

SRFACS SCHOOLADVISORY BOARD (SAB)

Approved Minutes October 18, 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, October 18, 2021

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom and Room 14

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

Ronit Glickman Certificated Representative

Ben Wolf Parent Representative

Stephane Deblock Parent Representative

Daniel Phelps Parent Representative - **Absent**

AGENDA

CALL TO ORDER - 5:03p.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 (September 27, 2021)

APPROVAL OF CURRENT AGENDA - Ben moved to approve, Stephan 2nd - all in

favor. DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report (Evelyn)
 - Assessments: MAP assessments are still taking place
 - French National Evaluations
 - Panorama survey regarding the emotional/social status of students distributed by the district is taking place.
 - CBEST: Thank you Frank for contact names regarding CBEST
 - We had visits the week of October 11 from: Laurie Fong, President of the board of Education, Dr. Kimberly Armstrong, Assistant Superintendent of Educational Services, and Anna Trunnell, the new Superintendent of SRCS.
 - Ketsia and Evelyn had a very positive visit at the French consulate in San Francisco
- TOSA Update (Ketsia) : AEFÉ requires evaluations for 1st and 2nd grades. To provide data for use with LCAP and AEFÉ to measure growth we have extended evaluations for 1st through 6th grades. It is all on paper so a lot of work.

We now have the full team of teachers on board with the arrival of Patricia Presse for 3rd grade!
- Community Member Report (Frank) : Continuing work on CBEST.
- Classified Rep Report : We will have Social/Emotional training for for yard duty on 10/22
- Certificated Rep Report (Ronit Glickman) : Phonic ears have been wonderful but the technology is aging. Would like to contact the sales rep to bring the equipment back up to 100%. PAF will fund this.

- PAF Report (Ben) : Winding down the Family Giving campaign. 73% participation, hoping to reach the goal of 80%. PAF is funding 2 interns and homework club. A garden co-ordinator will be funded by PAF as well when one is hired. Carnival plans are in the works. They are looking for donated pumpkins for students. Deadline for family giving will be announced in La Plume and on the App (but the donations are accepted anytime!).
- Comprehensive Safety Plan : Went through the Safety Plan and will make a few updates. It is the responsibility of SAB to approve the Safety plan.

This is a living document in the process of several updates. Ben moved to approve with this understanding, Stephan 2nd - all in favor.
- School Climate and Culture (10 minutes) - Lunch program update : Lunch program is a work in progress.

- Ronit inquired if it would be possible to offer Toolbox training to parents?

MEETING ADJOURNED 6:01 p.m.

Proposed future meeting dates:

November 15

December 13

January 10, 2022

February 7 or 28

March 14

April 11

May16