

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes November 15, 2021

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 15, 2021

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom <https://zoom.us/j/97336530933>

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 Representative - **Absent**

Ronit Glickman Certificated Representative

Ben Wolf Parent Representative

Stephane Deblock Parent Representative

Daniel Phelps Parent Representative - **Absent**
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 18, 2021)

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

favor DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report (Evelyn): A lot of tutoring is taking place after school-French and math, we will inquire for district teachers for English. Homework club is active as well. Enrichment is going strong. Evelyn is planning a leadership get-together on December 11 for SAB, PAF, and ELAC representatives-details to follow. Lots of positive and supportive discussions about 7th and 8th grades for our school. On 11/17/21 there will be a zoom Town Hall meeting to discuss middle school.
- Founder's report (Najine): The French council visit was very positive and had many great things to say about our school and were excited to hear about our plans for a middle school. They shared ideas for marketing our school.
 - PAF Report (Ben): Family giving closed at the end of October with nearly 90% participation! Currently putting together the "Making a Teachers Wish Come True" campaign for Giving Tuesday. We will be participating in the French Market at Courthouse Square in SR on Dec. 11, selling swag and visibility for the school.
- Community Member Report (Frank): Evelyn contacted the names of CBEST contacts that Frank provided, however, she has not heard back yet. French council will help as needed.
- Classified Rep Report (Melinda): Follet has cancelled all of their bookfairs, including ours, and provided a gift certificate to compensate for loss of reward money. ● Certificated Rep Report (Ronit Glickman): November Kindness assemblies have been very well received and enjoyed.
- Peace Poles: School board has approved for the Veterans for Peace Chap. 71 and the East/West Rotary club to install a Peace Pole on our campus. The pole will have 8 languages. Our suggested languages so far:: English, French, Russian, Creol, Mandarin, Arabic, Hebrew, Eritrean. We will look into the possibility of receiving 2 poles as our school has students from so many countries. Discussion of where to place it/them.

MEETING ADJOURNED 5:45 p.m.
Proposed future meeting dates:

December 13
January 10, 2022
February 7 or 28
March 14
April 11
May16