

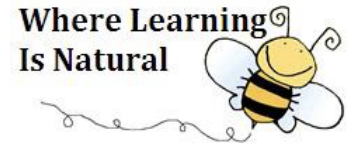
New Joseph Bonnheim Community Charter School Steering Committee Meeting

Tuesday, September 6, 2016

6:00 PM to 8:00 PM

Room 15

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



A G E N D A

- 1. President call to order and roll call (1 minute)**
- 2. Approval of Agenda (2 minutes)**
- 3. Public Comment (5 minutes)**
- 4. Approval of Minutes from Prior Steering Committee Meeting, August 16, 2016 (2 minutes)**
- 5. Standing Informational/Discussion Item: SC Training (Dr. Mah, 5 minutes)**
- 6. Standing Committee Reports (PTA, Social Committee, Farm Committee, 6 minutes)**
- 7. Suggestion Box (Art Aleman, Principal Wells-Artman, 5 minutes)**
- 8. Discussion Item/Action: Proposed and Completed Fundraisers (President SC Rose Ramos, Principal Wells-Artman 5 minutes)**
 - a) 2016/2017 Schedule of Fundraisers (attachment) - SC Approval/Ratification Required – Rose Ramos/Principal Artman
 - b) Request for Fundraiser Approval Part I & II – SC Approval/Ratification Required – Rose Ramos/Principal Artman
 - c) Fundraising Event Profit Report Parts I & II – SC Approval Required – Rose Ramos/Principal Artman
- 9. Discussion Item: Prior Year Fundraisers (President SC Rose Ramos, Principal Wells-Artman 5 minutes)**
 - a) **Otter Pop Sales** - Pending Final Accountability Report – Ramon Campos/Principal Artman
 - b) **Soccer Fundraiser – Pending** \$400 from district office – Principal Wells-Artman
 - c) **T-Shirt Sales** - Pending Final Accountability Report – Principal Wells-Artman
- 10. Conference/Action Item: After School Program Supplemental Programs - (SC Ad Hoc Committee Members and Presenters, 15 minutes)**
 - 1) **Jack Gonzales: KidsClub**
 - 2) **Bruce Brummet, Toni Banelos and Arturo Aleman: 4H Program**
 - 3) **Manuel Pickett: Theatre Arts Program**
- 11. Standing Business/Operational Items Informational:**
 - a) **Budget:** (Principal Wells-Artman, 10 minutes)

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

3) Clarification on Process for Reimbursements – (Arturo Aleman, 5 minutes)

b) Facilities: (Principal Wells-Artman, Ms. Iniguez & Rose Ramos, 5 minutes)

- 1) Repairs Update
- 2) List of Work Orders (provided 1st meeting of the month)
- 3) Internet Service

12. Standing Educational Items Informational: (Principal Wells-Artman, Ms. Iniguez and Angelica, 5 minutes)

- a) Assessments and Data
- b) Update on Enrichment Kindergarten Program
- c) Update on Upcoming Events
- d) Update on Preschool Program
- e) Update on Professional Translation Services for Spanish Speaking Parents
- f) Information on adding grades 7th & 8th

13. Discussion Item: DHA on-site progress/status report (Principal Artman, 2 minutes)

14. Discussion Item: Amending Agenda Format to include “Old” and “New” business (Michael Madden, 5 minutes)

15. Discussion Item: Amending By-Laws – Alternate Members, adding processes and methodologies (Michael Madden, 5 minutes)

16. Members Items and Items for future Agendas (10 minutes)

17. Announcement for next meeting date and time: The next regular SC meeting will be held Tuesday September 20, 2016 --- 6:00 pm to 8pm

18. Adjournment

Upcoming Steering Committee Dates:

Tuesday September 20, 2016 6:00- 8:00 p.m.