

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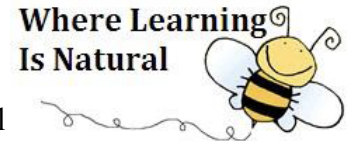
**New Joseph Bonnheim Community Charter School  
Steering Committee Meeting**

**Tuesday, June 5, 2018**

6:00 PM to 9:00 PM

**Room 26**

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 (3 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Principal Artman and Art Aleman, 8 minutes)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 6 minutes)
7. **Approval of Minutes from Prior Steering Committee Meetings, May 1, 2018** (2 minutes)
8. Standing Informational/Discussion Item: SC Training (Dr. Mah, 5 minutes)

**NEW BUSINESS**

9. Discussion/Action Items:
  - a) Status of Charter Renewal Progress (Principal Artman, 5 minutes)
  - b) Discuss proposed dates for visit by NJBCC Staff, Steering Committee Members and Steering Committee Advisor to Sherwood Charter School, Portland, Oregon (Amelia Villanueva, 10 minutes)
  - c) SC Member Elections - (Amelia Villanueva, 10 minutes)
  - d) LCAP Discussion – (Christie Artman, 30 minutes)
  - e) RFP for After School Program – (Christie Artman, 10 minutes)
  - f) Middle School Readiness & Leadership Academy for 5<sup>th</sup> & 6<sup>th</sup> gr – (Christie Artman, 10 minutes)

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## **STANDING BUSINESS**

10. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah and Principal Wells-Artman, 20 minutes)
  - a) Budget Updates
  - b) Enrollment
  - c) Staffing
  - d) List of Purchase Orders and Requisitions
11. Facilities: Informational Item: Operational update (Principal Wells-Artman, 10 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, Amelia Villanueva 20 minutes)
  - a) Math
  - b) English language arts
  - c) English language development for English learners
  - d) Ag Focus per NJBCC Charter
  - e) Tutoring Program – Club Z (Amelia Villanueva)
13. Informational – Other Educational Updates (Principal Wells-Artman, 5 minutes)
  - a) LCAP (updated LCAP to be discussed under new business)
  - 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 7<sup>th</sup> and 8<sup>th</sup>
14. Other Discussion Items:
  - a) Interview Panels – Documented Process & Recent Hires (Principal Wells-Artman and Art 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, August 7, 2018 --- 6:00 PM to 9:00 PM (1 minute)
16. Adjournment (1 minute)

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**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  
Stephanie Flores

**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 and Charter Renewal Dates for School Year 2017/2018:**

1<sup>st</sup> Tuesday of each month 6:00 PM – 9:00 PM – Regular Steering Committee Meetings  
3<sup>rd</sup> Tuesday of each month 6:00 PM – 8:00PM- Charter Renewal Sub-Committee Meetings

June 19, 2018

***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.

***The second meeting of the month will focus on the Charter Renewal until the renewal is approved or December 2018 (whichever comes first):***