

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes November 7, 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, November 7, 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 - Absent
Ketsia Cabaz Raufaste	TOSA
Caroline Ettig	Certificated Representative

Ben Wolf	PAF and Parent Representative - Absent
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 - None at this time

APPROVED: PREVIOUS MEETING MINUTES (October 3, 2022)

APPROVAL OF CURRENT AGENDA - Ketsia moved to approve, Melinda 2nd, all in favor

- Principal Report (Evelyn) : A lot of illness is going around making school very difficult for all. Thank you to the teachers for doing so well. 6th grade Info night went very well. Thursday 11/10/22 is the next ELAC meeting for this very dynamic group.
- Founder's report (Najine) : Fielding a lot of questions regarding the school lottery, directing questions to the school office. Receiving a lot of positive feedback for Slater. TK/Kinder's visit to Gouquette Bakery was wonderful. Would like to see PAF, SAB, and ELAC meet together every 3 months.
- PAF Report (per Evelyn for Ben) : Family giving has ended with very positive results.
- Community Member Report (Frank) : None at this time
- Classified Rep Report (Melinda) : Welcome to our new yard supervisor, Fabian. Book Fair raised \$2200.00 for our library.
- TOSA Report (Ketsia) : Working to connect with parents of early grades as they missed out in first years of volunteering and participating due to pandemic/school closure. Our school wide projects have been going wonderfully - Rules Rodeo, La semaine du goût, Halloween, and now beginning the month of Kindness. The Calendar will be perpetuated. DELF training for more teachers to become qualified in testing is coming. Encouraging students to speak French more to be ready for DELF.
- Certificated Rep Report (Caroline) : Thank you Najine for hosting TK/Kinder visit to Gouquette Bakery. Patricia Presse (3rd grade teacher) requested a subscription to a

French newspaper as well as other items. Perhaps PAF can help with budget items not covered by school funds.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Barlow Art Project : We were the first school to have an art exhibit at the Barlow and it was wonderful! Thank you everybody for a fantastic exhibit.
- Staffing Update : Fabian _____ is our new yard supervisor and doing great . More interviews for IMT are coming up. Hopefully Monday Nov 14, 2022 our new Kinder teacher will begin.
- School Lunch Program : Lots of work being done for better food options at our school. Nutrition Advocacy Group is starting up and reaching out to other schools to work together.
- CAASPP Test : Our school did very well, especially compared with other schools in the district and state.
- Update Norms : Move to December 5 meeting.

ITEMS FOR THE NEXT MEETING - Update norms; publicize outreach for new school applications.

MEETING ADJOURNMENT - 6:07 p.m.