

NJB

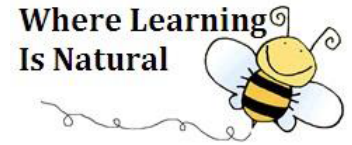
Steering Committee Meeting

Tuesday, January 19, 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. 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 December 1, 2015
- 6. Standing Business:**
 - a) Budget: Informational Item:** Budget & Enrollment updates (Principal Wells-Artman, 25 minutes)
 - b) Facilities: Informational Item:** Operational update (Principal Wells-Artman, 3 – 5 minutes)
 - 1) Custodial and Plant Manager Clean Up Schedule/Reports
 - c) Education: Informational Item:** Educational update (Principal Wells-Artman, 30 minutes)
 - 1) HET Committee Report
 - 2) Up-Coming Professional Development
 - 3) Student Data Report
 - 4) RTI Schedule and Report
 - 5) Scholar Recognition Academic, LG's and LIFESKILLS
- 7. Discussion/Action Item:** Afterschool Program (Principal Wells-Artman and Jaime Ulloa, 20 minutes)
 - a) Program Up- Date
 - b) Grants
 - c) Benefits To Scholars
 - d) Mission Aligned To NJB
 - e) Improvements To Program
 - f) Afterschool Committee share-outs

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.

8. Discussion/Action Item: Student Disciplinary Actions and/or Suspensions Report (Principal Wells-Artman – 20 minutes)

9. Discussion/Action Item: Steering Committee Membership and Up-coming Elections (Dr. Mah – 10 minutes)

10. Discussion/Action Item: Steering Committee Member Resignation (Dr. Mah – 3 minutes)

11. Discussion/Action Item: Preschool Addition/Options to NJB (Lisa Romero and Michael Madden– 5 minutes)

12. Members Items

13. Announcement for next meeting date and time

14. Adjournment

Next Steering Committee Date:

February 2, 2016 --- 6:00- 8:00 p.m.

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.