

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes September 27, 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.

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Meeting Date: Monday, September 27, 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 - Absent
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

AGENDA

CALL TO ORDER - **5:00p.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 (August 23, 2021)

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

DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report (Evelyn)
 - Staffing - Almost full staff. Ludavic is here in Rm. 1, Corinne will be returning from leave and Patricia will join us as soon as paperwork is complete.
 - MAP Growth assessments - We will be a pilot school for the MAP Growth assessment program.
 - Covid safety planning - SRFACS had the highest input of all schools in the district!
 - Attendance – October 6th is state attendance day. Please spread the word to encourage all students to be at school. This is important for funding.
 - Middle School - Very important to develop this with the possibility of continuing through 12th grade. Evelyn is actively working on this.

- TOSA Update (Ketsia) - Teachers are administering the MAP testings for ELA and Math in English. They are also administering testing for French and Math in French in each grade level in order to evaluate the learning loss and find strategies for remediation.
We are now signing up for AEFÉ trainings. Several teachers are willing to take the DELF training which is good news as we could run short of DELF administrators with the staff turnover.

- Community Member Report (Frank) - The state has backed away from the CBEST agreement. Frank and Evelyn will meet to discuss this.

- Classified Rep Report (Melinda) - Request to add SRFACS job openings on the SRFACS website.

- Certificated Rep Report (Ronit Glickman) - Co-teaching has become very consistent and doing quite well. This is very positive and beneficial to students.

- PAF Report (Ben) - Ben is now president and Brittany is VP. Family giving is at 63%, an expected slow down but will re-energize with encouragement and reminders. SRFCS PAF has a new website! Let Ben know if you have any input. PAF had some lockers installed in the staff room - Thank you. Enrichment is starting next week.
- School Climate and Culture
 - Lunch program update - Daniel is actively working on this.

MEETING ADJOURNED - 5:50p.m.

Proposed future meeting dates:

October 18, 2021

November 15

December 13

January 10, 2022

February 7 or 28

March 14

April 11

May 16