



School Advisory Board
Foundation for College & Career Ready Students
Agenda

[Link to Electronic Documents for this meeting](#)

Wednesday, August 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. **Roll Call & Establish Quorum** - Secretary
 2. **Approval of Minutes**
 - a. **May 2013**
 - b. **No June meeting, failed to meet quorum**
 3. **Special Orders (if any)**
 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. August new student orientation (8-29-13)
 5. **New Business**
 - a. Review General Fund disbursements & Potential expenditures
 - b. Email & Account Retention Policy
 - i. Exemption requests
 - c. Financial Policies for Fundraising Proceeds (Michael)
 - d. Board Insurance Policy
 - e. Set Elections timetable
 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.