

SRFACS SCHOOL ADVISORY BOARD (SAB)

DRAFT Agenda November 13, 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, November 13, 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
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

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

APPROVED: PREVIOUS MEETING MINUTES (October 9, 2023)

APPROVAL OF CURRENT AGENDA

- Principal Report (Evelyn)
- Founder's report (Najine)
- PAF Report (Ben)
- Classified Rep Report (Melinda)
- Community Member Report (Frank)
- TOSA Report (Ketsia)
- Certificated Rep Report (Berengere)
- Parent Representative Reports (Brittany and Vlad)

DISCUSSION AND POSSIBLE ACTION ITEMS

- Fiscal Solvency – Site Budget and LCAP
- Facility – FMP and Possible Relocation
- Public Relations and Community Outreach – upcoming application window
- School Nutrition Program
- SAB norms and values

ITEMS FOR THE NEXT MEETING – December 11, 2023

MEETING ADJOURNMENT