

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

**Tuesday, August 16, 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 (1 minute)**
- 2. Approval of Agenda (2 minutes)**
- 3. Public Comment (5 minutes)**
- 4. Approval of Minutes from Prior Steering Committee Meeting, August 2, 2016 (2 minutes)**
- 5. Standing Informational/Discussion Item: SC Training (Dr. Mah, 5 minutes)**
- 6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 6 minutes)**
- 7. Suggestion Box (Art Aleman, Principal Wells-Artman, 5 minutes)**
- 8. Discussion Item/Action: Proposed and Completed Fundraisers (President SC Rose Ramos, Principal Wells-Artman 5 minutes)**
  - a) 2016/2017 Schedule of Fundraisers (attachment) - SC Approval/Ratification Required – Rose Ramos/Principal Artman
  - b) Request for Fundraiser Approval Part I & II – SC Approval/Ratification Required – Rose Ramos/Principal Artman
  - c) Fundraising Event Profit Report Parts I & II – SC Approval Required – Rose Ramos/Principal Artman
- 9. Discussion Item: Prior Year Fundraisers (President SC Rose Ramos, Principal Wells-Artman 5 minutes)**
  - a) **Otter Pop Sales** - Pending Final Accountability Report – Ramon Campos/Principal Artman
  - b) **Soccer Fundraiser – Pending** \$400 from district office – Principal Wells-Artman
  - c) **T-Shirt Sales** - Pending Final Accountability Report – Principal Wells-Artman
- 10. Conference/Action Item: After School Program/SCUSD Expanded Learning Program – (SC Ad Hoc Committee Members, 10 minutes)**
- 11. Conference/Action Item: After School Program Supplemental Programs - (SC Ad Hoc Committee Members and Presenters, 15 minutes)**
  - 1) **Jack Gonzales: KidsClub**
  - 2) **Bruce Brummet, Toni Banelos and Arturo Aleman: 4H Program**
  - 3) **Manuel Pickett: Theatre Arts Program**

*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.*

**12. Conference/Action Item: Preschool Program - (Anita Warmack, Preschool Director SCUSD McClasky Center and Principal Artman, 15 minutes)**

**13. Standing Business/Operational Items Informational:**

**a) Budget:** (Principal Wells-Artman, 10 minutes)

- 1) Enrollment - Additional 6<sup>th</sup> Grade Teacher
- 2) List of Purchase Orders and Requisitions (provided 1<sup>st</sup> meeting of the month)

**b) Facilities:** (Principal Wells-Artman & Rose Ramos, 5 minutes)

- 1) Repairs Update
- 2) List of Work Orders (provided 1<sup>st</sup> meeting of the month)

**14. Standing Educational Items Informational:** (Principal Wells-Artman and Azarel Iniguez, 5 minutes)

- a) Assessments and Data
- 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

**15. Discussion Item: DHA on-site progress/status report** (Principal Artman, 2 minutes)

**16. Discussion Item: Amending Agenda Format to include “Old” and “New” business** (Michael Madden, 5 minutes)

**17. Discussion Item: Amending By-Laws – Alternate Members, adding processes and methodologies** (Michael Madden, 5 minutes)

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

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

**20. Adjournment**

**Upcoming Steering Committee Dates:**

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