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

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**Tuesday March 7, 2023**

(Agreed date change by all members)

3;30 to 5:30 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 (2 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 8 minutes)
6. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
7. Approval of Minutes from Prior Regular Steering Committee Meeting, February 7 and 28, 2023 (2 minutes)

***Total Minutes: 37 mins***

# NEW BUSINESS

1. Discussion/Action Items related to SC operation: (Christie Wells-Artman, 15 minutes total: 10 presentation and 5 minutes discussion)
	1. Vote on Bylaw Committee Feedback (Marcela Cardenas, Mike, Elizabeth)
	2. Post for one open position and swearing in new Deborah Davis (Marcela Cardenas)
	3. Library and Councilor Update (Marcela/Christie)
	4. Lexia Digital Program for English Learners (Amelia/Christie)
2. Discussion/Action Items: Christie Wells-Artman, 30 minutes total: 20 minutes presentation and 10 minutes discussion)
	1. LCAP—Where we are at as a school? ***Total Minutes: 45 mins***

# STANDING BUSINESS

10. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman and Amelia Villanueva, 20 minutes total: 15 minutes presentation and 5 minutes discussion)

1. ELPAC Updates (Amelia Villanueva)
2. Training for Teachers on Phonemic Awareness for ALL Scholars (Christie/Amelia)
3. I ready, Benchmark, Go Math and Expanded Learning Updates
4. SBAC Testing

11. Budget: Informational/ Item: Budget & Enrollment updates will be provided for transparency in handout by (Principal Wells-Artman, 3 minutes total: 1 minutes presentation and 2 minutes discussion)

1. Budget Updates 2023
2. Enrollment Projected 2023 (TK/Kinder)
3. List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update will be provided for transparency in handout by (Principal Wells-Artman, 2 minute total)

1. Repairs Update
2. List of Work Order

12. Informational – Other Educational Updates (Principal Wells-Artman, 3 minutes total)

1. Update on Upcoming Events Calendar and Year-Round Calendar

13. Other Discussion Items:

1. SC Members Announcements – (5 minutes)

14. Next meeting date and time: The next regular SC meeting will be held Tuesday, April 4, 2023, 3:30 PM to 5:30 PM (1 minute)

15. Adjournment (1 minute)

***Total Minutes: 34 mins***

***Grand Total: 37+45+34=127, we will have an extra 5 minutes***

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| **Name** | **Role** |
| **Name** | **Role** |
| Marcella Cardenas | Member--- Steering CommitteePresident and Facilitator/Parent Community Member |
| Ian Johnson | Member--- Steering Committee minute/notetaker /PrimaryTeacher |
| Lavidia Edmondson | Member--- Intermediate Teacher |
| Amelia Villanueva | Member---ELD Teacher/After-School Lead |
| Mike DiSantis | Member--- Primary Teacher |
| Mahelet Barrera | Member--- Parent/ Community |
| Elizabeth Moreno | Member--- Parent/Community |
| Diana Martinez | Member--- Classified Staff |
| OPEN | Member--- Community Member |
| OPEN | Member--- Community Member |
| Christie Wells-Artman | Member--- NJBCC School Principal |

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| 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. 1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings ***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. Next Meeting DatesApril 4th, 2023.May 2, 2023.June 6th, 2023. |