**New Joseph Bonnheim Community Charter School**

**Steering Committee Meeting**

**Tuesday, February 2, 2021**

3:30 PM to 5:30 PM

**Zoom Remote Meeting**

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 (2 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Susan Gibson, 1 minute)
6. Standing Committee Reports(PTA, Social Committee, Farm Committee, ELAC/SSC 2 minutes)
7. Constituent Feedback on Steering Committee Items (10 minutes total, 1 minute for each member)
8. Approval of Minutes from prior Steering Committee Meeting, December 2, 2020 (3 minutes)

**NEW BUSINESS**

 9. Discussion Items related to SC operation: (Susan Gibson, Hang Le) 5 minutes total: 3 minutes presentation and 2 minutes discussion)

* 1. Announcement of Parent/Community Member (one position open)

 10. Discussion/Action Items: (Susan Gibson) 10 minutes total: 5 minutes presentation, 5 minutes discussion

* + 1. SPSA Parent Budget Overview Sheet and One Stop Projections

**STANDING BUSINESS**

11. Budget: Informational/ Item: Budget & Enrollment updates (Susan Gibson) 45 minutes total: 25 minutes presentation and 20 minutes discussion

1. Budget Updates
	1. DISCUSSION: Update of CARES Act Funding Final Stage 3 based on SC Constituent feedback
2. Enrollment
3. List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Susan Gibson) 1 minute total

1. Repairs Update
2. List of Work Orders

12. Informational – Other Educational Updates (Susan Gibson) 1 minute total

1. Update on Upcoming Events Calendar
2. Update on Open Positions/Substitutes

13. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level.

 (Susan Gibson, Hang Le) 20 minutes total: 10 minutes presentation and 10 minutes discussion

1. Data Team Update on SMART GOALS and Assessments
2. Covid-19 Update

14. Other Discussion Items:

1. Curriculum Ad Hoc Committee & Other Committees– (Susan Gibson) 2 minutes total
2. SC Members Announcements – (5 minutes)

15. Next meeting date and time: The next regular SC meeting will be held Tuesday, March 9, 2021, 3:30 PM to 5:30 PM (1 minute)

16. Adjournment (1 minute)

1. **Steering Committee Members**

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| --- | --- |
| **Name** | **Role** |
| **Name** | **Role** |
| Susan Gibson | Member--- NJBCC Interim School Principal |
| Hang Le | Member--- Steering Committee President |
| Ian Johnson | Member--- Steering Committee Vice President/PrimaryTeacher |
| Thi Nguyen | Member--- Special Education Resource Teacher |
| Teri Ha | Member--- Primary Teacher |
| Sandra Enriquez | Member--- Primary Teacher |
| Open | Member--- Parent/Community  |
| Open | Member--- Parent/ Community |
| Open | Member--- Classified Staff |
| Pastor Jack Gonzales | Member--- Community |
| Toni Banuelos  | Member--- Community |
| Quinn Hoffman  | Member--- Parent/Community |

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the Facilitator and or any member of the Steering Committee. We look forward to hearing from you.

1. **Upcoming Steering Committee and Charter Renewal Dates for School Year 2020-21:**

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

March 9, 2021

April 13, 2021

May 4, 2021

June 1, 2021

***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.