



School Advisory Board The Met Sacramento High School Agenda

Wednesday, November 14, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

- 1. Welcome** - Allen Young
- 2. Introduction** of New Board of Directors
- 3. Officer Election**
 - a. Nominations
 - b. Voting
 - c. Passing of the gavel to new President
- 4. Roll Call & Establish Quorum** - Secretary
- 5. Approval of Minutes**
- 6. Reports**
 - a. President
 - b. Treasurer
 - c. Principal
- 7. Old Business**
 - a. School Development Improvement Plan (SDIP)
 - b. Financial Protocols & Outstanding Disbursement Issues
 - c. Materials Fees
 - d. Annual Giving Plan
- 8. New Business**
 - a. SAB Meeting Schedule
 - b. SAB Bylaws Review
 - c. Establish position of ELAC Advisor to SAB
 - d. Establish Committees
 - i. Fundraising
 - ii. School Programs
 1. Recording Studio
 2. Culinary Arts Program
 - iii. Advisory Support
 - iv. Policies & Procedures Manual

9. 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)]

10. 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.