

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes October 9, 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, October 9, 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
Berengere Demailly	Certificated Representative
Ben Wolf	Parent Representative
Brittany Westerman	Parent Representative
Vladimir Algin	Parent Representative

AGENDA

CALL TO ORDER - 5:00 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 - Prairie Silva (parent of Kinder)- Questions: Can anybody attend SAB meeting? **Yes** Can we ask questions? **Yes, we note questions but do not answer.** What happens in study hall?

APPROVED: PREVIOUS MEETING MINUTES (September 11, 2023)

APPROVAL OF CURRENT AGENDA - Melinda motioned to approve, Ben 2nd - all in favor

- Principal Report (Evelyn) : The following people were honored at Santa Rosa City Schools school board meeting for **Student of the month - Pepper Budlong; Certificated - Benat Habtom; Classified - Berengere Demailly.** Ben Wolf was our Parent representative and Angelica Ramon was our ELAC representative. Congratulations!
Evelyn and Manon (7th and 8th gr teacher) attended a Middle School Sex Education training that was very positive. Training will be provided for both 7th and 8th. Our 3rd Intern has arrived, Mamadou Ba. And we are winding up Latinx History Month with wonderful food and activities.
- Founder's report (Najine) : None at this time
- PAF Report (Ben) - A good jump in Family Giving - +/- \$60,000. Will be sending targeted messages to each grade shortly. QR codes and Fundraising Thermometer will be set up in front of the school. Many events are being planned and we have 3 new PAF members!
- Classified Rep Report (Melinda) : Book Fair is in progress and we had a very successful first day!
- Community Member Report (Frank) : All is well
- TOSA Report (Ketsia) - Evelyn and Ketsia attended an AEFÉ conference for French schools in North America in Chicago for Principals and Directors. The French government would like to see 700,000 students around the world studying in the French language by 2030. We are currently at 300,000. French AEFÉ updated the direction schools are going. Information provided on AI was very interesting - learning how to teach students how to use it.

We would like to join the Association of the French Schools in North America (AFSA) to have an American voice for Accredited American French schools around the world. Students new to French in 2nd-4th grades are receiving tutoring and also working with Corinne Naro.

- Certificated Rep Report (Berengere) : Almost all of our French teachers are on board. We are seeing less consequences from Covid.
- Parent Representative Reports (Brittany and Vlad) : Felt like there were too many ways to sign up for Parent/Teacher conferences - would like to see clarity and consistency in the future.

DISCUSSION AND POSSIBLE ACTION ITEMS

- SAB Member Transition and Renewal : We had no applications for a new Parent rep so Ben graciously will continue. **Frank motioned to keep Ben, Berengere 2nd - all in favor.** Welcome back Ben! And welcome to Berengere as our new Certificated rep!
- Facility – FMP. School Board agenda Discussion item #5 on October 11: https://simbli.eboardsolutions.com/SB_Meetings/ViewMeeting.aspx?S=36030438&MID=24691 Community meetings will be held at the end of the month, dates to be determined. We would like to show strong support for our school.
- ELO-P. : Continued growth and support of the program. We have started using some of the funds for scholarships for enrichment classes. PAF will fill in any financial gaps. Students need to be here 9 hours/day for us to qualify. Study Hall begins at 7:30 a.m. in the MPR and is open to all.
- SAB Meeting schedule for the 2023-24 School Year : SAB will meet on the 2nd Monday of every month with the following schedule: **Nov. 13, Dec. 11, Jan. 8, Feb. ____ (2nd and 3rd Mondays of February are holidays), March 11, April 8, and May 13.** Brittany motioned to approve 2nd Mondays, Ketsia 2nd - all in favor.
- School Nutrition Program : Brittany is working on a survey for parents. The goal is to have a “scratch” kitchen, not heat-and-serve. Question of why no salad bar yet has been asked many times to the district. One was promised for the fall ‘23.

ITEMS FOR THE NEXT MEETING – November 13 : FMP, School Nutrition Program, Refresh SAB values and Norms (be thinking about this!)

MEETING ADJOURNMENT - 6:19 p.m.