

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

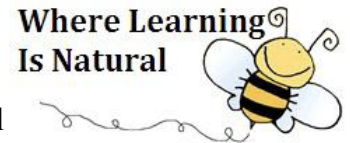
**New Joseph Bonnheim Community Charter School
Steering Committee Meeting**

Tuesday, October 2, 2018

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 Steering Committee Meetings, Regular Meeting, August 7th and Special Meeting, August 20th, and September 18, 2018* (2 minutes)

NEW BUSINESS

9. Discussion/Action Items related to SC operation: (Dr. Mah, 15 minutes total: 10 minutes presentation and 5 minutes discussion)
 - a. Per the current charter, parent/community members will be elected annually. The founding petitioners will each have a five-year term. Each of the five community members will be responsible for forming a Constituent Group from the community and will hold constituent meetings to disseminate information and to gain suggestions, opinions, requests, and data from the community.
 - b. Teachers and classified staff will conduct elections annually for their respective group.

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- c. In the fall of each year, there will be training for staff and community members on the governance and decision-making process at NJB. The Steering Committee is responsible for setting up and carrying out the training.
- d. Establish a committee to review bylaws and amend bylaws to SC.
- e. Establish a committee to review election procedures.
- f. Establish an agenda committee

10. Discussion Items:

- a) Status of Charter Renewal Progress (Principal Wells-Artman, 10 minutes total: 5 minutes presentation and 5 minutes discussion)
- b) LCAP Discussion – (Principal Wells-Artman, 15 minutes total: 10 minutes presentation and 5 minutes discussion)
- c) RFP for After School Program, 4-H YES Program, and Reading Partners Update – (Principal Wells-Artman, 5 minutes total)
- d) Continued Discussion of Review of By-Laws - – (Principal Wells-Artman, 10 minutes total: 5 minutes presentation and 5 minutes discussion)

STANDING BUSINESS

- 11. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah and Principal Wells-Artman, 20 minutes total: 15 minutes presentation and 5 minutes discussion)
 - a) Budget Updates and Items To Be Approved (Action Items/Step II: Remind Parent App., Scholar Incentives)
 - b) Enrollment
 - c) Staffing
 - d) List of Purchase Orders and Requisitions

- a) Facilities: Informational Item: Operational update (Principal Wells-Artman, 3 minutes total)
- b) Repairs Update
- c) List of Work Orders

- 12. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman, 30 minutes total: 25 minutes presentation and 5 minutes discussion)
 - a) Math
 - b) English language arts
 - c) English language development for English learners
 - d) Ag Focus per NJBCC Charter

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e) Tutoring Program Update – (Christie Wells-Artman, Amelia Villanueva,)

13. Informational – Other Educational Updates (Principal Wells-Artman, 5 minutes total)

- a) Update on Upcoming Events
- b) Update on Counselor Services
- c) Founder’s Day

14. Steering Committee President Report –(Stephanie Flores, 5 minutes total)

15. Other Discussion Items:

- a) Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-Artman, 5 minutes total)
- b) SC Members Announcements – (Stephanie Flores, 10 minutes)

16. Next meeting date and time: The next regular SC meeting will be held Tuesday, November 6, 2018
6:00 PM to 9:00 PM (1 minute)

17. Adjournment (1 minute)

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Steering Committee Members	
Name	Role
Christie Wells-Artman	NJBCC School Principal
Stephanie Flores	Steering Committee President, Parent
Teri Ha	Vice President, Intermediate Teacher
Gricelda Jaime	Secretary, Teacher
Lisa Romero	Member, Community
Alexis Baez	Member, Parent
Angelica Espinosa	Alternate Member- Parent
Arthur Aleman	Member, Community
Elizabeth Moreno	Member, Parent
Amelia Villanueva	Member, Primary Teacher
Beck Van Nest/Sandra Enriquez	Member, Intermediate Teacher
Shannon Zavala	Member, Primary Teacher
Cassandra Boltz/Christina Barrish	Member, Intermediate Teacher
Benita Thomas	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 2018/2019:

- 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

- October 16, 2018
- November 6, 2018
- December 4 & 11, 2018
- January 8 & 22, 2019
- February 5 & 19, 2019
- March 5 & 19, 2019
- April 2, 2019
- May 7 & 21, 2019
- June 4 & 18, 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.

The second meeting of the month will focus on the Charter Renewal until the renewal is approved or

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December 2018 (whichever comes first).