Our Mission: To develop responsible, respectful, and proactive citizens 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.

NIB 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 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.

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## New Joseph Bonnheim Community Charter School.

**Steering Committee Meeting** 

NEW JOSEPH BONNHEIM WHERE LEARNING IS NATURAL August 6, 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: (3 Minutes)
- 3. Pledge of Allegiance (1 minute)
- 4. Review Norms and Rules. Mission and Vision are on top of Form. (2 minutes)
- 5. Standing Committee Reports and Suggestion Box (PTA, Social Committee, Farm Committee, ELAC (8 minutes)
- 6. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
- 7. Approval of Minutes from Prior Regular Steering Committee Meeting (2 minute)
  Mr. Johnson will get our last meeting notes, format then, and approval will happen at next meeting.

NEW BUSINESS - 30 Minutes Presentation and 15 minutes feedback

8. Elect President, Recorder, and Timer

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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 9. Discussion/Action Items related to SC
  - A. Student Enrollment
  - B. Additional FTE
  - C. New Positions
  - D. ELO-G Funds
  - E. ELO-P Funds
  - F. Public feedback (2 minutes)

## STANDING BUSINESS (5 minutes Presentation and 7 minutes Feedback)

- 8. Informational/Compliance
- 9. Budget and Facilities: Informational/ Item- Mrs. Wiley
- A. Farm Improvement
- 10. Informational- Nothing on agenda
- 11. Future Agenda Items: (2 minutes total) Please feel free to let us know if you would like an item to be put on our next agenda.
  - 12. SC Members Announcements (22 minutes total: 2 minutes per member)
- 13. Next meeting date and time: The next regular SC meeting will be held on September 10, 2024, 3:30 PM to 5:30 PM (1 minute)
  - 14. Adjournment (1 minute)

Total meeting minutes: 120 Minutes