**New Joseph Bonnheim Community Charter School**

**Steering Committee Meeting**

**Tuesday, May 4, 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. Facilitator 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 (Christie Artman, 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, April 6, 2021 (3 minutes)

**NEW BUSINESS**

9. Discussion/Action Items: (Hang Le, Christie Artman) 20 minutes total: 10 minutes presentation, 10 minutes discussion

a. Tech/Communication Committee and responsibilities

**STANDING BUSINESS**

10. Budget: Informational/ Item: Budget & Enrollment updates (Christie Artman, Hang Le) 30 minutes total: 10 minutes presentation and 20 minutes discussion

1. Budget Updates
2. DISCUSSION/Action: Update of CARES Act Funding and other funding

ii. LCAP update

b) Enrollment

c) List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Christie Artman) 1 minute total

1. Repairs Update
2. List of Work Orders

12. Informational – Other Educational Updates (Christie Artman) 6 minutes total

1. Update on Upcoming Events Calendar
2. Update on Open Positions/Substitutes (P.E. and ELPAC testing)

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

(Christie Artman, Hang Le) 30 minutes total: 20 minutes presentation and 10 minutes discussion

1. Data Team Update and Assessments (tutoring)
2. Covid-19 Update
3. Mandated testing

14. Other Discussion Items:

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

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

16. Adjournment (1 minute)

1. **Steering Committee Members**

|  |  |
| --- | --- |
| **Name** | **Role** |
| **Name** | **Role** |
| Christie Wells-Artman | Member--- NJBCC School Principal |
| Hang Le | Member--- Steering Committee Facilitator/Intermediate Teacher |
| Ian Johnson | Member--- Steering Committee minute/notetaker /PrimaryTeacher |
| Thi Nguyen | Member--- Special Education Resource Teacher |
| Teri Ha | Member--- Primary Teacher |
| Sandra Enriquez | Member--- Primary Teacher |
| Michelle Johnson | Member--- Parent/Community |
| Mahelet Barrera | 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

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.