

NJB

Steering Committee Meeting

Tuesday, December 1, 2015

6:00 PM to 8:00 PM

Room 2

**New Joseph Bonnheim Community Charter School
7300 Marin Avenue Sacramento, CA 95820**



A G E N D A

- 1. President call to order and roll call.**
- 2. Public Comment**
- 3. Standing Committee Reports (PTA, Social Committee, Farm Committee, etc.)**
- 4. Suggestion Box (Art Aleman, Principal Wells-Artman, 3-5 minutes)**
- 5. Action Item:** Committee approval of minutes from November 3, 2015
- 6. Standing Business:**
 - a) Budget: Informational Item:** Budget & Enrollment updates (Principal Wells-Artman, 3 – 5 minutes)
 - b) Facilities: Informational Item:** Operational update (Principal Wells-Artman, 3 – 5 minutes)
 - c) Education: Informational Item:** Educational update (Principal Wells-Artman, 8-10 minutes)
- 7. Adjourn open session.**
- 8. Closed session convene**
 - a. Principal evaluation and feedback (Dr. Mah – 60 minutes approx..)**
- 9. Re-convene open session and report out from closed session.**
- 10. Members Items**
- 11. Announcement for next meeting date and time**
- 12. Adjournment**