

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

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

Monday August 20, 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. Pledge of Allegiance (1 minute)
3. Approval of Agenda (2 minutes)
4. Public Comment (20 minutes)

5. Conference/Action Item – Review and action of DRAFT School 2018-19 Budget documents and items – In order of presentation: Tutoring, Professional Development, Sherwood School Charter Visit, Collaboration Time, 1 hour and 40 minutes total, Principal Artman, Dr. Dennis Mah, (Budget Items), Amelia Villanueva (Tutoring)

6. Announcement and Agenda Items (see attachment) for next meeting date and time: The next SC meeting will be held Tuesday September 4, 2018 --- **6:00 pm to 9:00 pm** (1 minutes)

7. Adjournment (1 minute)

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Steering Committee Members:

Christie Artman, Principal
Arturo Aleman, Steering Committee President
Angelica Espinoza
Cassandra Boltz, Vice President
Alexis Baez
Gricelda Jaime, Secretary
Elizabeth Moreno
Teri Ha-Mah
Lisa Romero
Amelia Villanueva
Shannon Zavala
Stephanie Flores
Christina Barrish
Becky Van Nest
Sandra Enriquez

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:

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

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):