

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.

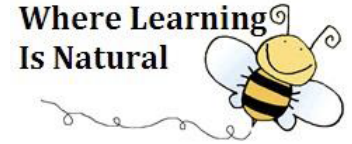
NJB
Steering Committee Meeting

Tuesday, March 1, 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 February 2, 2016 (2 minutes)
- 7. Standing Business:**
 - a) Budget: Informational/ Item:** Budget & Enrollment updates (Principal Wells-Artman, 15 minutes)
 - 1) Budget Updates
 - 2) Developing SPSA
 - b) Facilities: Informational Item:** Operational update (Principal Wells-Artman, 5 minutes)
 - c) Education: Informational Item:** Educational update (Principal Wells-Artman and Azarel Iniguez, 50 minutes)
 - 1) Professional Development Around CLOSE Reading
 - 2) I-Ready Data and Progress Monitoring
 - 3) Intersession Academy
 - 4) Tutoring and Growth Targets
 - 5) SBAC Testing Schedule and Action Plan
- 8. Discussion Item:** My Community Matters! Event (Principal Wells-Artman and Arthur Aleman, Jack Gonzales, 5 minutes)
- 9. Discussion Item:** Forming Agenda Committee – President, Principal and Parent Rep (President Rose Ramos, 5 minutes)
- 10. Discussion Item:** Reformatting Agenda and Agenda Items – (President Rose Ramos and Dr. Mah, 5 minutes)

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- 11. Discussion Item:** Adding time and/or dates to SC Meetings - (President Rose Ramos and Principal Wells-Artman, 5 minutes)

- 12. Discussion/Action Item:** Extended Day Kindergarten (Dr. Mah, 15 minutes)

- 13. Discussion Item:** Steering Committee Training (Dr. Mah, 15 minutes)

- 14. Discussion Item:** Preschool Program (Art Aleman, Lisa Romero and Michael Madden – 10 minutes)

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

- 16. Announcement for next meeting date and time:** Tuesday April 5, 2016 --- 5:30 pm to 8pm

- 17. Adjournment**

Upcoming Steering Committee Dates:

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.