



School Advisory Board
Foundation for College & Career Ready Students
Agenda

Wednesday, May 8, 2013 • 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. Directorship change(s)
- 4. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees
 - i. President
 - ii. Treasurer
 1. \$233 penalty waived by BOE
 - iii. Principal
 - iv. Fundraising - Zara
 - v. School Programs - David
 - vi. Technology - David
 - vii. Policy & Procedures - Michael
 - b. Experience and Training criteria for Met Teachers
 - i. See Minutes 4/10/13 5a New Business
 - c. Campus Security
 - i. South West gate secured
 - ii. Bike racks moved
- 5. New Business**
 - a. Lhiannan Presentation
 - b. Josten's Accounts Payable
 - c. Annual Meet & Greet June 5
 - d. Online Auctions for fundraising
 - i. Paypal Giving Fund
 - 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

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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8. Fundraiser @ Rubicon Brewing Co

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