

SRFACS SCHOOLADVISORY BOARD (SAB)

Draft Minutes May 17, 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, May 17, 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
Frank Pugh Community Member
Ketsia Cabaz Raufaste TOSA Representative
Ronit Glickman Teacher Representative
Ben Wolf Parent Representative
Stephane Deblock Parent Representative
Daniel Phelps Parent Representative

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 (April 26, 2021) - Approved 5/3/2021

APPROVAL OF CURRENT AGENDA - Melinda moved to approve, Najine 2nd - all in favor.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report (Evelyn) - Coming down the home stretch of the school year, both distance and in person students are doing very well. 6th Grade is preparing for a drive-through promotion ceremony. Summer school in June will reinforce and establish what has been taught this year. Jump Start in July will reinforce, among other things of our choice, being back in school in person. These will be in French and English as resources allow. Summer school and Jump Start are a 2 year plan. There was an excellent EpiPen training for staff. And we had a very positive visit to our school from new SRCS board member Ever Flores.
- TOSA Update (Ketsia) - 2 candidates dropped out, however, 2 new candidates are very committed to being here. DELF testing was very successful for our 6th graders (3 students did not test) and we're very proud of them. Our accreditation school project is going well with teachers participating and having conversations every Wednesday. The rough draft will be completed at the end of the school year to be ready for accreditation renewal. In the process of evaluating students that may be behind and determining what they need.
- Community Member Report (Frank) - Nothing at this time
- Classified Rep Report (Melinda) - All is well.
- Certificated Rep Report (Ronit) - Excellent team work for a successful school year.
- PAF Report (Ben) - Getting ready for the (busy) new school year - trainings, wish lists, etc loaded into the budget to see what we need for the new school year. Lots of discussion for events for next year. 4 new PAF members for the new year. Staff members are welcome to join in the fall. PAF having discussion of some type of memorial for our beloved, late crossing guard, Mario. Possibly have a day of orientation for new TK/K families.
- Parent Rep Election - Congratulations (and Thank You) to Ben Wolf for serving 2 more

years on SAB.

- LCAP - This year there will be \$185,992.00 in the LCAP budget which is less than previous year and may affect staffing. Charter schools do not automatically receive the same staffing as regular public schools, for example, counselors. LCAP was discussed and feedback given.

Discussion of how to help families understand what is needed to keep our funds sufficient, and what services do not get served by lack of funds, for example, counselors, tutoring, library etc.

There is so much to be proud of at our school.

MEETING ADJOURNED 6:03 p.m.

NEXT MEETING: August 23, 2021. Meetings will be held on the 3rd Monday of each month thereafter.