



School Advisory Board/Comite de Asesoría Escolar
The Met Sacramento High School
Agenda

Wednesday, January 9, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. **Roll Call & Establish Quorum** - Secretary 6:00 - 6:03
 2. **Approval of Minutes** 6:03 - 6:04
 3. **Special Orders (if any)**
 4. **Unfinished Business and General Orders**
 - a. Reports of Officers or Committees
 - i. President 6:04 - 6:08
 - ii. Treasurer 6:08 - 6:15
 - iii. Principal 6:15 - 6:20
 - iv. Committee
 - i. Policies and Procedures - Michael 6:23 - 6:35
 - ii. Fundraising - Zara 6:23 - 6:35
 - iii. ~~School Programs~~
 - a. Fundraising Brainstorm - Dez or Zara 6:35 - 6:45
 - b. Charter School Association - Michael 6:45 - 6:50
 - c. Grant Writing Consultant - Allen 6:50 - 6:55
 - d. Board Insurance Policy (Directors & Office Indemnity) - Rich 6:55 - 7:00
 - e. Former Treasurer Issues (Executive Session - No recording) 7:00 - 7:13
 5. **New Business**
 - a. Membership with Non-profit Resource Center \$110 / yr - Rich 7:13 - 7:15
 - b. Site Technology Committee - Rich 7:15 - 7:17
 - c. Review of Met's Emergency Plan in relation to the Connecticut shooting - Michael Minnick 7:17 - 7:25
 6. **Public Comment** 7:25 - 7:30
- 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.