

SRFACS SCHOOL ADVISORY BOARD (SAB)

Draft Minutes September 16, 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 members stated values and norms:

Challenge ideas, not individuals

Assume positive intent

Share what you are thinking with the group, not with individuals afterward.

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, September 16, 2024

Meeting Time: 5:00 – 6:00 p.m.

Meeting Location: Bungalow A and via Google Meet

Join Google Meeting <https://meet.google.com/ejf-viyf-vhn?authuser=0&hs=122>

ROLL CALL and ATTENDANCE (SECRETARY)

Evelyn Anderson	Principal
Melinda McCullough	Classified Staff Representative, SAB Secretary
Najine Shariat	Founder
Frank Pugh	Community Member - Absent
Ketsia Cabaz Raufaste	TOSA
Ben Wolf	Parent Representative

Laura Monje-Paulson Parent Representative
Prairie Silva Parent Representative
TBD Certificated representative

AGENDA

APPROVED: PREVIOUS MEETING MINUTES (Monday, May 13, 2024)

<https://docs.google.com/document/d/1VikJQ0DpilXouLhev27vdtBUD0jGgXNZWIYenRN4uK4/e/dit?usp=sharing>

APPROVAL OF CURRENT AGENDA - Najine moved to approve, Katherine seconded - all in favor

CALL TO ORDER - 5:03 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: Sarah Finnigan (mother of a Kinder) - Happy to be here and looking forward to participating in school activities.

Reports:

· **Principal Report (Evelyn)** : We are off to a wonderful start and we are fully staffed! A couple of new yard supervisors will join us as soon as paperwork is completed. The CARE team has begun. Back to School night was a success, however, clarification is needed in the future for families to understand this is not for students. 7th and 8th grade is great-our room at HSMS is looking good. ELAC continues to grow. Site location and school consolidation are the focus this year. **Welcome to Prairie and Laura, our 2 new parent reps.**

· **Founder's report (Najine)** : Continuing outreach for our school. Looked at many school menus while visiting France recently and came back with many great ideas. ·

· **PAF Report (Ben)** : What a fun EEBBER! Thank you to PAF and everyone who helped organize, set up, and clean up our wonderful picnic. 8th graders raised \$700 at their snow cone booth for their trip to France. Chess Club has raised \$700 for a trip to Boston. Family giving is taking off doing well - looking for 100% participation. 2025 Carnival (March 8, 2025) planning has begun. Giving Tuesday and Teacher Wish list begins after Thanksgiving break. PAF is growing!

· **Classified Rep Report (Melinda)** : Negotiations are continuing with the School

Board regarding raises for classified. Resolution expected in December. Looking forward to a couple of new Yard Supervisors joining us when paperwork is completed.

· **Community Member Report (Frank)** : Absent

· **TOSA Report (Ketsia)** : Teachers and staff used the first 2 weeks of school for community building. Classified staff introduced themselves to classrooms so students can identify and get to know them. Rules Rodeo was a great success and lots of fun. Many projects are in the making - LatinX Heritage Month, Black History Month, possibly Kindness month, month of Taste, garden etc. Working with Manon and the 8th graders once a week - they are doing great and digging deeper into the French language. French Evaluation is coming - every class will be tested. Thank you PAF for paying for AEFÉ training for teachers.

· **Parent Representative Reports (Prairie and Laura)** : Meeting with Evelyn to get fully on board.

· **Certificated Report (TBD/Katherine offering info)** : Funding for Safe School Ambassadors will continue this year. Student Council and Ecology group will be starting. Thank you to the students participating in these groups.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Community Outreach

- Applications and Lottery : The application window and lottery have been moved to much earlier in the school year. The application window is **October 1 – November 15**. The lottery pull will be before the holidays. You must apply by November 15 for younger siblings to have priority in the lottery.

- Facility Update

- Consolidation Committee information and Video recordings:
<https://www.srcschools.org/district/reports-committees/school-consolidation-advisory-committee>
- Ben W. is on the committee and presented a great overview of the meeting.
- Community communication

ITEMS FOR THE NEXT MEETING : Continuation/update of consolidation; determine dates for this year's SAB meetings

Next meeting: October 14 - meeting will begin at 6:00 p.m. this one time only

MEETING ADJOURNMENT : 6:04 p.m.