

 <p>SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL</p>	<p>1350 Sonoma Ave Santa Rosa, CA 95405</p>
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SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes February 15th, 2017

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) Parameters for parent involvement**
- 6) Progress towards goals as outlined in the Charter**

Meeting Date: Wednesday February 15th, 2017
Meeting Time: 5:00 - 6:00 p.m.
Meeting Location: SRFACS Library

CALL TO ORDER at 5:00 PM

ROLL CALL and ATTENDANCE (SECRETARY)

- Richard Johnstone - Principal
- Najine Shariat - Founder
- Florence Rink - Community Member
- Jennifer Koelemeijer - Parent Representative
- Adam Brand - Parent Representative
- Amber Greer - Parent Representative
- Clemence Spita - Teacher Representative

Bertrand Le Rebours - TOSA Representative

Melinda McCullough - Classified Staff Representative

APPROVAL OF PREVIOUS MEETING MINUTES – Najine 1st, Amber 2nd – motion moved.

APPROVAL OF CURRENT AGENDA by Vote

Welcome new member to SAB – Welcome Cindy Beurtheret to SAB. Cindy will be taking over the Teacher Representative position from Clemence Spita. Clemence is going on maternity leave (best wishes).

PAF Funding of additional classroom technology needs

6 new carts have been ordered for the new Docu-Cam projectors. Approximately \$1,000 is needed from PAF to pay for these. More carts may be needed – will assess needs depending on classrooms.

AGENDA ITEMS

1. Teacher retention and recruiting. Presentation by Cindy Brennan District HR - Cindy detailed what it takes to hire and keep our teachers. There is an incredible amount of work and steps required to hire and keep teachers from out of country. Cindy and Richard along with Bertrand are working very hard to make this process better. Cindy and HR are also working on trying to clarify the CBEST/CLAD process for our French teachers. It cannot be emphasized enough the amount of time and work that has been put into this procedure to make this successful and easier for our unique school.
2. Current Budget – Richard distributed copies of the budget for discussion and clarification.
3. March 17 Professional Development/Innovate ED – This is the first year we will be doing our own on-sight Professional development.
4. Parent Education Nights (Tool Box, Anti-bullying, and Technology) - +/- 30 parents attended Tool Box training night. Richard will send out links to the training presented that night on ParentLink. Anti-bullying is the topic for the next Parent Ed night. Our last Parent Ed night will be on Technology.

PUBLIC COMMENT

Najine Shariat – May we have an idea at each SAB meeting where we stand in hiring of teachers for the next year – what grades, how many in each grade. Per Richard, at this time we need 8 new teachers for the 17/18 school year. We have started interviews with approx. 15 candidates, all from France. There is no progress with the International Middle School at this time.

Jennifer Koelemeijer – Where are we regarding LCAP funding for next year? Will SAB be involved in setting up LCAP budget? Richard - We are not ready to present funding to the School Board. He will present the draft to the SAB board.

No PAF meeting tonight.

FUTURE MEETING DATES

- March 15
- April 19
- May 17

MEETING ADJOURNMENT AT 7:18 PM

Committee Meetings following SAB meeting

- **Charter Revision**
- **Student Retention/Dual Immersion**