

# SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes August 23, 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:

Connected, Community, Compassionate, Empathy, Patience, Integrated, Understanding, Grace  
Trustworthy, Passionate, Engaged, Adding value, Analytical

Meeting Date: Monday, August 23, 2021

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Zoom

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson - Principal

Melinda McCullough - Classified Staff Representative, SAB Secretary

Najine Shariat Founder - **Absent**

Frank Pugh Community Member - **Absent**

Ketsia Cabaz Raufaste - TOSA Representative

Ronit Glickman Teacher Representative - **Absent**

Ben Wolf - Parent Representative

Stephane Deblock - Parent Representative

Daniel Phelps - Parent Representative

## AGENDA

CALL TO ORDER - **5:07p.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 (May 17, 2021)

[https://docs.google.com/document/d/1AgenT95QQdS\\_ETk67GNMAFh6JHpCUCOcgdR6KM7vzUM/edit?usp=sharing](https://docs.google.com/document/d/1AgenT95QQdS_ETk67GNMAFh6JHpCUCOcgdR6KM7vzUM/edit?usp=sharing)

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

## DISCUSSION AND POSSIBLE ACTION ITEMS

· Principal Report (Evelyn) : Wonderful to have students back on campus. All of our teachers have arrived from France. We have 2 interns, as well. Back To School Night is September 2 and will be virtual/zoom this year.

- TOSA Update (Ketsia) : School wide project is coming along nicely. Lots of teachers have worked together to create this document, with harmonization between English and French. Community building project is currently going on. Rules Rodeo will be 8/26/21.
- Community Member Report (Frank via Evelyn) :Frank worked very hard to improve the CBEST situation for our teachers. Here is the link with information:  
<https://edsource.org/2021/california-cuts-the-number-of-tests-teachers-must-take-to-earn-credential/658142>
- Classified Rep Report (Melinda) : All is well.
- Certificated Rep Report (Ronit via Evelyn) : All is well - lots of collaboration, which is wonderful.
  - PAF Report (Ben): Ecole en Blanc was very successful and a great community event. Family giving has kicked off with a \$100,000 goal - about \$43,000 raised already. This will continue through October. Classroom representatives will be established soon.. Possible Fall get-together, not a fundraiser, just social. PAF website and App are being updated. PAF has created a Swag Shop with 25% of proceeds going back to the school and committees.

Amazon Smile program is linked to our school, encouraging families to use this and sending a reminder to families to re-connect yearly. We will be able to do Dine and Donate this year. And we have had lots of volunteer sign-ups!

- School Climate and Culture : Dan and Ben will investigate how we can incorporate our own lunch program with the new free lunch program

- Lunch program cost analysis;

<https://www.cde.ca.gov/ls/nu/ab130universalmeals.asp>

- Update SAB values and norms, values.. These are important to hold as a group and models for all the children:

Respect, fun, gratitude

Empathy, transparency, integrity

Listening openly to each other, modeling kindness and respect

Student experience, teacher experience

Politeness and manners, respect

Trust, collaboration, gratefulness, leadership

MEETING ADJOURNMENT - 5:54p.m.

NEXT MEETING: September 27, 2021