

**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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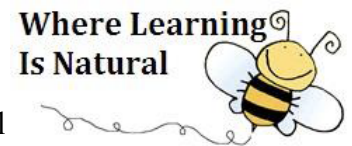
**cNew Joseph Bonnheim Community Charter School**  
**Charter Renewal Sub-Committee Meeting**  
**Sub-Committee of Steering Committee**

**Tuesday, September 18, 2018**

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 (5 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Introductions and Purpose (5 minutes, Principal Wells-Artman)
6. Approval of Minutes (5 minutes)
7. Constituent Feedback on Terms Limits of Service as Discussed Regarding Element D Items (20 minutes total, 2 minutes for each member)

**STANDING INFORMATIONAL/DISCUSSION ITEM**

8. Informational: (Principal Wells-Artman, 3 minutes presentation, 3 minutes discussion, 6 minutes total)
  - a.) Renewal Process and Procedures Update
  - b.) Timeline Update
  - c.) Scope and Sequence of Renewal Update
9. Informational: (Principal Wells-Artman and Dr. Dennis Mah, 15 minutes presentation, 35 minutes discussion 50 minutes total)
  - a.) Mission and Vision---The crux of our Charter
  - b.) How we involve all stakeholders, areas of responsibility

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c.) Review of Element D of the Charter---Governance Structure Of The School ---pp 54-63 - New Joseph Bonnheim (NJB) Community Charter School

**NEW BUSINESS**

**STANDING BUSINESS**

10. Informational
11. Discussion/Action Items
12. Other Discussion Items:
  - a) Charter Renewal Future Agenda Items – (Christie Wells-Artman, 5 minutes total)
13. Next meeting date and time: The next Regular Steering Committee Meeting will be held Tuesday October 2, 2018 6:00 PM to 9:00 PM and the next Charter Renewal Meeting will be held Tuesday, October 16, 2018 --- 6:00 PM to 8:00 PM (1 minute total )
14. Adjournment (1 minute total)

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Steering Committee Members:	
Name	Role
Christie Wells-Artman	NJBCC School Principal
Stephanie Flores	Steering Committee President - Parent
Teri Ha	Vice President – Primary Teacher
Gricelda Jaime	Secretary – Resource Teacher
Arthur Aleman	Member- Community
Lisa Romero	Member- Community
Alexis Baez	Member -Parent
Stephanie Flores	Member - Parent
Elizabeth Moreno	Member - Parent
Amelia Villanueva	Member – Primary Teacher
Beck Van Nest/Sandra Enriquez	Member – Intermediate Teacher
Cassandra Boltz (sub-Christina Barrish)	Member – Intermediate Teacher
Shannon Zavala	Member – Primary Teacher
Benita Thomas	Member- Classified

**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 2018/2019:**

- 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
- October 2 & 16, 2018
- November 6, 2018
- December 4 & 11, 2018
- January 8 & 22, 2019
- February 5 & 19, 2019
- March 5 & 19, 2019
- April 2, 2019
- May 7 & 21, 2019
- June 4 & 18, 2019

**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).**