



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

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

Thursday, February 13, 2014 • 6 pm - 7:30 pm

Multipurpose room, 810 V Street, Sacramento, CA 95818

NOTE ROOM CHANGE as we anticipate a large audience for the special session

- 1. Roll Call & Establish Quorum** - Meeting called to order @ 6:15 pm.
 - a. Directors present: Sharon Crockett, Otis Crockett, Rachel Minnick, David Berg, Vince Wolfe, Rich Bennett, Xico Gonzalez, Melissa Flores & Zara Greer - Quorum achieved.
 - b. Guest: Nancy Finch
- 2. Approval of Minutes**
 - a. Minutes from January 9, 2014 - Minutes accepted as written
- 3. Special Orders (if any)**
 - a. Special session 6 pm - 6:30 pm to present LCFF and LCAP, parents encouraged to attend. District surveys will be distributed. (see electronic docs)
- 4. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees (see electronic docs for reports)
 - i. President - Rich
 1. Motion approved unanimously to transfer \$279.58 from general fund to Projects:Yearbook. This was final deficit from last year's yearbook project. This year will be tighter and yearbook coordinator will be required to reduce the number of books ordered, based on actual pre-sales.
 - ii. Treasurer - Melissa
 - iii. Principal - Vince
 1. Motion approved unanimously to reimburse Vince for pizza party to celebrate Advisory with largest number of students internships.
 - iv. Fundraising - Zara
 - v. School Programs - Xico
 1. See "Recruitment" tab in electronic documents for mock up of the banner and window clings.
 2. Motion passed to approve production of both with minor changes to banner; replacing "authentic" with "rigorous."
 - vi. Technology - David

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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1. School uses Google apps as the backbone of our IT infrastructure. SCUSD is moving towards that district wide. David is on committee which will help roll out. Likely means that the Met domain will move under the administration of the larger SCUSD domain. Means some account maintenance will probably be handled for us, but we may also lose some of the fine tuning controls.
 - vii. Policy & Procedures - Maria
- b. Budget Planner - deferred to next meeting.
 - i. Complete Tier 2
 - ii. Prioritize Tier 1 (if needed)

5. New Business - None

6. Public Comment - None

7. Adjourn 7:40 pm

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