



## **School Advisory Board The Met Sacramento High School Minutes**

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*8, May, 2013 • 6pm - 7:30pm*  
Room 5, 810 V Street, Sacramento, CA 95818

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- 1. Directors Present: *Rich B, Michael M, Vince W, Victoria L, Xico G, Pam P, Zara G, Dez M, Austin M, Sophia H,***
- 2. Quorum established (51% of Directors) - 6:06**
- 3. Approval of Minutes**
- 4. Special Orders**
  - a. Principal Change**
  - b. An advisor slot is open for SAB**
- 5. Reports**
  - a. President - Rich**
    - i. Summer Programs**
      - 1. Foreign Exchange (July 11 - Aug 6)**
      - 2. Summer Math (June 24 - July 30)**
        - a. Funded by the Bud Goode Math Grant**
      - 3. Jr Chefs (June 24 - Aug 9)**
        - a. Pilot Culinary Program**
    - ii. Motion to Sponsor all three summer programs initiated by Rich carried unanimously**
    - iii. Relief from sales tax penalty from 2011 has been granted. Should see a refund within 2 months.**
    - iv. Lawsuit contact with Phantom legal representatives, has agreed to sign the declaration we requested**
    - v. Josten outstanding amount owed**
      - 1. Motion to pay amount of \$112.74 initiated by Rich seconded by Dez motion carried. (cap and gowns)**
      - 2. Balance of Josten's account will be paid from school's general fund (diplomas and covers)**
    - vi. New Family Meet and Greet**
      - 1. Motion to allocate \$100 to pay for food for the event initiated by Michael seconded by Rich**
    - vii. Item out of order parent Phone Calling**
    - viii. Paypal Charity has been established**

eBay sellers can designate the Met as a charity to receive a portion of the sales.  
The Met can also use eBay to auction items as fundraiser.

This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

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- [illegible]

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- f. School Programs - David
  - i. Prom Delta King
- g. ELAC 7:05 - Xico
  - i. Cinco De Mayo

### **6. Unfinished Business**

- a. **Advisor Criteria**
  - i. **Tabled motion brought to the floor. Motioned by Dez seconded by Vince to adopt the following policy for Met Teachers:**
    - i. Willingness to utilize Project Based Learning.
    - ii. Willingness to manage student internship experience.
    - iii. Willingness to utilize individualized learning plans.
    - iv. Willingness to rely on non-textbook learning and proficiency in technology based learning.
    - v. The Met Charter requires 50 hours of Project Based Learning training for all certificated staff. Much of the 50 PBL hours required by the charter can be completed in the first year of teaching during CPT time, etc.

### **7. New Business**

- a. Orientation
  - i. Fundraising

### **8. Public Comment**

- a. **A thanks to staff**

**Note: The board may not take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Section 54954.2(a)(2)]**

### **9. Adjourn**

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