

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes February 5, 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, February 5, 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 - **Absent**

Ben Wolf Parent Representative

Brittany Westerman Parent Representative

Vladimir Algin Parent Representative

AGENDA

APPROVED: PREVIOUS MEETING MINUTES (January 8, 2024)

APPROVAL OF CURRENT AGENDA - Frank motioned to approve, Brittany seconded, all in favor

CALL TO ORDER - 5:01 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

DISCUSSION AND POSSIBLE ACTION ITEM - Part 1

·Site LCAP Budget. Special Guest, Joel Dontos, Executive Director, Fiscal Operational Services
- Explanation of LCAP. We are doing a good job spending and applying our LCAP money and have a bit extra and would like to add a part-time school-based therapist with this.

Discussion of the importance of ADA and how to improve our ADA - how to educate our families.

Reports:

- **Principal Report (Evelyn)** - Professional Development Day on Jan 26th was very successful. New Flat Panels are in all the rooms now with more training to come.
- **Founder's report (Najine)** - Receives questions from the public regarding TK
- **PAF Report (Ben)** - We have been very successful with fundraising and have been able to set up a Capital account that will earn interest. Carnival is coming March 2!
- **Classified Rep Report (Melinda)** - We are still in need of one more yard supervisor
- **Community Member Report (Frank)** - Nothing at this time
- **TOSA Report (Ketsia)** - Tutoring is going well. Busy working on DELF and Eloquentia speech and debate.
- **Certificated Rep Report (Berengere)** - All is well
- **Parent Representative Reports (Brittany and Vlad)** - Everybody is excited for Carnival!

DISCUSSION AND POSSIBLE ACTION ITEMS

- **Facility Master Plan** - Final seismologist report should be done in a couple of weeks.

Public Relations and Community Outreach – Application window closes 2/9/24 · **Site**

LCAP Budget - We have approximately 24% absenteeism.

- **School Nutrition Program** - Healthy School Coalition invites all schools to their Tuesday meetings. Many SRCS have become very interested in improving nutrition and having a new program.

ITEMS FOR THE NEXT MEETING - Re-visit the attendance situation. We will have lottery info. Mid-year LCAP report.

MEETING ADJOURNMENT - 6:00 p.m.

Information

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

Counselor

 Healthy School Meals Coalition (3).pdf