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

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 Mission: To develop responsible, respectful, and proactive humans to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim(NJB) being centered on agriculture and on the very community it serves.

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New Joseph Bonnheim Community Charter School.

**Steering Committee Meeting** 

**October 8, 2024** 

3:00 to 5:00 PM

Room 26

7300 Marin Avenue Sacramento, CA 95820



# A G E N D A – Operational & Educational Focus

- 1. President call to order and roll call (1 minute)
- 2. Approval of Agenda: (3 Minutes)
- 3. Pledge of Allegiance (1 minute)
- 4. Review Norms and Rules. Mission and Vision are on top of Form. (2 minutes)
- 5. Standing Committee Reports and Suggestion Box (PTA, Social Committee, Farm Committee, ELAC (6 minutes)
- 6. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
- 7. Approval of Minutes from Prior Regular Steering Committee Meeting/s (2 minute)

**Total 35 Minutes** 

#### NEW BUSINESS - 30 Minutes Presentation and 15 minutes feedback

- 8. Governance Meeting and Updated Bylaws
- 9. MASTERS/Center for Fathers and Families-Updated Invoice
- 10. Search for new Extended Learning Program
- 11. Newly Hired Staff: 2 Certificated and 1 Classified
- 12. Discussion/Action Items related to SC

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- 1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority
  - A. Change Meeting Day to Wednesday
  - B. Public feedback (2 minutes)

#### STANDING BUSINESS (5 minutes Presentation and 7 minutes Feedback)

- 13. Informational/Compliance
- A. Referring to Parent Square: Continue to work on getting all parents on the site
- B. Referring to Volunteer Form: Parents are informed of video/promote volunteering
- C. ELAC and Steering Committee Combined
- 14. Budget and Facilities: Informational/ Item- Mrs. Wiley
- A. Farm Improvement: Ben Driscoll and vision for NJB
- 15. Informational- Nothing on agenda
- 16. Future Agenda Items: (2 minutes total) Please feel free to let us know if you would like an item to be put on our next agenda.
  - 17. SC Members Announcements (22 minutes total: 2 minutes per member)
  - 18. Next meeting date and time: The next regular SC meeting will be in November on a date TBD based on vote.
  - 19. Adjournment (1 minute)

Total meeting minutes: 120 Minutes

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Name	Role
Name	Role
Dianne Wiley	MemberNJBCC School Principal
Dianne-Wiley@scusd.edu	
Todd Thibodeau	Member Steering CommitteePresident
Ian Johnson	Member Steering Committee minute/notetaker
Lavida Edmondson	Member Teacher
Christina Roulet	Member Teacher
Erica Matter	Member Primary
Rose Ramos	Member Parent/ Community
Melissa Silis	Member Parent/Community
Stephanie Sheets	Member Parent/Community
Gloria Soriano	Member Parent/Community
Rose Ramos	Member Parent/Community
Rhonda Wright	MemberParent/Community
Alicia Mendoza	MemberClassified

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the President and or any member of the Steering Committee. We look forward to hearing from you.

1st Tuesday of each month 3:00 PM – 5:00PM – Regular Steering Committee Meetings

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