

SRFACS SCHOOL ADVISORY BOARD (SAB)

Agenda January 8, 2024

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:

- Challenge ideas, not individuals
- Assume positive intent
- Share what you are thinking with the group, not to individuals afterwards.
- Apply an equity lens
- Discussions reflect our purpose
- Work together
- Communicate openly and honestly
- Engage in discussions and goals
- Be Kind
- Be Safe
- Be Respectful
- Be Responsible

Meeting Date: Monday, January 8, 2024

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

APPROVED: PREVIOUS MEETING MINUTES (December 11, 2023)

APPROVAL OF CURRENT 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

Reports:

- 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 (see below)
- Public Relations and Community Outreach – upcoming application window 1/9-2/9/24
- Funding and LCAP Budget (see below)
- School Nutrition Program

ITEMS FOR THE NEXT MEETING – Need to change. February 12 is a holiday

MEETING ADJOURNMENT

Facility Update

- SRCS has engaged a geotechnical engineer to review available information regarding the seismic characteristics of this site.
- SRCS has engaged a structural engineer to provide an assessment of any potential structural issues or concerns.

Once the above analyses have been completed and recommendations have been made, we will have SRFACS community meetings to share the findings and answer questions. We anticipate that the findings will be ready for our next community meeting around mid-February.

SRFACS LCAP Overview

Grant amount for 2023-2024 = \$256,322

Expenditures 2023-2024

TOSA

Two Instructional assistants

Library Technician additional time

Instructional Materials Technician additional time

Previous Expenditures no longer on SRFACS LCAP:

Family Engagement Facilitator

Restorative Specialist

Counselor

Expenditures paid by LCAP in previous years:

Teacher overtime

Travel & Conference

Materials and Supplies