

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

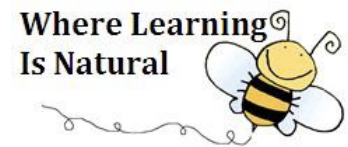
**New Joseph Bonnheim Community Charter School
Steering Committee Meeting**

Tuesday, October 1, 2019

3:30 PM to 5:30 PM

Room 26

New Joseph Bonnheim Community Charter School
7300 Marin Avenue Sacramento, CA 95820



Meeting Minutes – Operational & Educational Focus

1. President call to order and roll call (1 minute)
2. Approval of Agenda (3 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Principal Wells- Artman and Art Aleman, 5 minutes)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 8 minutes)
7. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
8. Approval of Minutes from Prior Regular Steering Committee Meeting, September 3rd, 2019 (2 minutes)

NEW BUSINESS

9. Discussion/Action Items related to SC operation: (Dr. Mah and Christie Wells-Artman, 20 minutes total: 15 minutes presentation and 5 minutes discussion)
 - a. Attendance Compliance Team ACT (Christie Wells-Artman)
 - b. Acceptance of nominated and elected officers for record
 - c. Parent/Community Election Timeline and Process

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10. Discussion/Action Items:

- a. Social Emotional Learning and Supports for NJB and Mandated Suicide Prevention Training (Christie Wells-Artman)

STANDING BUSINESS

11. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah, Art Aleman and 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

12. Informational - Scholar Outcomes to date when solving our BIG problem. (Principal Wells-Artman, 20 minutes total: 15 minutes presentation and 5 minutes discussion)

- a) How We Look at Data Plan Do Study Act (PDSA Cycle)
- b) CAASPP, ELPAC, Benchmark Testing and Schedule (California Assessment of Student Performance and Progress)

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

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

14. Other Discussion Items:

- a) Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-Artman, 5 minutes total)
- b) SC Members Announcements – (5 minutes)

15. Next meeting date and time: The next regular SC meeting will be held Tuesday, November 5th, 2019, 3:30 PM to 5:30 PM (1 minute)

16. Adjournment (1 minute)

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Steering Committee Members	
Name	Role
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Christie Wells-Artman	Member--- NJBCC School Principal
Cassandra Boltz	Member--- Steering Committee President/IntermediateTeacher
Ian Johnson	Member--- Steering Committee Vice President/IntermediateTeacher
Michelle Tipon	Member--- Steering Committee Secretary/Primary Teacher
Teri Ha	Member--- Primary Teacher
Mike DiSantis	Member--- Primary Teacher
Ana Figureoa	Member--- Parent/Community
Open	Member--- Parent/ Community
Elizabeth Moreno	Member--- Parent/ Community
Toni Banuelos	Member--- Community
Arthur Aleman	Member--- Community
Stephanie Flores	Member--- Classified

Advisory Only: Dennis Mah

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.

Upcoming Steering Committee and Charter Renewal Dates for School Year 2019-20:

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

- November 5, 2019
- December 3, 2019
- January 7, 2020
- February 4, 2020
- March 3, 2020
- April 21, 2020
- May 5, 2020
- June 2, 2020

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.