



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

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*Wednesday, June 12, 2013 • 6pm - 7:30pm*  
Room 5, 810 V Street, Sacramento, CA 95818

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- 1. Roll Call & Establish Quorum - Secretary**
- 2. Approval of Minutes**
- 3. Special Orders (if any)**
- 4. Unfinished Business and General Orders**
  - a. Reports of Officers or Committees
    - i. President
    - ii. Treasurer
    - iii. Principal
    - iv. Fundraising - Zara
    - v. School Programs - David
    - vi. Technology - David
    - vii. Policy & Procedures - Michael
  - b. Lhiannan - August new student orientation
- 5. New Business**
  - a. General Fund disbursements
  - b. Email & Account Retention Policy
  - c. Financial Policies for Fundraising Proceeds
  - d. Online Auctions for fundraising
  - e. Set Elections timetable for Fall

**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.