



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

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

*Thursday, November 14, 2013 • 6 pm - 7:30 pm*  
Room 5, 810 V Street, Sacramento, CA 95818

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- 1. Roll Call & Establish Quorum - Secretary**
- 2. Approval of Minutes**
  - a. Minutes from October 10, 2013**
- 3. Special Orders (if any)**
  - a. Student Representative Replacement
- 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. Committee Appointments
  - c. SDIP - review and final approval
- 5. New Business**
  - a. Annual Spending Plan - Sharon
  - b. Expenditures
    - i. Mentor Lunch - Vicky
    - ii. Teacher support
      1. ARCO gas Cards to reimburse for LTI visit out-of-pocket expenses
        - a. \$50 x 14 (Advisor & LTI Coordinator) = \$700
        - b. \$25 x 14 = \$350
      2. Office Depot gift card for classroom supplies
        - a. \$50 x 13 = \$650
    - iii. Website expenditure approval
    - iv. Winter Formal
  - c. Fundraising Policies - Zara
    - i. Change to lead time requirement (reduce time)
    - ii. Add limits to # of days that any one person can reserve

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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- iii. Specify district policy to limit on campus food sales to one group per day
- d. Common Core Working Group (committee appointment)
- e. Senior STP Presentations
  - i. Winter Formal - Shyanne Faire
  - ii. Met Swag - Sam Greenup
  - iii. Recycling Project - Sophia Harris
- f. Charter Renewal Planning - CCSA Report Card
- g. Recruitment Committee & Planning
- h. 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)]**

**7. Adjourn**

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