

## SRFACS SCHOOL ADVISORY BOARD (SAB)

Draft Minutes March 11, 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  
Berengere Demailly Certificated Representative  
Ben Wolf Parent Representative  
Brittany Westerman Parent Representative

Vladimir Algin Parent Representative  
AGENDA

**APPROVED: PREVIOUS MEETING MINUTES (February 5, 2024)**

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

**CALL TO ORDER 5:03 pm**

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:** Curious as to what happens with lost and found items. Question re. ELOP

**Reports:**

· **Principal Report (Evelyn)** : Thank you, everybody, for the awesome Carnival. 2nd grade was wonderful at the Choir Festival -thank you to our parent volunteer Gallienne and teachers. STEAM Showcase was wonderful. Lottery has been pulled. We will have 2 TK classes next year. We still have a small waitlist for the school.

· **Founder's report (Najine)** : None

· **PAF Report (Ben)** : Carnival was great! +/- 260 attendees, \$55,000 net. Very positive and lots of fun. Starting to work on End of Year events - Art Show, Kermesse, Talent Show, etc. Ecole en Bleu, Blanc et Rouge will be in September next year.

· **Classified Rep Report (Melinda)** : All is well

· **Community Member Report (Frank)** : All is well

· **TOSA Report (Ketsia)** : Ongoing AEFE training including training for students with special needs, multiculturalism. Thank you, PAF, for funding so many trainings. Inspector accreditation of 6th grade will be in April. Lots of valuable projects happening. Students are preparing for public speech and debate. Presentation to be on March 27th. Looking for families to host the instructors. DELF is coming in May. DELF prep is not part of our curriculum. Thank you, PAF, for funding everything involved with DELF.

The Talent Show will be on March 26th.

· **Certificated Rep Report (Berengere)** : Teachers enjoyed Carnival! Teachers have begun preparing for end-of-year activities. STEAM showcase will be open to parents on Friday, March 15 in the amphitheater. STEAM will be open to all students next year.

- **Parent Representative Reports (Brittany and Vlad)** : Carnival was a success!

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

- **Public Relations and Community Outreach:** Absences and ADA : Waiting to hear from the district if students out on Independent Study affects our ADA.
- **ELOP Programs (Extended Learning Opportunity Program)** : There has been a change in enrollment criteria. The program will run during Spring break, June, and 3 weeks before the beginning of the 23/24 School year.
- **Facility – Facility Master Plan** : Seismic report is not ready yet.
- **School Nutrition Programs** : Our school nutrition program situation is similar to Petaluma and Brittany communicates with them. Progress is being made through the Sonoma County Healthy Schools Meal Coalition.
- **Green Initiative** : We are working on becoming certified as a sustainable school (we're not yet certified). Earth Day will be celebrated at SRFACS on April 20. We are considering applying for an on-campus donation bin for unclaimed lost and found items. Currently, a volunteer is taking their time to bring loads of unclaimed clothes to charity shops. Lots of Earth Day activities are being planned.

**ITEMS FOR THE NEXT MEETING – April 8, 2024** : Absences/ADA, ELOP, School Nutrition

**MEETING ADJOURNMENT 6:09 pm**