

***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.***

***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***

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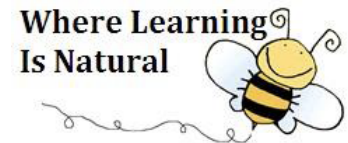
**New Joseph Bonnheim Community Charter School  
Steering Committee Meeting**

**Tuesday, December 1, 2020**

3:30 PM to 5:30 PM

**Zoom Remote Meeting**

New Joseph Bonnheim Community Charter School  
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 (2 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Principal Wells- Artman, 1 minute)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 2 minutes)
7. Constituent Feedback on Steering Committee Items (10 minutes total, 1 minute for each member)
8. Approval of Minutes from prior Steering Committee Meeting, November 3, 2020 (3 minutes)

**NEW BUSINESS**

9. Discussion Items related to SC operation: (Principal Wells-Artman, Hang Le) 5 minutes total: 3 minutes presentation and 2 minutes discussion
  - a. Election of Parent/Community Member (One Position open)
9. Discussion/Action Items: (Principal Wells-Artman 10 minutes total: 5 minutes presentation, 5 minutes discussion)
  - a. Steering Committee Bylaws Change to Not Have Titles of President, Vice President and Secretary
    - i. Look at Changing a Facilitator, Minutes Recorder and Timer position.

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**STANDING BUSINESS**

10. Budget: Informational/ Item: Budget & Enrollment updates (Principal Wells-Artman,) 45 minutes total: 25 minutes presentation and 20 minutes discussion)
  - a) Budget Updates
    - a. DISCUSSION: SC Constituent feedback, 2<sup>nd</sup> Step Processing
    - b. ACTION: Spending of CARES Act Funding Final Stage 3 based on SC Constituent feedback
    - c. SPSA Parent Budget Overview
  - b) Enrollment
  - c) List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Principal Wells-Artman, 1 minute total)

  - a) Repairs Update
  - b) List of Work Orders
11. Informational – Other Educational Updates (Principal Wells-Artman, 1 minute total)
  - a) Update on Upcoming Events Calendar
  - b) Update on Open Positions/Substitutes
12. Other Discussion Items:
  - a) Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-Artman, 2 minutes total)
  - b) SC Members Announcements – (5 minutes)
13. Next meeting date and time: The next regular SC meeting will be held Tuesday, January 12, 2021, 3:30 PM to 5:30 PM (1 minute)
14. Adjournment (1 minute)

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15. Steering Committee Members	
Name	Role
<b>Name</b>	<b>Role</b>
Christie Wells-Artman	Member--- NJBCC School Principal
Hang Le	Member--- Steering Committee President
Ian Johnson	Member--- Steering Committee Vice President/PrimaryTeacher
Thi Nguyen	Member--- Special Education Resource Teacher
Teri Ha	Member--- Primary Teacher
Sandra Enriquez	Member--- Primary Teacher
Open	Member--- Parent/Community
Eddy Mejia	Member--- Parent/ Community
Open	Member--- Classified Staff
Pastor Jack Gonzales	Member--- Community
Toni Banuelos	Member--- Community
Quinn Hoffman	Member--- Parent/Community

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.

**16. Upcoming Steering Committee and Charter Renewal Dates for School Year 2020-21:**

- 1<sup>st</sup> Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings
- January 12, 2021
- February 2, 2021
- March 9, 2021
- April 13, 2021
- May 4, 2021
- June 1, 2021

**The first meeting of the month:** focuses on both student outcomes and the business side of operating NJB. The intent is for the Steering 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.