**Our Mission:** To develop responsible, respectful, and proactive humans to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim(NJB) being centered on agriculture and on the very community it serves.

**OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.**

***NJB Steering Committee Meeting Protocols***

**1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority**

**New Joseph Bonnheim Community Charter School.**

**Steering Committee Meeting**

**March 5, 2024**

3:30 to 5:30 PM

**Room 26**

7300 Marin Avenue Sacramento, CA 95820

**A G E N D A – Operational & Educational Focus**

1. President call to order and roll call (1 minute)
2. Approval of Agenda (1 minute)
3. Pledge of Allegiance (1 minute)
4. Standing Committee Reports and Suggestion Box (PTA, Social Committee, Farm Committee, ELAC/SSC See Handout 8 minutes)
5. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
6. Approval of Minutes from Prior Regular Steering Committee Meeting, August 8., 2023 (2 minute)
***Total Minutes: 33 mins***

**NEW BUSINESS**

7. Discussion/Action Items related to SC operation: Mrs. Wiley (10 minutes total: 6 presentation and 4 minutes discussion)

 A. LCAP (preparing for 3 year)

 B. Curriculum training

**STANDING BUSINESS**

8. Informational/Compliance -Mrs. Wiley (15 minutes total: 10 minutes presentation and 5 minutes discussion)

 A. RSP

 B. ELD

 C. School calendar/minutes (May 2024/25 &26) D. Kickoff NJB garden.

9. Budget and Facilities: Informational/ Item- Mrs. Wiley (10 minutes)

 A. New budget information.

10. Informational- Mrs. Wiley, Mr. Aleman. (10 minutes presentation, 8 minutes discussion)
 A. Mascot & new colors (New Image) (3 minutes presentation, 3 minutes discussion)
 B. Community Day, Saturday April 13, 2024. (Ben Driscol- Science AP) (2 minutes presentation, 2 minutes discussion)

 C. Measure H presentation by Mr. Aleman. (5 minutes presentation, 3-minute discussion)

11. Future Agenda Items: (3 minutes total) Please feel free to let us know if you would like an item to be put on our next agenda.

 A. Plan a Special meeting to clarify bylaws and approve bylaws with amendments. Agree on a special meeting date and time.

12. Public Comment: (5 minutes)
13. SC Members Announcements – (22 minutes total: 2 minutes per member)

14. Next meeting date and time: The next regular SC meeting will be held Tuesday, 2024, 3:30 PM to 5:30 PM (1 minute)

15. Adjournment (1 minute)

Total meeting minutes: 77

Thank you, members, for all your input, hard volunteer work, and the continued love and support for our school. Please be prepared for our April meeting to take longer as we will discuss the LCAP and other positive changes/events coming up here at NJB. NJB appreciates you all.

**Role**

Dianne Wiley Dianne-Wiley@scusd.edu /Member-NJBCC School Principal

Marcela Cardenas [Ballarta4@gmail.com/](https://urldefense.proofpoint.com/v2/url?u=http-3A__Ballarta4-40gmail.com_&d=DwMFaQ&c=dZ07RdJTYc0QIsm4-cMiSA&r=yNAi7KbPWqVKGEu1OAe2vcBmiIbGgyRhoxI3-5JN5NM&m=b82USNrbNFofuQuxtoW9DEE0XnOy5L8PKSrdBsS7oFGKyzdifnXdGyqE9-WuMaLF&s=GqKWYAcfTbNX8hCUVd7QVx4Q_pTBzz-g0Sam5mHVnJ4&e=)Member-Steering Committee President and Facilitator/Parent Community Member

Ian Johnson [Ian-Johnson@scusd.edu/](http://Ian-Johnson@scusd.edu/)Member- Steering Committee minute/notetaker /PrimaryTeacher Member--- Intermediate Teacher

Amelia Villanueva [Amelia-Villanueva@scusd.edu/](http://Amelia-Villanueva@scusd.edu/)Member- ELD Teacher/After-School Enrichment Lead

Open position: Member- Primary Teacher

Heather O’ Brien [Hlc22222@gmail.com/](https://urldefense.proofpoint.com/v2/url?u=http-3A__Hlc22222-40gmail.com_&d=DwMFaQ&c=dZ07RdJTYc0QIsm4-cMiSA&r=yNAi7KbPWqVKGEu1OAe2vcBmiIbGgyRhoxI3-5JN5NM&m=b82USNrbNFofuQuxtoW9DEE0XnOy5L8PKSrdBsS7oFGKyzdifnXdGyqE9-WuMaLF&s=Zc-oqbm1arjmFBqQEQ7yTPRzAMXyZ3q0Mzkm4mP7B08&e=)Member- Parent/ Community

Elizabeth Moreno [Mselizabethforever@icloud.com/](https://urldefense.proofpoint.com/v2/url?u=http-3A__Mselizabethforever-40icloud.com_&d=DwMFaQ&c=dZ07RdJTYc0QIsm4-cMiSA&r=yNAi7KbPWqVKGEu1OAe2vcBmiIbGgyRhoxI3-5JN5NM&m=b82USNrbNFofuQuxtoW9DEE0XnOy5L8PKSrdBsS7oFGKyzdifnXdGyqE9-WuMaLF&s=TTyUyfQGEC5uMTIXVA7PRT-q-BF_nNjak3vOEGNatJU&e=)Member- Parent/Community

Diana Martinez [Diana-martinez2@scusd.edu/](http://Diana-martinez2@scusd.edu/)Member- Classified Staff

Arthur Aleman [Arthuraleman916@gmail.com/](https://urldefense.proofpoint.com/v2/url?u=http-3A__Arthuraleman916-40gmail.com_&d=DwMFaQ&c=dZ07RdJTYc0QIsm4-cMiSA&r=yNAi7KbPWqVKGEu1OAe2vcBmiIbGgyRhoxI3-5JN5NM&m=b82USNrbNFofuQuxtoW9DEE0XnOy5L8PKSrdBsS7oFGKyzdifnXdGyqE9-WuMaLF&s=HJD_52RB7FNZblWpVxBk-f7kxa11Sxk_qcBGKH_jgTE&e=)Member- Community Member

 Rose Ramos [Rramos64@comcast.net/](https://urldefense.proofpoint.com/v2/url?u=http-3A__Rramos64-40comcast.net_&d=DwMFaQ&c=dZ07RdJTYc0QIsm4-cMiSA&r=yNAi7KbPWqVKGEu1OAe2vcBmiIbGgyRhoxI3-5JN5NM&m=b82USNrbNFofuQuxtoW9DEE0XnOy5L8PKSrdBsS7oFGKyzdifnXdGyqE9-WuMaLF&s=9oINUqHjJCvM69tyor5f3UzFNbleTyWj_odBaeLFB9g&e=)Member- Community Member

Lavida Edmondson Lavida-Edmondson@scusd.edu /Member-Intermediate Teacher Member

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the President and or any member of the Steering Committee. We look forward to hearing from you.

1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings
***The first meeting of the month:*** focuses on both student outcomes and the business side of operating NJB. The intent is for theSteering Committee to “inspect what is expected” as stated in the Charter in regard to student learning and also to review the business side of operating NJB. Topics include revenue, expenditures, site policies and new or supplemental programs that support the core program.

Next Meeting Dates for 23-24:
April 9th, 2024, Possible change to April 16th, 2024. May 7th, 2024
June 4th, 2024