

SRFACS SCHOOL ADVISORY BOARD (SAB)

Draft Minutes 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 - **Absent**

Frank Pugh Community Member

Ketsia Cabaz Raufaste TOSA - **Absent**

Berengere Demailly Certificated Representative

Ben Wolf Parent Representative

Brittany Westerman Parent Representative

Vladimir Algin Parent Representative - **Absent**

AGENDA

APPROVED: PREVIOUS MEETING MINUTES (December 11, 2023)

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

CALL TO ORDER - 5:05 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: Question regarding after-school care - direct question to district, PAF, or Evelyn. Question regarding after-school enrichment program.

Reports:

1. Principal Report (Evelyn): Great first day back from Winter Break. Road work on Sonoma Ave. is in progress but going well-thank you to everybody for co-operating with the road work.
2. Founder's report (Najine): None at this time
3. PAF Report (Ben): Teacher Wish List was completed at the end of 2023. \$4,000 was raised and all wishes were granted. Our participation at the French Market in Downtown Santa Rosa in December gave our school great visibility. After-school Enrichment program will start Jan. 22, hope to add a few more classes. Carnival is happening in

March and plans are coming together nicely.

4. Classified Rep Report (Melinda): Per Evelyn, a new Yard Supervisor will be starting this week with another coming soon.
5. Community Member Report (Frank): All is well
6. TOSA Report (Ketsia): None at this time
7. Certificated Rep Report (Berengere): French Market was a good event. There will be a PE day at the end of January.
8. Parent Representative Reports (Brittany and Vlad): None at this time

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. Lottery pull will be March 7, 2024
- Funding and LCAP Budget (see below)
- School Nutrition Program - Nothing new at this time

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

ITEMS FOR THE NEXT MEETING – Need to change. February 12 is a holiday. Next meeting will be Feb. 5, 2024

Discussion for use of Arts and Music Grant money

Carnival fundraising

LACAP or PAF funding for an additional counselor. Also, PAF paying for a counseling intern stipend (separate from the additional counselor day)

MEETING ADJOURNMENT - 5:44 p.m.