



# NJB

## Steering Committee Meeting

Tuesday, August 18, 2015

6:00 PM to 8:00 PM

Room 2

New Joseph Bonnheim Community Charter School  
7300 Marin Avenue Sacramento, CA 95820

### A G E N D A

1. **President call to order and roll call.**
2. **Public Comment**
3. **Procedures & Protocols Revisited** (Rose Ramos, \*Pending Dr. Mah (15 mins training))
4. **Suggestion Box** (Rose Ramos)
5. **Action Item:** Committee approval of minutes from June 16, 2015, "Special Meeting"
6. **Standing Business:**
  - a) **Budget: Informational Item:** Budget & Enrollment updates (Principal Wells-Artman, 3 – 5 minutes)
  - b) **Facilities: Informational Item:** Operational update (Principal Wells-Artman, 3 – 5 minutes)
  - c) **Education: Informational Item:** Educational update (Principal Wells-Artman, 20 – 25 minutes)
7. **Discussion Item:** Report of after-school/enrichment program and intercession programs (Principal Wells-Artman, 3 – 5 minutes)
8. **Discussion Item:** Scholar government/council presentation to be implemented 2015-16 school year (Michael Madden, 4 – 7 minutes)
9. **Discussion Item:** Items discussed from Founders meeting on August 12, 2015 (Art Aleman, 4 – 7 minutes)
10. **Members Items**
11. **Announcement for next meeting date and time**
12. **Adjournment**