



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

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

*Thursday, October 10, 2013 • 6 pm - 7:30 pm
Room 5, 810 V Street, Sacramento, CA 95818*

- 1. Roll Call & Establish Quorum - Secretary**
- 2. Approval of Minutes**
 - a. Minutes from September 30, 2013**
- 3. Special Orders (if any)**

- 4. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees**
 - i. President - Rich
 - ii. Treasurer - Melissa
 - iii. Principal - Vince
 - iv. Fundraising - Zara
 - v. School Programs - David
 - vi. Technology - David
 - vii. Policy & Procedures -
 - b. Committee Appointments**
 - c. SDIP**
- 5. New Business**
 - a. ARCO gas Cards to reimburse for LTI visits**
 - i. $\$50 \times 14$ (Advisor & LTI Coordinator) = $\$700$
 - ii. $\$25 \times 14$ = $\$350$
 - b. Office Depot gift card for classroom supplies**
 - i. $\$50 \times 13$ = $\$650$
 - c. Fundraising Policies - Zara**
 - i. Change to lead time requirement

- 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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