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

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**Tuesday, August 2,2022**

3;30 to 5:30 PM

# Room 26

New Joseph Bonnheim Community Charter School 7300 Marin Avenue Sacramento, CA 95820

A G E N D A – Operational & Educational Focus

1. President call to order and roll call (1 minute)
2. Approval of Agenda (3 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Principal Wells- Artman, 5 minutes)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 8 minutes)
7. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
8. Approval of Minutes from Prior Regular Steering Committee Meeting, June ,2 2022 (2 minutes)

# NEW BUSINESS

1. Discussion/Action Items related to SC operation: (Christie Wells-Artman, 40 minutes total: 30 minutes presentation and 10 minutes discussion)
	1. Steering Committee President, Vice President, and Secretary Elections.
	2. COVID updates (Christie Wells-Artman)
	3. Founders Presentation (Arthur Aleman, SC Member, 10 minutes)
	4. Farm Designee (Christie-Wells-Artman)
2. Discussion/Action Items:
	1. Learning and SEL Focus for NJB (Christie Wells-Artman)
	2. Steering Committee Training (Jim Schienble, 40 minutes)

# STANDING BUSINESS

1. Budget: Informational/ Item: Budget & Enrollment updates (Principal Wells-Artman, 20 minutes total: 15 minutes presentation and 5 minutes discussion)
2. Budget Updates
3. Enrollment
4. List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Principal Wells-Artman, 1 minute total)

1. Repairs Update
2. List of Work Orders
3. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman, 10 minutes total: 5 minutes presentation and 5 minutes discussion)
4. Staff Professional Development for 2022-23
5. Informational – Other Educational Updates (Principal Wells-Artman, 3 minutes total)
6. Update on Upcoming Events Calendar
7. Update on Open Positions/Substitutes
8. Other Discussion Items:
9. SC Members Announcements – (5 minutes)
10. Next meeting date and time: The next regular SC meeting will be held Tuesday, September 6/ 2022, 3:3 0 PM to 5:30 PM (1 minute)
11. Adjournment (1 minute)

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| **Name** | **Role** |
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| Christie Wells-Artman | Member--- NJBCC School Principal |
| Open | Member--- Steering Committee Facilitator/Intermediate Teacher |
| Open | Member--- Steering Committee minute/notetaker /PrimaryTeacher |
| Thi Nguyen | Member--- Special Education Resource Teacher |
| Todd Thibodaeu | Member---Intermediate Teacher |
| Mike DiSantis | Member--- Primary Teacher |
| Ian Johnson | Member--- Primary Teacher |
| Art Aleman | Member--- Community Member |
| Mahelet Barrera | Member--- Parent/ Community |
| Diana Martinez | Member--- Classified Staff |
| Marcella Cardenas | Member--- Parent/Community |
| Elizabeth Moreno | Member--- Parent/Community |
| Open  | Member--- Parent/Community |

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.

1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering 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.

Next Meeting Dates

September 6, 2022

October 4, 2022

November 1, 2022

December 1, 2022

January 12, 2023

February 2, 2023

March 2, 2023

April 18, 2023

May 2 2023

June 6, 2023