

*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*

*OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.*

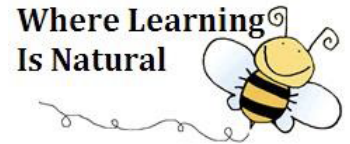
**NJB**  
**Steering Committee Meeting**

**Tuesday, February 2, 2016**

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 minutes)
- 2. Approval of Agenda** (2 minutes)
- 3. Public Comment** (5 minutes)
- 4. Standing Committee Reports** (PTA, Social Committee, Farm Committee, 5 minutes each)
- 5. Suggestion Box** (Art Aleman, Principal Wells-Artman, 5 minutes)
- 6. Action Item:** Committee approval of minutes from January 19, 2015 (2 minutes)
- 7. Standing Business:**
  - a) Budget: Informational/Action Item:** Budget & Enrollment updates (Principal Wells-Artman, 15 minutes)
    - 1) Approve Revised Budget
    - 2) Budget Committee Meeting Dates
  - b) Facilities: Informational Item:** Operational update (Principal Wells-Artman, 5 minutes)
    - 1) Camera and Safety Concerns
  - c) Education: Informational Item:** Educational update (Principal Wells-Artman and Azarel Iniguez, 10 minutes)
    - 1) Professional Development Around CLOSE Reading
    - 2) Hiring Teachers to tutor after school
- 8. Discussion Item:** My Community Matters! Event (Principal Wells-Artman and Arthur Aleman, Jack Gonzales, 5 minutes)
- 9. Discussion/Action Item:** NJB 2016-2017 Calendar (Principal Wells-Artman, 10 minutes)
- 10. Discussion/Conference Item:** Steering Committee Membership Selection Process and Procedures (Dr. Mah – 30 minutes)
- 11. Discussion/Action Item:** Steering Committee Membership Parent/Community Member Selection (Dr. Mah – 10 minutes)

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**13. Discussion Item: After School Program** (Art Aleman, Lisa Romero and Michael Madden – 10 minutes)

**14. Members Items and Items for future Agendas** (10 minutes)

**15. Announcement for next meeting date and time: Tuesday March 1<sup>st</sup>, 2016 --- 6pm to 8pm**

**16. Adjournment**

**Upcoming Steering Committee Dates:**

**March 1, 2016 --- 6:00- 8:00 p.m.**

**April 5, 2016 --- 6:00- 8:00 p.m.**

**May 3, 2016 --- 6:00- 8:00 p.m.**

**June 7, 2016 --- 6:00- 8:00 p.m.**