

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*

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

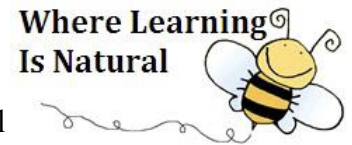
**New Joseph Bonnheim Community Charter School
SPECIAL Steering Committee Meeting**

Tuesday, July 25, 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

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, 5 minutes)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 0 minutes)
7. Approval of Minutes from Prior Steering Committee Meeting, May 17, 2017 and Special Steering Committee Meeting, June 14, 2017, Steering Committee Meeting, June 20, 2017 (1 minutes)
8. Standing Informational/Discussion Item: SC Training (Dr. Mah, 10 minutes)
Steering Committee Membership – Revision

NEW BUSINESS

9. Discussion/Action Items:
 - a) Steering Committee Members – New Representatives (Dr. Mah, 20 minutes)
 - b) New Hires - (Principal Artman, 15 minutes)

STANDING BUSINESS

10. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah and Principal Wells-Artman, 20 minutes)
 - a) Budget Updates
 - b) List of Purchase Orders and Requisitions
11. Facilities: Informational Item: Operational update (Principal Wells-Artman, 5 minutes)
 - a) Repairs Update
 - b) List of Work Order
12. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level.

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- a) Math
- b) English language arts
- c) English language development for English learners
- d) Ag Focus per NJBCC Charter

13. Informational – Other Educational Updates (Principal Wells-Artman, 15 minutes)

- a) LCAP
- b) Update on Enrichment Kindergarten Program
- c) Update on Upcoming Events
- d) Update on Preschool Program
- e) Update on Professional Translation Services for Spanish Speaking Parents
- f) Information on adding grades 7th & 8th

14. Other Discussion Items:

- a) Interview Panels – Process (Principal Artman, 5 minutes)
- c) Parent Reimbursement from 2015/2016 Soccer Fee – total due \$400 (Principal Artman 1 minute)
- d) Curriculum Ad Hoc Committee & Other Committees– Principal Artman (5 minutes)
- e) SC Members Announcements – Rose Ramos (5 minutes)

15. Next meeting date and time: The next regular SC meeting will be held Tuesday August 1, 2017 --- 6:00 pm to 8pm (1 minute)

16. Adjournment (1 minute)

Upcoming Steering Committee Dates for School Year 2017/2018:

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

August 1st and 15th, 2017

September 5th and 19th, 2017

October 3rd and 17th, 2017

November 7th and 21st, 2017

December 5th and 19th, 2017

January 2nd and 16th, 2018

February 6th and 20th, 2018

March 6th and 20th, 2018

April 3rd and 17th, 2018

May 1st and 15th, 2018

June 5th and 19th, 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.