



**School Advisory Board
The Met Sacramento High School
Agenda**

Wednesday, March, 13, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

- 1. Roll Call & Establish Quorum** - Secretary
 - 2. Approval of Minutes**
 - 3. Special Orders (if any)**
 - a. Appointment to fill empty directorship(s).
 - 4. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees
 - i. President
 - ii. Treasurer
 - iii. Principal
 - iv. Fundraising - Zara
 - v. School Programs - David
 - vi. Technology - David
 - vii. Policy & Procedures - Michael
 - b. Police report to support legal action - Rich
 - c. Donation Phone Bank - Allen
 - 5. New Business**
 - a. Program to sell merchandise. - Authorize Seller's Permit
 - b. Use of 501(c)(3) charitable giving status by sub organizations.
 - c. WASC support - Allen
 - d. Staffing plans - Dez
 - e. Campus Security Cameras
 - 6. Public Comment**
- 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)]**
- 7. Adjourn**
 - 8. Fundraiser @ Rubicon Brewing Co**

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.