

***Our Mission:*** To develop responsible, respectful, and proactive citizens 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.

***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***

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**New Joseph Bonnheim Community Charter  
School Steering Committee Meeting**

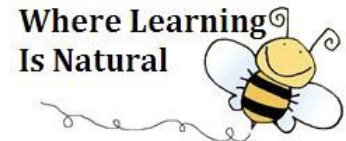


**Tuesday October 4, 2022**

3:30 to 5:30 PM

**Zoom Meeting**

New Joseph Bonnheim Community Charter  
School 17300 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 (2 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 8 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, September 6, 2022 (2 minutes)

**NEW BUSINESS**

8. Discussion/Action Items related to SC operation: (Christie Wells-Artman, 45 minutes total: 35 presentation and 10 minutes discussion)
  - a. Brown Act Review: Christie Wells- Artman
  - b. COVID updates (Christie Wells-Artman)
  - c. Farm Program Christie-Wells-Artman/Marcella Balderas)
  - d. ELOP Expanded Learning Program ( Amelia Villanueva/Melissa Selis)
9. Discussion/Action Items: Christie Wells-Artman, 20 minutes total: 15 minutes presentation and 5 minutes discussion)
  - a. Survey For Parents in February (Time to Meet, LCAP, etc.)
  - b. Training Jim Schnible on Bylaws and Cost

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## **STANDING BUSINESS**

10. Budget: Informational/ Item: Budget & Enrollment updates (Principal Wells-Artman,, 20 minutes total: 15 minutes presentation and 5 minutes discussion)

- a) Budget Updates
- b) Enrollment
- c) List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Principal Wells-Artman, 1 minute total)

- a) Repairs Update
- b) List of Work Orders

11. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman and Amelia Villanueva, 10 minutes total: 5 minutes presentation and 5 minutes discussion)

- a) ELAC and RFEP Updates
- b) Iready and SBAC and Expanded Learning

12. Informational – Other Educational Updates (Principal Wells-Artman, 3 minutes total)

- a) Update on Upcoming Events Calendar
- b) Update on Open Positions/Substitutes

13. Other Discussion Items:

- a) SC Members Announcements – (5 minutes)

14. Next meeting date and time: The next regular SC meeting will be held Tuesday, November 1, 2022/ 2022, 3:30 PM to 5:30 PM (1 minute)

15. Adjournment (1 minute)

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Name	Role
Christie Wells-Artman	Member--- NJBCC School Principal
Marcella Cardenas	Member--- Steering Committee President and Facilitator/Parent Community Member
Ian Johnson	Member--- Steering Committee minute/notetaker /PrimaryTeacher
Open	Member--- Special Education Resource Teacher
Todd Thibodaue	Member---Intermediate Teacher
Mike DiSantis	Member--- Primary Teacher
Art Aleman	Member--- Community Member
Mahelet Barrera	Member--- Parent/ Community
Diana Martinez	Member--- Classified Staff
Micheal Madden	Member--- Community Member
Elizabeth Moreno	Member--- Parent/Community
Open	Member--- Parent/Community

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.

1<sup>st</sup> Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings

**The first meeting of the month:** focuses on both student outcomes and the business side of operating NJB. The intent is for the Steering Committee to “inspect what is expected” as stated in the Charter in regard to student learning and also to review the business side of operating NJB. Topics include revenue, expenditures, site policies and new or supplemental programs that support the core program.

Next Meeting Dates

- November 1, 2022
- December 1, 2022
- January 12, 2023
- February 2, 2023
- March 2, 2023
- April 18, 2023
- May 2 2023
- June 6, 2023