



**School Advisory Board
The Met Sacramento High School
Agenda**

Wednesday, December 12, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

- 1. Roll Call & Establish Quorum - Austin Mills**
- 2. Consent Agenda**
 - a. November Minutes
 - b. Appoint new member, Desiree Mann
 - c. Appoint Committee chairs
 - i. David Berg - School Programs
 - ii. Michael Minnick - Policies & Procedures
 - iii. Zara Greer - Fundraising
 - d. Copies of 2010 and 2011 199N Filings
- 3. Special Orders (if any)**
- 4. Unfinished Business and General Orders**
 - a. Reports of Officers or Committees
 - i. President
 - ii. Treasurer
 1. Financial Policies & Procedures
 2. Fund Request
 3. Fundraiser Approval Request
 4. Fund Spreadsheet
 - iii. Principal
 - b. **Bylaws Review & Adoption**
 - c. **SDIP Review**
- 5. New Business**
 - a. Charter School Association - Michael
 - b. Election of Vice President, if such a position has been established
 - c. Fundraising Brainstorm - Rich or Zara
 - d. Grant Writing Consultant - Allen
 - e. Board Officers Insurance Policy (Directors & Office Indemnity) - Rich
 - f. Budget for 2012-2013

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

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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