

SRFACS SCHOOL ADVISORY BOARD (SAB)

Agenda December 11, 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.

Meeting Date: Monday, December 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)

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| 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 (November 13, 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

- Facility – Facility Master Plan Update
- Public Relations and Community Outreach – upcoming application window
- School Nutrition Program
- SAB norms and values

ITEMS FOR THE NEXT MEETING – January 8th, 2023 (NOTE: First day back after holidays)

MEETING ADJOURNMENT