

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

**Approved Minutes December 9, 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, December 9, 2024

Meeting Time: **6:00 – 7:30 p.m.**

Meeting Location: **Bungalow A** (enter gate from Doyle Park Ave.) and via Google Meet @ <https://meet.google.com/pfc-ozxx-nin>

#### **ROLL CALL and ATTENDANCE (SECRETARY)**

Evelyn Anderson Principal

Melinda McCullough Classified Staff Representative, SAB Secretary Najine

Shariat Founder - **Absent**

Frank Pugh Community Member - **Absent**

Ketsia Cabaz Raufaste TOSA

Ben Wolf Parent Representative

Laura Monje-Paulson Parent Representative

Prairie Silva Parent Representative

Sharon Orozco Certificated representative - **Welcome, Sharon!** AGENDA

**CALL TO ORDER - 6:04 p.m.**

**APPROVED: PREVIOUS MEETING MINUTES** (Monday, October 14, 2024)

[https://drive.google.com/file/d/1jKUU\\_GNC7tB8fAwPe0mxHZyCSHBYWILj/view?usp=sharing](https://drive.google.com/file/d/1jKUU_GNC7tB8fAwPe0mxHZyCSHBYWILj/view?usp=sharing)

**APPROVAL OF CURRENT AGENDA** - Prairie moved to approve, Ben 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)** : We experienced a small earthquake last week. Evelyn immediately sent out a message to parents and students safely evacuated to the blacktop as a precaution. All was handled smoothly and the students did very well. Lots of very positive activities have been happening at school. School lottery will be on 12/12/2024. TK has a confirmed ratio of 1-10. We saw lots of walkers for Ruby Bridges Day and we will continue to encourage the understanding of this important day to our students. Our 6th grader Kingston Dogbo gave a wonderful presentation to the school board. Evelyn attended a Charter School Principal conference and came away with very valuable information. Thank you PAF for sponsoring! Advisory board members will be required to take ethics training in 2025. Our Charter has been extended to 2028. Had a very positive and supportive meeting with Sarah Jenkins. Evelyn and Ketsia attended AEFÉ training in Toronto.

· **Founder's report (Najine):** None at this time

· **PAF Report (Ben)** : Saturday 12/14/2024 is the Winter Market in downtown Santa Rosa where SRFACS will have a booth with swag, waffles, school information, etc. The Teacher Wish List campaign is in progress, and also includes extended staff this year. Carnival is approaching quickly and planning is in progress.

· **Classified Rep Report (Melinda)** : Angel has been doing a great job single-handedly running the front office until our new ESOM is in place. Thank you!

· **Community Member Report (Frank)** : None at this time

· **TOSA Report (Ketsia)** : AEFÉ trainings are now through April, with various teachers attending various trainings. Very innovative trainings with great value for our school and students. Thank you, PAF, for sponsoring this. We are moving forward with the organization of our program at the middle school. Oral project, Francophonie, for the 6th doing the radio podcast and 7th and 8th graders will do several presentations to all SRFACS students and families. Need to come up with a way for non-French speaking families to understand! Dates for the DELF have been set. Many projects are taking place. We are getting ready for the science fair. Our 2nd intern received her VISA and will be here at the new year.

· **Parent Representative Reports (Prairie and Laura)** : Lots of parents are discussing the consolidation and closure. There will be communication shared via Town Hall meetings - keep an eye on Parent Square for meeting dates.

### **DISCUSSION AND POSSIBLE ACTION ITEMS**

- Community Outreach, new Board member discussion, and Facility Update : Lots of discussion regarding changes coming to SRC Schools. Please refer to consolidation and board meeting minutes for accurate information.

- SAB values and norms update : Pushed out to January 13 meeting.

- Planning: Meeting dates : January 13, February 24, April 14, and May 12 2025

**ITEMS FOR THE NEXT MEETING** – Review/revise our values and norms; Sharon will give an iReady presentation.

**Next SAB meeting: January 13 at 5:00 p.m.**

**MEETING ADJOURNMENT - 7:43 p.m.**