

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes September 8, 2023

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 advising on 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:

Respect, camaraderie, working towards the same goals=always what's best for the children, trust, respect, grateful, assume good intent, integrity, service, open-mindedness, courtesy, appreciation, mutual respect, kindness, listening, assume positive intent, strive for achievement, achieve excellence.

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Meeting Date: Monday, September 11, 2023

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Bungalow A and via Zoom, Join Zoom Meeting
Join Zoom Meeting <https://zoom.us/j/96037623737>

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson	Principal
Melinda McCullough	Classified Staff Representative, SAB Secretary
Najine Shariat	Founder - Absent
Frank Pugh	Community Member
Ketsia Cabaz Raufaste	TOSA
Caroline Ettig	Certificated Representative
Ben Wolf	Parent Representative - Absent
Brittany Westerman	Parent Representative - Absent
Vladimir Algin	Parent Representative - Absent

AGENDA

CALL TO ORDER - 5:06 p.m.

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 - None at this time

APPROVED: PREVIOUS MEETING MINUTES (May 8, 2023) Frank motioned to approve, Ketsia 2nd - all in favor

APPROVAL OF CURRENT AGENDA Frank motioned to approve, Ketsia 2nd - all in favor

- **Principal Report (Evelyn):** The school year is off to a great start! All the teachers are working hard. The first 3 weeks of school have been dedicated to building community. We are still seeing the effects of Covid in 2020 - lots of support lined up for this. ELO-P summer program was very positive and helpful. New English teacher position has been filled and will begin soon. We have new-to-us positions open for a Restorative Response Specialist and a Family Engagement Facilitator. We also have 2 noon supervisor positions open. Let's Go Learn and French assessments are coming up. Safe School Ambassadors program starting soon. Back To School night was a great success. Hispanic Heritage Month begins next week - ELAC will be involved with classroom activities, food, etc.
- **Founder's report (Najine):** None at this time
- **PAF Report (Ben):** None at this time
- **Classified Rep Report (Melinda):** Thank you and best wishes to Carly Witaker for the years you supported our school as yard duty and childcare. Welcome Ana Gutierrez Franco to Child Care and Yard duty, and Pam Chaffin in the cafeteria. We will have a Literati Book Fair October 9-13.
- **Community Member Report (Frank):** Frank attended a neighborhood Open House and received very positive comments regarding our school. Discussion of more communication with our neighbors
- **TOSA Report(Ketsia):** This is our year for accreditation renewal-there has been a lot of work to prepare teachers. Ketsia has been helping at the Middle School until Manon's paperwork is complete and she is permanently hired. Continuing intervention and support for our students that were affected by COVID, meeting with staff to make sure it is coordinated and all students that need are served. This is the 3rd year for our

Schoolwide Projects Calendar. It is ingrained with our teachers now and carried out effortlessly. Evaluation of Math skills in each grade. AEFÉ training continues. Evelyn and Ketsia will be going to North American Zone AEFÉ training in Chicago at the end of September.

- **Certificated Rep Report (Caroline):** Welcome to Manon (7th and 8th grade) and Emily (4th grade), our new teachers. Art exhibition at Café Frida in March or April is planned, possibly to coincide with our STEAM program.

DISCUSSION AND POSSIBLE ACTION ITEMS

- **Agreement with the Institut Regional de Formation for North America:** All members were presented with and had a discussion of the agreement before voting. Frank motioned to approve the Agreement, Ketsia 2nd - all in favor.
- **SAB Member Transition:** Parents interested in being a rep for SAB need to send in their bio's to the office by Sunday, Sept. 17 to have a vote from the parent community (e.g., through Survey Monkey).
- **Facility – FMP:** District does not have a lot of information regarding our move. Whatever happens, we must maintain our program. A community FMP meeting is planned for the near future.
- **ELO-P:** Extended Learning Opportunity Program. We had an excellent summer program. To continue funding, we need a 9 hour learning day. Study Hall will begin at 7:30am, slots for After School Enrichment will be opened until 4:30pm. Options will be provided in between Enrichment Program sessions.
- **School Nutrition Program:** Working on a survey for our families to see what they think of our offerings.

ITEMS FOR THE NEXT MEETING – October 9: Facility update; Accreditation update; Parent Member transition; AEFÉ training; School Nutrition Program; Vote on future SAB meeting dates

MEETING ADJOURNMENT 5:58pm