

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes April 18, 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, April 18, 2022

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom <https://zoom.us/j/97064856717>

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

Ronit Glickman Certificated Representative - **Absent**

Ben Wolf - Parent Representative

Stephane Deblock - Parent Representative

Daniel Phelps 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 (March 14, 2022)

APPROVAL OF CURRENT AGENDA with addition of lunch program - Ben approved, Melinda 2nd - all in favor

- Principal Report (Evelyn) - SBAC is coming up in May for the first time since 2019. Ketsia has worked very hard getting 4 new teachers on board for next year and 2 new interns. We will be hiring one more aid for TK as the requirement will be one aid per 12 students next year. Lots of events are coming up - open house, Kermesse, art walk, etc. The anniversary celebration of our school will move to September 10 or 17, 2022.
- Founder's report - None at this time
- PAF Report (Ben) - Lots of fun events in the works - staff appreciation, Bastille Day celebration in downtown SR and more. PAF will be choosing a new vendor for our students' uniforms..
- Classified Rep Report (Melinda) - All is well
- Certificated Rep Report (Ronit Glickman) - None at this time
- Community Member Report (Frank) - None at this time
- TOSA Report - STEAM month is coming up-lots of nice projects happening: Wolf conservation committee is very active; Art Walk is May 20; more Chess and Math challenges. DELF went very well and we are all very proud of our students. DELF B1 Is in June.

DISCUSSION AND POSSIBLE ACTION ITEMS

- SAB Parent Representative elections - We will be advertising to families that we have 2 openings. Candidates will communicate with Ben or Evelyn , submit a bio, and voting will be in May. One vote per family.
- LCAPs - District LCAP is separate from our own LCAP. We are in a deficit right now and Evelyn will be having a meeting with district to evaluate further.
- Peace Poles - The poles have been shipped! No ETA. Discussion of dedication ceremony.
- Nutrition/Lunch program - In Spring of 2019 the district paused our lunch program. Our kitchen is not up to code to make our own lunches. Discussion of getting an estimate from a qualified contractor that knows school standards to bring it up to code. Ben presented information he obtained from Napa school district regarding moving from pre-packed lunches to “scratch” kitchen where components are supplied separately and assembled on site. These still meet federal nutrition guidelines and price is similar. Many questions still being developed.
- Marketing Committee update - Bastille Day at Courthouse Square will be good exposure for our school.
- Flags - Work with student council

MEETING ADJOURNED - 6:14 p.m.

Future meeting dates:

May16