



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

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

*Thursday, September 11, 2014 • 6 pm - 7:30 pm*

Room 1 (Science Lab), 810 V Street, Sacramento, CA 95818

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- 1. Roll Call & Establish Quorum - Secretary**
- 2. Approval of Minutes**
  - a. Minutes from June 12, 2014**
- 3. Special Orders (if any)**
  - a.**
- 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**
    - viii. Yearbook - Sharon**
  - b. Budget Planner**
    - i. Allocations of revenues this year.**
  - c. Develop parent/community Advocates resource pool.**
    - i. several tiers**
      - 1. generalized volunteers (just a body, helper, etc.)**
      - 2. volunteers to help with regular school projects (prom, grad, garden, etc.)**
      - 3. volunteers with specific skill sets who want to donate time (woodwork, tutoring, architecture, foreign language, etc.)**
    - ii. easy to sign up**
    - iii. determine which volunteers need which clearance, especially the fingerprinting**
- 5. New Business**
  - a. Nominations & Voting Plan for Directors This School Year**
  - b. Meeting dates for coming year - consider day/week change**
    - i. Polling indicates 2nd or 3rd Wed of each month**
  - c. Back to School Night - food**
  - d. Lowe's Toolbox for Education Grant - Maria**

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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- i. <http://www.toolboxforeducation.com/index.html>
- e. Kitchen Equipment Repair (See Pres Report)
- f. Used clothing [Fundraiser](#).
- g. Student Presentations
  - i. Beanie Project
- h. Bus pass reimbursement \$35
- i. [Radio battery](#) \$27.37

**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**