

## SRFACS SCHOOL ADVISORY BOARD (SAB)

**Approved Minutes November 30, 2020**

### 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 making 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, November 30, 2020

Meeting Time: 5:00 – 6:30 p.m.

Meeting Location: Zoom

CALL TO ORDER at 5:05 p.m.

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson Principal

Melinda McCullough Classified Staff Representative, SAB Secretary

Najine Shariat Founder - **Absent**

Ketsia Cabaz Raufaste TOSA Representative

Ronit Glickman Teacher Representative

Ben Wolf Parent Representative

Stephane Deblock Parent Representative

Daniel Phelps Parent Representative

Vacant Community Member  
AGENDA

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: Melissa Lue (parent) - Where can the public find SAB agenda and minutes? These can be found on SRFACS website and app. Ben Wolf keeps our app up to date.

APPROVED: PREVIOUS MEETING MINUTES (October 5, 2020)

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

DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report : We just finished a challenging first trimester, report cards will be going out soon. The return to campus is a very complicated matter but we continue to stay ready to resume in person when allowed. All but 3 families responded to our survey regarding on-line or in person teaching. Evelyn had a very valuable experience attending the Charter School Development Center Leadership conference. Everybody is doing an amazing job.
- Classified Rep Report : Classified staff members are hosting Zoom Wednesday “extra classes” with great success.
- TOSA Update : Common projects are working well. AEFÉ is here for us to provide support, psychological and emotional support as well. Request to AEFÉ for more funding due to student enrollment loss from pandemic (and therefore budget loss from district) to supply more computers, iPads, tutoring, and materials.
- PAF Report : This year, Family Giving will continue through the end of the calendar year (2020). We are at about \$60,000. We have also made a request for Glass Fire victims - PAF will match donations.
- Certificated Rep Report : New codes have been added to report cards due to concerns Covid/Off Site learning complications and assessments.
- Comprehensive Safety Plan : Pandemic has been added to the CSP.
- Learning Continuity Plan - implementation : Would like new laptops and iPads to update technology. We currently do not have enough teachers to support all the tutoring needs - extra tutoring is very difficult now due to time constraints with Zoom and other aspects of online teaching. We will work with PAF for funding to continue after the first of the year.

- Public Relations and Community Outreach : The window for the lottery to enroll in our school for the 2021/2022 school year is January 12 - February 9. It is very important for all of us to “sell” our school, making people aware of the benefits of our school. Consider ways to reach out to new families in Santa Rosa and surrounding communities and cities.
- District Return to School Plan : Families are leaning toward AM/PM plan. School Board meetings to discuss this further.

MEETING ADJOURNED : 5:58 p.m.

NEXT MEETING: January 25, 2020