz Raufaste TOSA

Caroline Ettig Certificated Representative

Ben Wolf Parent Representative

Brittany Westerman Parent Representative

Vladimir Algin Parent Representative - **Absent**

## 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: None at this time

APPROVED: PREVIOUS MEETING MINUTES (December 5, 2022)

**APPROVAL OF CURRENT AGENDA** : Brittany motioned to approve, Ben seconded-all in favor

- Principal Report (Evelyn): Wonderful Personal Development day 1/27/23 for all. Evelyn attended a very informative district-wide math training/information meeting that should benefit our school.
- Founder's report (Najine): All is well.
- PAF Report (Ben): Grant money for a new sound system is available and being researched. Carnival is coming! PAF is very busy with preparations. SRFACS Men's soccer team has begun and will be playing weekly at Epicenter, wearing SRFACS jerseys!
- Classified Rep Report (Melinda): New IMT Kim Ledeseme is on board, training weekly with Melinda, and embracing her role.
  - Community Member Report (Frank): Inquired as to how much of the approved bond money SRFACS will receive - Ben will keep us up to date. District is creating a committee to determine how to distribute the money, with possible input from Frank.
- TOSA Report (Ketsia): February is Multicultural month. Reading and Vocabulary curriculum is being strengthened. Math will be strengthened as well. AEFÉ will assist in math training. Continuing work on recruitment.
- Certificated Rep Report (Caroline): Many wonderful field trips have been taking place. Various projects are happening for Multicultural month.

## DISCUSSION AND POSSIBLE ACTION ITEMS

- Public Relations and Community Outreach

- Student recruitment efforts and application status: Applications are coming along very well, with TK being very active. Discussion of adding a 2nd TK.
- Marketing opportunities: Evelyn participated in a meeting with NICHE, a school-exclusive marketing company. Discussion regarding if a marketing company would be a good tool for our school. Najine and Evelyn will do an article for French media. This will be reviewed at our next meeting.
- CLAD requirement: Teachers received an emergency bi-lingual requirement but we are looking into getting an exemption in the future.
- Brown Act compliance: We seem to be in compliance with this regarding Zoom/In-person meetings.
- Security updates: Discussion of various new security options. A work in process but going well.
- School Nutrition Program: Nothing new at this time.

ITEMS FOR THE NEXT MEETING: French Media Letter; Teacher requirements for CLAD; Security update; Ben will keep us posted on bond issue; update/amend SAB Values and Norms if all SAB members are in attendance

MEETING ADJOURNMENT: 6:03 p.m.