**New Joseph Bonnheim Community Charter School**

**Steering Committee Meeting**

**Tuesday, June 9, 2020**

3:30 PM to 5:30 PM

**Zoom Remote Meeting**

New Joseph Bonnheim Community Charter School

7300 Marin Avenue Sacramento, CA 95820

**Meeting Agenda – Special Steering Committee**

**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 (Principal Wells- Artman and Art Aleman, 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 Regular Steering Committee Meeting, May 5, 2020 and June 2, 2020 (2 minutes)

**NEW BUSINESS**

1. SC operation: (Principal Wells-Artman & Cassandra Boltz, 43 minutes total)
	1. DISCUSSION: Elections for open SC positions (classified & parent) (5 minutes total: 2 minutes presentation, 3 minutes discussion)
		1. Parent Election Nomination Survey (Cassandra Boltz)
	2. DISCUSSION/ACTION: Establish criteria for a data leadership team, nominations (8 minutes total: 3 minutes presentation, 5 minutes discussion)
		1. DISCUSSION: Criteria for data leadership team
		2. ACTION: nominations for data leadership team
	3. DISCUSSION: COVID-19 Reopening the school Plan (30 minutes total: 15 minutes presentation, 15 minutes discussion)
2. NJB Curriculum & Supports: (Principal Wells-Artman & Cassandra Boltz, 8 minutes total: 4 minutes presentation and 4 minutes discussion/action)
	1. Schoolwide Curriculum Utilization and Funding Continued
		1. DISCUSSION: Revisit staff input about curriculum/training
		2. DISCUSSION: Itemized document – How will NJB use the $12k? (LIM, PE and recess equipment, charter association membership?)

**STANDING BUSINESS**

1. Budget & Enrollment Updates (Principal Wells-Artman, 30 minutes total: 15 minutes presentation, 15 minutes discussion)
2. DISCUSSION: Line Item Budget & Enrollment
	* 1. ACTION: Vote on usage of stimulus funds
3. DISCUSSION: List of Purchase Orders and Requisitions
4. Other Discussion Items (All SC Members, 3 minutes total)
5. SC Members Announcements
6. Next meeting date and time: Tuesday, August 4, 2020 from 3:30 – 5:30pm (1 minute)
7. Adjournment (1 minute)

**Steering Committee Members**

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| --- | --- |
| **Name** | **Role** |
| **Name** | **Role** |
| Christie Wells-Artman | Member--- NJBCC School Principal |
| Cassandra Boltz | Member--- Steering Committee President/IntermediateTeacher |
| Ian Johnson | Member--- Steering Committee Vice President/IntermediateTeacher |
| Michelle Tipon | Member--- Steering Committee Secretary/Primary Teacher |
| Teri Ha | Member--- Primary Teacher |
| Mike DiSantis | Member--- Primary Teacher |
| Ana Figureoa | Member--- Parent/Community  |
| Eddy Mejia | Member--- Parent/ Community |
| Open | Member--- Classified Staff |
| Open | Member--- Parent/ Community |
| Toni Banuelos  | Member--- Community |
| Arthur Aleman  | Member--- Community |
| Dr. Mah | Advisory--- Public |

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 2020-21:**

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

August 4, 2020

September 1, 2020

October 6, 2020

November 3, 2020

December 1, 2020

January 12, 2021

February 2, 2021

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.