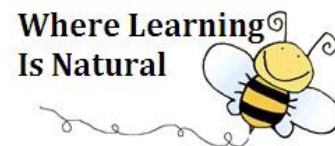


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NJB Steering Committee Meeting Protocols

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, June 15, 2021

3:30 PM to 4:30 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 (Check box of those members present) (1 minute)

Steering Committee Members:

| Name: | Role: | Present: | Not Present: |
|-----------------------|---|-----------------|---------------------|
| Christie Wells-Artman | Member--- NJBCC School Principal | X | |
| Hang Le | Member--- Facilitator/IntermediateTeacher | X | |
| Ian Johnson | Member--- Note Taker/Primary Teacher | X | |
| Open | Member--- Secretary/Primary Teacher | | |
| Teri Ha | Member--- Primary Teacher | X | |
| Open | Member--- Primary Teacher | | |
| Sandra Enriquez | Member--- Primary Teacher | X | |
| Thi Nguyen | Member--- Classified Staff | X | |
| Toni Banuelos | Member--- Community | X (3:47) | |
| Jack Gonzales | Member--- Community | | X |
| Quinn Hofmann | Member--- Parent/Community | | X |
| Mahelet Barrera | Member--- Parent/Community | X | |
| Michelle Johnson | Member--- Parent/Community | X | |
| Becky Van Nest | NJB Staff/Community | X | |

Full Quorum: Yes

2. Approval of Agenda (2 minutes)

| |
|---------------|
| Begin: 3:32pm |
| End: 3:36pm |

Motioned: Ian Johnson Seconded: Michelle Johnson Approved: X Not Approved:

3. Public Comment (5 minutes)

| |
|----------------------|
| Begin: 3:36pm |
| - None at this time. |
| End: 3:38pm |

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4. Pledge of Allegiance (1 minute)

5. Presentation and Discussion items related to increase of tutoring pay to 80 dollars per hour & using CARES Funding: (Principal Wells-Artman, 20 minutes total: 5 minutes for presentation, 15 for discussion).

i. Input of Stakeholders for Reading Intervention Teacher

Begin: 3:39pm

Feedback for Expectations of a Reading Intervention Teacher

- Reading intervention teacher must assist with ELPAC and SBAC testing.
- Must know Illuminate and navigate all core curriculum (Benchmark, Go Math, i-Ready, SIPPS).
- Lead in Trainings.
- Must be Bilingual in Spanish (BCLAD certified).
- Expected to do push-in, pull-out, small group instruction.
- Familiar with our curriculum, and a multitude of teaching strategies, interventions.
- This is a full-time teaching position.

End: 3:48pm

ii. Input of two bilingual aides

Begin: 3:48pm

Feedback for Expectations of Bilingual Aides to Support Intervention Teacher

- Aides expected to support scholars directly (not simply make copies or do clerical work).
- RSP case load increasing, Aide for Mr. Nguyen would be helpful.
- On-site training provided for our curriculum, intervention strategies, Leader in Me, and so on.

End: 4:00pm

iii. Input for Being There Experiences

Begin: 4:00pm

Feedback for Budget for Being There Experiences

- \$20,000 budget proposed for Being There Experiences (Not including 6th grade Sly Park, which will be budgeted separately).
- Proposed 1 field trip guaranteed per teacher.
- Teachers to also provide additional choices for budget consideration.
- Goal was for equitable disbursement of field trip funds.
- For Sly Park, donations are accepted, fundraisers expected. 4H and PTA can help raise funds for supplies for the trip.

End: 4:15pm

6. Discussion/Action of Selection of LCAP and ELO Funds (Principal Wells-Artman, 30 minutes total: 20 minutes presentation, 10 minutes for discussion.)

Begin: 4:15pm

ELO Funds used for 3 items total

- 1. Tutoring with COVID relief funds

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- 2. Paying for Summer School
- 3. Providing tutoring and an intercession program
- These ELO funds include the reading intervention teacher and the bilingual aides.
- Thi Nguyen to work with RSP scholars using these funds as well.
- \$206,031 Total Funds to implement these strategies.

End: 4:31pm

7. Next meeting date and time: The next regular SC meeting will be held Tuesday, August 10, 2021, 3:30 PM to 5:30 PM. (1 minute)

8. Adjournment (1 minute)

Motioned: Christie Wells-Artman

Seconded: Thi Nguyen Approved: X

Not Approved:

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| Mahelet Barrera | Member--- Parent/Community |
| Michelle Johnson | 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.

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

- October 6, 2020
- November 3, 2020
- December 1, 2020
- January 12, 2021
- February 2, 2021
- March 2, 2021
- April 6, 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.

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