

## **SRFACS SCHOOL ADVISORY BOARD (SAB)p**

**Approved Minutes October 14, 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, September 16, 2024

Meeting Time: **6:00 – 7:00 p.m.**

Meeting Location: **Room 10** (enter through Childcare gate off Doyle Park Ave.) and via Zoom

Join Zoom Meeting <https://zoom.us/j/99370404456>

**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

Vacant Certificated representative

## AGENDA

**CALL TO ORDER 6:06 p.m.**

**APPROVED: PREVIOUS MEETING MINUTES** (Monday, September 16, 2024)

**APPROVAL OF CURRENT AGENDA : Ben moved to approve, Prairie 2nd - all in favor**

**PUBLIC COMMENT : None at this time**

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.

### **Reports:**

· **Principal Report (Evelyn)** : Tours have been happening for prospective families. We have 105 applications for 48 TK openings, 79 applications for 72 Kinder openings, many of these will be filled by our current TKers.

· **Founder's report (Najine)** : Have received a lot of questions regarding the earlier

Lottery this year - reassure them that this is district-wide, not just SRFACS. The French consulate is honoring students who participated in the poetry contest.

- **PAF Report (Ben)** : Family giving is 52% with 3 weeks to go. School Rules Organization (sponsored by SCOE) donated \$1,000 to our school!
  
- **Classified Rep Report (Melinda)** : A huge Thank You to PAF for donating money to buy floor cushions for the library. Welcome to Gabe joining our Yard Supervisor team. Congratulations to Patsy and her new baby. Best wishes to Cheryl in her retirement - she will be greatly missed!
  
- **Community Member Report (Frank)** : None at this time.
  
- **TOSA Report (Ketsia)** : Evaluations of French and Math for grades 1-5 to see where we are placed with AEFÉ. The results will be used to create tutoring groups. Tutoring is free for families but not for us, so families need to understand it is very valuable and important for students to regularly attend tutoring.
  
- **Parent Representative Reports (Prairie and Laura)** : Chess Club is very active and lots of fun. Fundraising is going well but need quite a bit more for their trip. Discussion for different ways to encourage more (all!) families to participate in Family Giving.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

- Community Outreach, Applications and Lottery: See Principals and Founders report.
  
- Facility Update : Focus is looking at sites, not programs. Lots of information has been gathered and formulated, with results will be presented to the School Board for their decisions. Fault lines at several schools have a big impact on the results.
  - Consolidation Committee information and Video recordings:  
<https://www.srcschools.org/district/reports-committees/school-consolidation-advisory-committee>
  
  - Community communication : There will be a “Chat with the Principal” informational meeting on Monday, October 21, 6-7:30 for the SRFACS community in Bung. A..

**ITEMS FOR THE NEXT MEETING** – Review/revise our values and norms; determine dates for SAB meetings for the rest of the year.

**Next SAB meeting: December 9 at 6:00 p.m. (one-time change from 5:00)**

**MEETING ADJOURNMENT : 7:29 p.m.**