

SRFACS SCHOOL ADVISORY BOARD (SAB)

Approved Minutes January 13, 2025

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 13, 2025

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 - **Absent**

Frank Pugh - Community Member

Ketsia Cabaz Raufaste - TOSA

Ben Wolf - Parent Representative

Laura Monje-Paulson - Parent Representative

Prairie Silva - Parent Representative

Sharon Orozco - Certificated representative

AGENDA

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

APPROVAL OF CURRENT AGENDA - Melinda moved to approve, Ben seconded, all in favor

CALL TO ORDER 5:01 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: Principal Report (Evelyn) Several SAB members as well as SRFACS community members attended the Town hall Dialogue meeting at MHS. After a brief introduction to the dialogue process, attendees visited stations for each of four scenarios. The scenarios that were

provided in the meeting announcement. Participants gave pros and cons for each scenario. Facilitators wrote the pros and cons down. Afterward, Lisa August responded to noted questions.

- Founder's report (Najine) - None at this time
- PAF Report (Ben) - Carnival tickets are going on sale. All is well.
- Classified Rep Report (Melinda) - None at this time.
- Community Member Report (Frank) - None at this time.
- TOSA Report (Ketsia) - Attended a very positive innovative teaching training in Montreal.
- Parent Representative Reports (Prairie and Laura) - Families appreciate the amount of communication that has been shared regarding consolidation and appreciate the feeling of being heard. Good attendance at meetings.

DISCUSSION AND POSSIBLE ACTION ITEMS

- Community Outreach

- Applications and Lottery - Families have been informed of the lottery

results. - Facility Update

- Town Hall Dialogues: 1/13/2025, 6:00 at MHS

- Consolidation Committee information and Video recordings:

<https://www.srcschools.org/district/reports-committees/school-consolidation-advisory-committee>

ITEMS FOR THE NEXT MEETING – February 24

MEETING ADJOURNMENT - 5:20 p.m.