

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

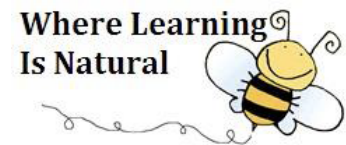
**New Joseph Bonnheim Community Charter School
Steering Committee Meeting**

Wednesday, October 7, 2020

3:30 PM to 5:30 PM

Zoom Remote Meeting

New Joseph Bonnheim Community Charter School
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 (2 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Suggestion Box (Principal Wells- Artman and Art Aleman, 1 minute)
6. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 2 minutes)
7. Constituent Feedback on Steering Committee Items (10 minutes total, 1 minute for each member)
8. Approval of Minutes from prior Steering Committee Meeting, August 11, 2020 (2 minutes)

NEW BUSINESS

9. Discussion Items related to SC operation: (Principal Wells-Artman, Hang Le) 15 minutes total: 5 minutes presentation and 10 minutes discussion
 - a. Steering Committee Bylaws Change to Not Have Titles of President, Vice President and Secretary
 - i. Look at Changing A Facilitator and Minutes Recorder position.
10. Discussion/Action Items: (Principal Wells-Artman 10 minutes total: 5 minutes presentation, 5 minutes discussion)
 - a. Selection of Data Team
 - b. Member Attendance in Compliance with SC Bylaws---2.7 Removal from Seat regarding a member is absent for three regular meetings over a twelve-month period.

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STANDING BUSINESS

11. Budget: Informational/ Item: Budget & Enrollment updates (Principal Wells-Artman, Cassandra Boltz) 35 minutes total: 20 minutes presentation and 15 minutes discussion
 - a) Budget Updates
 - a. DISCUSSION: SC Constituent feedback, 2nd Step Processing
 - b. ACTION: Spending of CARES Act funding Stage 2 based on SC Constituent feedback
 - 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 compared to the Smart Goals at each grade level. (Principal Wells-Artman, 20 minutes total: 10 minutes presentation and 10 minutes discussion)
 - a) Remote Distance Learning Model Distance
 - b) Covid-19 Update
 - c) Supply Distribution Sharing
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, 2 minutes total)
 - b) SC Members Announcements – (5 minutes)
15. Next meeting date and time: The next regular SC meeting will be held Tuesday, November 3, 2020, 3:30 PM to 5:30 PM (1 minute)
16. Adjournment (1 minute)

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| 17. Steering Committee Members | |
|--------------------------------|--|
| Name | Role |
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| Christie Wells-Artman | Member--- NJBCC School Principal |
| Hang Le | Member--- Steering Committee President |
| Ian Johnson | Member--- Steering Committee Vice President/PrimaryTeacher |
| Open | Member--- Steering Committee Secretary |
| Teri Ha | Member--- Primary Teacher |
| Mike DiSantis | Member--- Primary Teacher |
| Ana Figureoa | Member--- Parent/Community |
| Eddy Mejia | Member--- Parent/ Community |
| Open | Member--- Classified Staff |
| Open | Member--- Parent/ Community |
| Toni Banuelos | Member--- Community |
| Arthur Aleman | Member--- 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.

18. Upcoming Steering Committee and Charter Renewal Dates for School Year 2020-21:

- 1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings
 November 3, 2020
 December 1, 2020
 January 12, 2021
 February 2, 2021
 March 9, 2021
 April 13, 2021
 May 4, 2021
 June 1, 2021

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.