

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

**Tuesday, August 2, 2016**

6:00 PM to 8:00 PM

Room 15

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 (2 minutes)**
- 2. Approval of Agenda (2 minutes)**
- 3. Public Comment (5 minutes)**
- 4. Approval of Minutes from Prior Steering Committee Meeting, June 21, 2016 and Special Meeting June 28, 2016 (2 minutes)**
- 5. Standing Informational/Discussion Item: SC Training (Dr. Mah, 15 minutes)**
- 6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 6 minutes)**
- 7. Suggestion Box (Art Aleman, Principal Wells-Artman, 5 minutes)**
- 8. Discussion/Action Item: (President SC Rose Ramos, 15 minutes)**
  - a) 2016/2017 Schedule of Fundraisers (attachment) - SC Approval/Ratification Required – Rose Ramos
  - b) Request for Fundraiser Approval Part I & II – SC Approval/Ratification Required – Rose Ramos
    1. List name of fundraising event and group/organiz coord
    2. List name of 2<sup>nd</sup> fundraising event and group/organiz coord
    3. Etc.
  - c) Fundraising Event Profit Report Parts I & II – SC Approval Required – Rose Ramos
    1. Attach Report for any fundraiser held in the 2 weeks prior to the SC Meeting
    2. Etc.
  - d) Otter Pop Sales – Accountability Report – Ramon Campos
  - e) Soccer Fundraiser – Update \$400 from district office – Principal Wells-Artman
  - f) T-Shirts Sales – Accountability Report – Principal Wells-Artman
- 9. Information/Action Item: After School Program – (SC Ad Hoc Committee Members, 20 minutes)**
- 10. Standing Business:**
  - a) **Budget: Informational/ Item:** Budget & Enrollment updates (Principal Wells-Artman, 10 minutes)
    - 1) Budget Updates on Professional Development, Curriculum, and Instructional Needs

*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.*

minutes)

- 1) Repairs Update
- 2) List of Work Orders
- 3) NJBCC Website, Face book and other media (maintenance) – Rose Ramos

**c) Education: Informational Item:** Educational Updates (Principal Wells-Artman and Azarel Iniguez, 5 minutes)

- 1) Assessments and Data
- 2) Update on Enrichment Kindergarten Program
- 3) Update on Upcoming Events
- 4) Update on Preschool Program
- 5) Update on Professional Translation Services for Spanish Speaking Parents

**11. Discussion Item: DHA on-site progress/status report** (Principal Artman and Amaya Weiss, 5 minutes)

**12. Members Items and Items for future Agendas** (10 minutes)

**13. Announcement for next meeting date and time: The next regular SC meeting will be held Tuesday August 16, 2016 --- 6:00 pm to 8pm**

**14. Adjournment**

**Upcoming Steering Committee Dates:**

**Tuesday August 16, 2016 6:00- 8:00 p.m.**