

## SRFACS SCHOOL ADVISORY BOARD (SAB)

**Draft Minutes January 13, 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

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Meeting Date: Monday, January 13, 2020

Meeting Time: 5:00 – 6:30 p.m.

Meeting Location: School Library

CALL TO ORDER at 5:15 p.m.

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson –Principal

Najine Shariat – Founder - **Absent**

Vincent Vidal – Community Member

Ben Wolf – Parent Representative

Michelle Gervais – Parent Representative

Jennifer Frengel – Parent Representative

Nathalie Delerue – 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 on the meeting.

APPROVAL OF PREVIOUS MEETING MINUTES (December) - Correction of title to read "Draft Minutes December 16, 2019". Ben 1st, Nathalie 2nd - approved.

APPROVAL OF CURRENT AGENDA - Ben moved to change agenda to have PAF give their report at the front of the agenda - Vince 2nd - approved.

## PUBLIC COMMENT

## DISCUSSION AND POSSIBLE ACTION ITEMS

- TOSA Report - See attached
- Teacher Rep Report - None at this time
- Classified Rep Report - None at this time
- Charter Petition - Discussion of revised Charter. Evelyn is looking for questions that she can bring to the board, for example, keep K-8, bell schedule etc. PAF members joined SAB members for this portion of the meeting. Charter has been worked on this past month by teacher leadership team, and by PAF/SAB tonight through page 70, sections 1-3, element 3. Deadline for the Charter has been extended to the end of February/beginning of March. SAB members will continue to edit and finish at next SAB meeting, then presented to the Board.
- Amity - Form is being created with specifics of how teachers will use interns in the classroom, including information for housing etc.
- PAF Report - Carnival is approaching. Very excited to earn money for the STEAM lab.

- Principal Report - We need more drop off “vesties”. This will be advertised on the website and Le Plume. Kitchen - Issues with grease trap are clogging the flow of progress with the kitchen. 6th Grade graduation - Discussion of dates and times to have graduation, Kermesse, class and/or parent brunch.

MEETING ADJOURNED at 6:58 p.m.

NEXT MEETING: Monday, February 24, 2019; 5:00 – 6:30 p.m.; SRFACS Library.