

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes December 5, 2022

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, fun, gratitude, empathy, transparency, integrity, listening openly to each other, modeling kindness and respect, student experience, teacher experience, politeness and manners, trust, collaboration, gratefulness, and leadership.

Meeting Date: Monday, December 5, 2022

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 - **Absent**

Vladimir Algin Parent Representative - **Absent**
AGENDA

CALL TO ORDER - 5:00 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 of the meeting.

PUBLIC COMMENT - None at this time

APPROVED: PREVIOUS MEETING MINUTES (October 3, 2022)

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

- Principal Report (Evelyn)
 - CSDC Conference: Lots of very valuable information gained from attending this conference. Thank you PAF for sponsoring. Purchased the packet of recordings and they are available for listening.
 - School Activities: Art projects have been very exciting and Kindness month has been wonderful for all.
 - School Climate - Panorama (next meeting)
- Founder's report: French Christmas Market (Marché de Noël) is Dec. 17 in Courthouse Square. Our students will be singing and this is a wonderful opportunity to showcase our school.
- PAF Report (Ben): Family giving is officially closed and we did great this year. Hoping to meet or exceed our goal. Teachers Wish List campaign has been going nicely. We will have a PAF booth at the French Christmas Market. A community event will happen in January - more info to come. Carnival is in March and plans are well underway!

- Classified Rep Report (Melinda) : Thank you to Sara and all the before and after care staff for making a loving and fun place for our students.
- Community Member Report (Frank): Thank you to Ben and Frank for all the hard work that helped pass Prop C and G at our last election.
- TOSA Report: Lots of very positive activities have been taking place at SRFACS! - DELF: we had 1 trainer from Alliance Francaise de San Francisco who trained 4 teachers - DELF A2: march for 6th graders, May for 5th graders - DELF B1: (more advanced) 6/7th graders and 8th graders alumni in May After school tutorial for each grade has begun. Thank you to PAF for making this possible! Lots of various teacher trainings are taking place.
- Certificated Rep Report : ELD will begin after students finish ELPAC and English teachers will put that in their schedules

DISCUSSION AND POSSIBLE ACTION ITEMS

- Staffing Update: Welcome Lana Kitrangi, our new 4th grade teacher - happy to be here! A new childcare worker will be joining us soon. Welcome to Marie-Pierre in Kinder C! We have a new family engagement counselor and a new IMT will also begin soon. Currently have one yard duty position open. We are already receiving wonderful applications for teaching positions for next year and interviews begin in January.

- School Nutrition Program: Evelyn gained a lot of valuable knowledge regarding school nutrition programs from her leadership conference. Discussion of a grant opportunity for kitchen equipment.

- Community Outreach:

Lottery Applications: January 9-February 20

Lottery: March 8

Brochure - Discussion of updating our brochure and website.

Flyers and letters to preschools

Parent Information meeting and tour - January 6

- Update norms: 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.

ITEMS FOR THE NEXT MEETING: Panorama survey; nutrition

MEETING ADJOURNMENT - 6:03 p.m.