

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes April 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, April 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)

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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

APPROVED: PREVIOUS MEETING MINUTES (March 11, 2024)

APPROVAL OF CURRENT AGENDA Brittany moved to approve, Frank 2nd - all in favor

CALL TO ORDER 5:02 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

Reports:

- **TOSA Report (Ketsia)** : April has been very busy with many training sessions. The French and American style of training for students with special needs are going in the same direction. The AEFÉ inspector will be here April 17 and 18 to determine if our 6th grade qualifies for accreditation. He will observe classrooms, speak with staff and students, and meet with SAB and PAF. Thank you everyone for participating in the SAB meeting on April 17 at 5:30 in the library.

Eloquentia, the public speaking and debate program, will work with 6th, 7th and 8th grade students the week of April 22. SRFACS families will house, feed and transport them. **DELF**: Two changes this year: (1) The exam will be offered only to currently enrolled SRFACS students this year and going forward. For two years, we let students who were not able to test due to Covid restrictions test with the SRFACS students even if they were no longer in the program. (2) The first level will be given to 5th graders, not 6th graders. The higher level will be given to 8th graders. This organization aligns more closely with the French program and is age appropriate.

Eloquentia program is near and we will have 3 instructors teaching public speaking and debate for 6th, 7th, and 8th grades. The presentation will be on Saturday, April 27th.

- **Principal Report (Evelyn)** : Lovely cleanup day on Saturday, April 6th - thank you to all that participated. We are adding a 2nd TK next year. One of our Kinder teachers will be shifting to TK and we have hired a new Kinder teacher for that position. Lots of testing at the end of April.

- **Founder's report (Najine)** : Many conversations with parents regarding middle and high school. Feel it is important to let parents and the public know that English is as important at our school as French, due to possible misunderstandings.

- **PAF Report (Ben)** : We are ahead of all our fundraising goals as well as family giving. We have surplus funds that will be going into our savings account and earning interest. LOTS of year-end events are coming up!

- **Classified Rep Report (Melinda)** : Welcome to our new yard supervisor Christine!
- **Community Member Report (Frank)** : Community has shown interest in how the budget will affect our school.
- **Certificated Rep Report (Berengere)** : Had a busy day with the eclipse providing an educational experience as well as keeping students safe. Live feed could be viewed on the big screen in the multipurpose room.
- **Parent Representative Reports (Brittany and Vlad)** : Have been receiving questions from parents regarding the fault line. Inquiries regarding high school. Students are very excited about the Talent Show on April 26th.

DISCUSSION AND POSSIBLE ACTION ITEMS

- **LCAP Development** : We are at the end of the 3rd year LCAP cycle and need to write a new LCAP. More of our money is directed to personnel (rather than specific student populations) to support our dual language program. Any "Red" area on the school dashboard must be addressed - chronic absenteeism is our red area. Discussion of ideas to improve this: respect for teachers, parental responsibility, student anxiety due to falling behind as a result of missing assignments and social activities, possible informational insert in the report card envelopes. Our Middle schoolers have the best attendance!

- **Facility – Facility Master Plan** : Geographical reports have been shared. Community meeting on Thursday, April 11 at 6:00 p.m.

Possible questions to ask: How long will we stay on our site? Do they have plans or the budget to build a new school? Do they have any property available? Are they willing to fund a trench dig? Will they pay for the non-structural upgrades? What do they want to do with us?

- **ELOP Programs** : Program requirements are for 30 days past the school year - our program will be one week after this school year and 2 weeks before next school year. Summer child care, Ketsia's summer program, and ELOP are all very separate programs and must be treated as such.

- **School Nutrition Program** : Child Nutritional Services will have an update at Wednesday's School Board meeting. They have been working with Hidden Valley ES and the Boys and Girls club creating an afterschool program making scratch meals. Progress is being made. Big push to get rid of plastic-wrapped foods. Consider ELOP funds for possible after school food program/activity in the future. Helpful if the Coalition members can be at the school board meeting. Coalition meets the 2nd Tuesday of every month.

ITEMS FOR THE NEXT MEETING – May 13, 2024 : Facility update; LCAP final report; Vlad and Brittany's SAB terms are up in May

MEETING ADJOURNMENT 6:21 p.m.

