

## **SRFACS SCHOOL ADVISORY BOARD (SAB)**

**Draft Minutes May 18, 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, May 18, 2020

Meeting Time: 5:00 – 6:30 p.m.

Meeting Location: Zoom

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

Pascale Bon – TOSA Representative

Jackie Elward – Classified Staff Representative

## 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 (April): Ben motioned to approve the April minutes, Michelle 2nd - all in favor.

APPROVAL OF CURRENT AGENDA: Jennifer motioned to approve current agenda, Ben 2nd - all in favor.

PUBLIC COMMENT: None at this time

## DISCUSSION AND POSSIBLE ACTION ITEMS

- Principal Report: Schools will not reopen until given guidance from the governor and county health director. Students will still need to have 6' social distancing - much to discuss on how to make this work. Budget has been very hard hit. Teachers have not made their usual Cufay order this year. The school board approved our Charter and it is good for 5 more years. Our school has received positive comments from the board. Jennifer inquired about the DELF test for this year's 6 graders that had to be cancelled due to Corona quarantine. A discussion of students taking the DELF in San Francisco. Jennifer and Pascale will look into this and other options.
- TOSA Report: See attachments
- Teacher Rep Report: No report at this time but Nathalie thanked everybody for 3 years she has spent at SRFACS. Thank you, Nathalie.
- Classified Rep Report: District is encouraging classified staff to begin or continue their college education.
- PAF Report: Fundraising was very strong this year and, along with reduced expenses due to Covid, we'll go into the new school year financially strong. Discussion about next year's fundraisers taking place. Many new challenges next year due to our situation. PAF has 2 openings on the board. Stephen inquired about the teacher welcome packet - Najine described it but noted that changes may need to be made due to Covid.

- Parent Rep Elections: Welcome to Stephen Deblock and Daniel Phelps, our new SAB parent rep members, replacing Michelle Gervais and Jennifer Fregel. Thank you, Jennifer and Michelle, for the years you have worked on SAB.
- LCAP: Our LCAP budget has been reduced by +/- \$50,000. Decisions will have to be made very carefully for use of the LCAP budget for next year. Possible areas to keep in the budget: French TOSA, Social Emotional Support, Family Engagement counselor, and library. Evelyn and Mary Bedient shared Study Hall data.

Discussion of having a central Google Doc or similar for various master lists for SRFACS ie LACAP, Charter, budget, attendance etc. Ben, Stephen, and Daniel will look into this.

MEETING ADJOURNED 7:14 p.m.

NEXT MEETING: June 15, July 20, August 17