

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***
-

**New Joseph Bonnheim Community Charter School
Steering Committee Meeting
Tuesday, December 5, 2017
6:00 PM to 8:00 PM
Room 26**

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



A G E N D A – 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 Artman and Art Aleman, 1 minute)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 6 minutes)
7. Approval of Minutes from Prior Steering Committee Meetings, October 17 & November 7, 2017 (2 minutes)
8. Standing Informational/Discussion Item: SC Training: Charter Renewal (Dr. Mah , 10 minutes)

NEW BUSINESS

9. Discussion/Action Items:
 - a) Steering Committee Meeting Times – Clarify Modifying Meetings (Start & End Dates) to Accommodate Charter Renewal Discussion 1st Step of Two Step Process (Principal Artman and Art Aleman, 10 minutes)
 - b) Suggestion Box – Relocate, and/or Add (Art Aleman, 5 minutes)

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

STANDING BUSINESS

10. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah and Principal Wells-Artman, 5 minutes)
 - a) Budget Updates
 - b) Enrollment
 - c) Staffing
 - d) List of Purchase Orders and Requisitions
11. Facilities: Informational Item: Operational update (Principal Wells-Artman, 5 minutes)
 - a) Repairs Update
 - b) List of Work Orders
12. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Artman, 40 minutes)
 - a) Math
 - b) English language arts
 - c) English language development for English learners
 - d) Ag Focus per NJBCC Charter
 - e) Tutoring Program
13. Informational – Other Educational Updates (Principal Wells-Artman, 5 minutes)
 - a) LCAP
 - b) Update on Enrichment Kindergarten Program
 - c) Update on Upcoming Events
 - d) Update on Professional Translation Services for Spanish Speaking Parents
 - e) Information on adding grades 7th and 8th
14. Other Discussion Items:
 - a) Interview Panels – Documented Process & Recent Hires (Principal Wells-Artman and Art Aleman, 3 minutes)
 - b) **President Future Agenda Items – (Arthur Aleman, 5 minutes)**
 - c) Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-Artman, 2 minutes)
 - d) SC Members Announcements – (Art Aleman, 10 minutes)
15. Next meeting date and time: The next regular SC meeting will be held Tuesday, December 19, 2017 --- 6:00 PM to 8:00 PM (1 minute)
16. Adjournment (1 minute)

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

Steering Committee Members:

Christie Artman, Principal

Arturo Aleman, Steering Committee President

Toni Banuelos

Cassandra Boltz

Victor Garcia

Gricelda Jaime

Elizabeth Moreno

Teri Ha-Mah

Lisa Romero

Amelia Villanueva

Shannon Zavala

Advisory Only:

Dennis Mah

Rose Ramos

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.

Upcoming Steering Committee Dates for School Year 2017/2018:

1st and 3rd Tuesdays of each month 6:00 PM – 8:00 PM.

December 5 and 19, 2017

January 2 and 16, 2018

February 6 and 20, 2018

March 6 and 20, 2018

April 3 and 17, 2018

May 1 and 15, 2018

June 5 and 19, 2018

The first meeting of the month: focuses on student outcomes. It is intended to be a meeting where the Steering Committee “inspects what is expected” as stated in the Charter in regard to student learning.

The second meeting of the month: focuses on the business side of operating NJB. Topics include revenue, expenditures, site policies and new or supplemental programs that support the core program. In a month when a second meeting is not scheduled, the agenda for the first meeting may include both business and academics.