**New Joseph Bonnheim Community Charter School**

**Steering Committee Meeting**

**Tuesday, April 2 2019**

6:00 PM to 9:00 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 and Art Aleman, 5 minutes)
6. Standing Committee Reports(PTA, Social Committee, Farm Committee, 6 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, March 5th and March 19th Special Steering Committee Meeting, 2019 (2 minutes)

**NEW BUSINESS**

1. Discussion/Action Items related to SC operation: (Dr. Mah and Christie Wells-Artman, 40 minutes total: 30 minutes presentation and 10 minutes discussion)
	1. Update and discussion on the March 23rd, 2019, board workshop in establishing clear procedures, process and bylaws for a fair and consistent steering committee for staff and community members on the governance and decision-making process at NJB.
	2. Discussion of procedures and timeline for upcoming May Parent/Community member elections for 2019-20 year.
	3. Parent Requests for Teachers and Process for Classroom Building (Christie Wells-Artman)
2. Discussion/Action Items:
	1. Social Emotional Learning and Supports for NJB (Christie Wells-Artman)

**STANDING BUSINESS**

1. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah, Art Aleman and 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, 15 minutes total: 10 minutes presentation and 5 minutes discussion)
4. New LCAP Template (Local Control Accountability Plan)
5. CAASPP Testing and Schedule (California Assessment of Student Performance and Progress)
6. English language Development for English learners (ELPAC/ English Language Proficiency Assessments for California Data)
7. Staff Professional Development for 2019-20
8. Counselor and school community liaison Update: (Christie Wells-Artman)
9. Informational – Other Educational Updates (Principal Wells-Artman, 3 minutes total)
10. Update on Upcoming Events Calendar
11. Update on Kinder Classroom Aides/Substitutes
12. Other Discussion Items:
13. Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-Artman, 5 minutes total)
14. SC Members Announcements – (5 minutes)
15. Next meeting date and time: The next regular SC meeting will be held Tuesday, May 7th, 2019, 6:00 PM to 9:00 PM (1 minute)
16. Adjournment (1 minute)

**Steering Committee Members**

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| **Name** | **Role** |
| **Name** | **Role** |
| Christie Wells-Artman | Member--- NJBCC School Principal |
| Michelle Johnson | Member--- Steering Committee President  |
| Teri Ha | Member--- Steering Committee Vice President PrimaryTeacher |
| Gricelda Jaime | Secretary--- Resource Teacher |
| Lisa Romero | Member--- Community  |
| Arthur Aleman  | Member--- Community |
| Shannon Zavala | Member--- Parent |
| Amelia Villanueva | Member--- Primary Teacher |
| Beck Van Nest/Sandra Enriquez | Member--- Intermediate Teacher |
| Elizabeth Moreno | Member--- Parent |
| Stephanie Flores | 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 2019:**

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

May 7, 2019

June 4 & (TBD: Special Steering Committee if Needed) , 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.