



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

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

*Thursday, January 9, 2014 • 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 December 12, 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 - Xico
 - vi. Technology - David
 - vii. Policy & Procedures - Maria
 - b. Display case for front office**
 - c. Recruitment Materials - Xico**
 - d. Cinco de mayo allocation**
- 5. New Business**
 - a. Annual Spending Plan - Sharon**
 - b. Common Core Working Group (committee appointment)**
 - c. Senior STP Presentations**
 - i. Study Group Project - Chloe Williams
 - ii. Senior Prom - Aliyah & Chynna
 - iii. Met Swag - Sam Greenup
 - iv. Recycling Project - Sophia Harris
 - d. 100% LTI Advisory reward - Vince**
 - e. Charter Renewal Planning - CCSA Report Card**
 - f. Process for teacher reimbursement for classroom expenditures**
- 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)]

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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7. Adjourn

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