



School Advisory Board Foundation for College & Career Ready Students Meeting Minutes

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

Thursday, January 9, 2013 • 7 pm - 7:30 pm

Room 5, 810 V Street, Sacramento, CA 95818

- 1. Directors Present:** Rich B., Vince W., Rachel M., Melissa C., Otis C., Xico G., Victoria L., Sophia H. David B., Melissa
 - a. Quorum present, meeting called to order @ 6:05 pm.
- 2. Approval of Minutes**
 - a. Minutes from December 12, 2013 submitted as written.
- 3. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees
 - i. President - Rich (no report)
 - ii. Treasurer - Melissa (see electronic documents)
 - iii. Principal - Vince - (see electronic document)
 - iv. Fundraising - Zara - Not present
 - v. School Programs - Xico
 1. About 70% of students have internships another 10-15% have shadow days.
 2. Seniors are getting their FAFSA done.
 - vi. Technology - Currently about 2:3 ratio of devices to students. Getting close to a 1:1 ratio of computer to students.
 - vii. Policy & Procedures - Maria - Not Present
 - b. Display case for front office - Vicky Motioned to purchase display case, Xico seconded and the motion carried.
 - c. Recruitment Materials - Xico - Price breakdown for various Met Gear located under the Recruitment tab of the Electronic Documents.
 - i. After much discussion the board decided to ask Xico to bring back an example of the standing banner, and Xico asked the board to send wording for the brochures within 2 weeks. \$100
 - ii. Motion to purchase 1000 informational Met brochures for recruitment purposes carried. Brochures will be bi-lingual, English on one side, Spanish on the other. \$175
 - iii. Motion to purchase 1000 qty 4x4 Window Clings carried. Clings will be given to mentors and made available for sale to parents/students. \$460
 - d. Cinco de mayo allocation - \$500 allocated to Xico for a Cinco de mayo celebration. And the suggestion of a piece of the budget allocated for an all encompassing multicultural celebration in the future years.



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4. New Business

- a.** Annual Spending Plan - Sharon - Tier 1 was reviewed and revised by the board with the addition of a 10%, \$500 emergency reserve. 12%, \$600 for Directors Insurance.
- b.** Common Core Working Group (committee appointment) - deferred
- c.** Senior STP Presentations (none present)

- d.** 100% LTI Advisory reward - Vince
- e.** Charter Renewal Planning - CCSA Report Card - deferred
- f.** Process for teacher reimbursement for classroom expenditures - deferred

5. 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)]

1. Adjourn

- 6. Public Comment - None**
- 7. Adjourned at 7:40 pm**