



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



**EMERGENCY MEETING Tuesday, November 19, 2024 Agenda**

3:00 – 3:40 p.m. 5300 Marin Avenue Sacramento, Ca 95820

<p><b>NJB MISSION:</b> 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.</p>	<p><b>OUR DECISIONS ARE TO BE:</b> Mission-Driven, Data-Driven, and Student-Driven.</p>	<p><b>NJB STEERING COMMITTEE PROTOCOLS</b></p> <ol style="list-style-type: none"> <li>1. Speak to the topic</li> <li>2. One speaker at a time</li> <li>3. Not personal</li> <li>4. Support the majority</li> <li>5. Respect the minority</li> <li>6. Limit side conversations and personal commentary while others are speaking</li> <li>7. Non-Steering Committee members may only speak during Public Comment.</li> </ol>
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1. President Call to Order / Roll Call (1 minute)
2. Approval of Agenda (1 minute)
3. Pledge of Allegiance (0.5 minutes)

TOTAL MINUTES – 2.5 minutes

**NEW BUSINESS**

4. Discussion/Action Items
  - a. Action Item: Approve moving forward with creating a contract with new Extended Learning Program. Presentation 15 MINUTES. Discussion 15 MINUTES.
  - b. Action Item: Resignation of Melissa Silis and Stephanie Hernandez Sheets. Presentation : 3 MINUTES. Discussion 12 Minutes.
    - i. Alternate Heather O’Brien becomes SC Member
    - ii. Question is what to do with 2<sup>nd</sup> open seat and open alternate seat – Hold a new election or go with June 2024 election results?
  - c. Public Comment (2 minutes per speaker)

TOTAL MINUTES – 30- 40 minutes

5. Next meeting date and time (1 minute)
6. Adjournment (1 minute)

TOTAL MEETING TIME – 42.5 minutes

<b>Name:</b>	<b>Role:</b>
Lavida Edmondson	Member--- Teacher- 5 <sup>th</sup> & 6 <sup>th</sup> grade (SCTA)
Ian Johnson	Member--- Teacher/Notetaker- 3 <sup>rd</sup> Grade (SCTA)
Rhonda Kenney	Member--- Parent (Kindergarten)
Erica Matter	Member--- Teacher – 1 <sup>st</sup> Grade (SCTA)
Alicia Mendoza	Member --- SEIU Representative / Time Keeper
Heather O’Brien	Member--- Parent (2 <sup>nd</sup> grade)
Christina Roulet	Member--- Teacher – 4 <sup>th</sup> grade (SCTA)
Rose Ramos	Member--- Community
Stephanie Sheets	Member--- Parent (5 <sup>th</sup> grade)
Gloria Soriano	Member--- Parent (3 <sup>rd</sup> & 6 <sup>th</sup> grade)
Todd Thibodeau	Member--- Teacher – 6 <sup>th</sup> Grade / Chairperson
Dianne Wiley	Member--- NJBCC School Principal