

**SRFACS SCHOOL ADVISORY BOARD (SAB)**

**Draft Minutes October 21, 2019**

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

.....  
Meeting Date: Monday, October 21, 2019

Meeting Time: 5:00 – 6:30 p.m.

Meeting Location: School Library

CALL TO ORDER at 5:02 p.m.

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson –Principal

Najine Shariat – Founder

Vincent Vidal – Community Member

Ben Wolf – Parent Representative

Michelle Gervais – Parent Representative

Jennifer Frengel – Parent Representative

Nathalie Delerue – Teacher Representative

Lisa Van Prooyen - Teacher Representative

Pascale Bon – TOSA Representative

Jackie Elward – Classified Staff Representative (Absent)

## 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 fill out a speaker card in order to be recognized during the public comment section of the meeting.

### APPROVAL OF PREVIOUS MEETING MINUTES (May and September):

Lisa Van Prooyen moved to approve May minutes, Najine Shariat 2nd - all in favor.

Najine moved to approve September minutes, Lisa 2nd - all in favor.

### APPROVAL OF CURRENT AGENDA

PUBLIC COMMENT: None at this time

DISCUSSION AND POSSIBLE ACTION ITEMS: LCAP and Mission statement on each SAB agenda and minutes.

- Principal Report: Concern for drop off safety - Perhaps another email from Evelyn to remind families to be respectful to Vesties and safety. Progress being made with parents saying good-bye at the door. Security cameras have been installed. CBEST-still need to organize questions for attorney. No progress on lunch program.
- TOSA Report: See attachment.
- Teacher Rep Report: Semain du Gout very successful. Halloween-school wide games and parade.
- Classified Team Report: None at this time.
- Budget Review: Joel Dontos (director of district Fiscal Services) a very thorough presentation of budget. Discussion of ways to increase our solvency-re-establishing food program and adding buildings on site 2 suggestions.
- Amity: Teachers have been asked what they want. Looking for host families. PAF is forming a committee for social/living situation and support.
- PAF Report: \$4,000 grant from the FACE foundation to cover teacher assistance. \$2,000 grant from ieSonoma innovations for STEAM program. DELF training is being organized. Nov. 16 is French Village potluck. Feb. 22 is Carnival.
- SBAC Results: More Chromebooks are ordered. Evelyn passed out "Test Results at a Glance".

Items for next SAB agenda: SRFACS values, goals objectives

Strategies of goal attendance

Where are we with Charter renewal

Amity

Michelle passed out draft copies of SFRACS Values - available members will meet on Monday's 5-7 to complete objectives/plan.

MEETING ADJOURNED at 7:29 p.m.

NEXT MEETING: Monday, November 18, 2019; 5:00 – 6:30 p.m.; SRFACS Library.