

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes March 14, 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, March 14, 2022

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom <https://zoom.us/j/97001683609>

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
- Ben Wolf Parent Representative
- Stephane Deblock Parent Representative
- Daniel Phelps Parent Representative - **Absent**

AGENDA

CALL TO ORDER - **5:01 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 (February 7, 2021)

APPROVAL OF CURRENT AGENDA - Ben moved to approve with changes, Melinda 2nd - all in favor

- Principal Report (Evelyn) :
 - 7/8 reinstatement to charter has been approved by the district.
 - 10-year Anniversary will be celebrated on May 14 at 4:30 with the French council attending the festivities including presentations, music, dance etc.
 - Peace Poles have been ordered - Languages chosen: English, French, Spanish, Russian, Arabic, Hebrew, Portuguese, Hindi, Mandarin, Korean, Eritrean, Italian, Czech, Ukrainian, Farsi, Norwegian
 - Lottery - We have full classes for next year with wait lists in TK - 2 grades. 3rd - 5th grades will be gaining students with French background.
 - Tours will begin for TK and 1st grade parents as they have not had a chance to tour the campus due to Covid restrictions.
- Founder's report : None at this time
- PAF Report (Ben) : Carnival this year was a great event and very successful fundraiser - thank you to everybody that made this positive event happen. Permits have been acquired for Doyle Park for the end of year picnic. Lots going on - all good!
- Classified Rep Report (Melinda) : Welcome to our new yard duty - Benat Habtom. Happy to have her on board!
- Certificated Rep Report (Ronit Glickman) : All English teachers will have a PD training Anna Williams for English focus.
- Community Member Report (Frank) : Memorial Hospital is going through recertification of helicopter safety and we need to be sure helicopter flight path is not directly over school.
- TOSA Report : School projects for international/multicultural month of January were very fun and positive. We had 2 assemblies for Black History Month - upper and lower grade specific. April will be STEAM month. Each class is going to adopt a wolf. JP Erhold

organized an on-line chess tournament that was very fun and successful.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Marketing Committee update : Stephane presented slides that he and the committee have been working on. Discussion of bringing SRFACS flyers around to preschools to generate interest. SRFACS Marketing Plan - DRAFT .pptx
- Flags : Melinda will contact embassies of French speaking countries requesting flags. Possibly include students at some level.
- In-person meetings : We will continue to do Zoom for the remaining 2 meetings of the year.
- Ukrainian Support : Discussion of sponsoring a displaced, eligible family/students. Engage with AEFÉ schools to offer support.

FUTURE AGENDA ITEMS : Ukrainian support. Replacements for Stephane and Daniel as their terms are up.

MEETING ADJOURNMENT - 6:16 p.m.

Future meeting dates:

April 11

May16