

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes August 29, 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, August 29, 2022

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: 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

Open Certificated Representative

Ben Wolf Parent Representative
Brittany Westerman Parent Representative

Vladimir Algin Parent Representative

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 on the meeting.

PUBLIC COMMENT - None at this time

APPROVED: PREVIOUS MEETING MINUTES (April 18, 2022)

APPROVAL OF CURRENT AGENDA : Ben motioned to approve, Najine 2nd, all in favor

Principal Report (Evelyn) : Welcome! We have an instructional assistant (Benat Habtom, formerly yard duty) in TK this year for our young students. Our 7th graders at the HSMS campus are off to a really good start. Peace Poles were dedicated this summer at a very nice ceremony.

Founder's report (Najine) : Receives lots of questions regarding our TK program. Would like to see our "French Village" re-established and French language used in all of our communications.

PAF Report (Ben) : Ecole en Bleu, Blanc et Rouge was very fun, positive, and a good turnout despite the heat! Family giving has already made good progress with nearly 40% participation. We are happy to welcome a couple of new PAF members. Our new STEAM coordinator (Megan Hall) has started and excited to work with students and teachers. The STEAM program will follow our French curriculum. Our garden coordinator (Charlotte Mandrier) is continuing her wonderful work in the garden.

Classified Rep Report (Melinda) : Chromebooks have been distributed to (most) all students. We have 3 job openings - 2 yard duty positions and an IMT.

Community Member Report (Frank) : Discussion of the Bond fund vote coming up. No change/update so far regarding CBEST for French teachers.

TOSA Report (Ketsia) : School project calendar is complete. Our first 2 weeks of school focused on community - being kind, respectful, working well together. We have 4 new teachers. SCOE and the district have become very efficient in processing our French teachers, however,

Social Security is very difficult. Still actively seeking a new kindergarten teacher.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Ten Year Anniversary Celebration : Sep 17, 2022 at 4 p.m. We will have various speakers including the French Consul of San Francisco. Dancing and singing by our students.

Discussion of food, decor etc - a sub-committee will be put together to organize this.

- Barlow Art Project : Caroline Ettig is organizing this event to display our students artwork at the Barlow in Sebastopol October 22-30. Lana Katranji (4th grade teacher) and Caroline will work their pred times in other classrooms to assist students with art projects to support teachers. Discussion of a reception at the event..

- School Lunch Program : Working very hard to re-establish our lunch program with some involvement from the district. Salad bars should be coming back to schools. Discussion of various lunch programs presented by Brittany.

- School Site Safety : Discussion of security measures such as locking the doors and incorporating a door bell system. Ongoing discussion.

MEETING ADJOURNMENT at 6:27 p.m.

Next meetings : October 3, November 7, December 5 2022, January 9, February 6, March 6, April 3, May 1 2023.