**New Joseph Bonnheim Community Charter School**

***Special Charter Renewal Sub-Committee Meeting***

**Special Sub-Committee of Steering Committee**

**Wednesday, January 9, 2019**

6:00 PM to 8:00 PM

**Room 26**

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 (5 minutes)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Introductions and Purpose (5 minutes, Art Aleman and Principal Wells-Artman)
6. Approval of Minutes (5 minutes)

**STANDING INFORMATIONAL/DISCUSSION ITEM**

1. Informational: (Principal Wells-Artman, 5 minutes presentation, 5 minutes discussion, 10 minutes total)

a.) Renewal Process and Procedures

b.) Timeline

c.) Scope and Sequence of Renewal

1. Informational: (Principal Wells-Artman and Dr. Dennis Mah, 40 minutes presentation, 50 minutes discussion 90 minutes total)

a.) Rough Draft of Introduction and Element I, II, III, IV

**NEW BUSINESS**

**STANDING BUSINESS**

1. Informational

1. Discussion/Action Items
2. Other Discussion Items:

a) Charter Renewal Future Agenda Items – (Christie Wells-Artman, 10 minutes total)

1. Next meeting date and time: The next Regular Steering Committee Meeting will be held Tuesday February 5, 2019 6:00 PM to 9:00 PM and the next Charter Renewal Meeting will be held Tuesday, January 22, 2019 --- 6:00 PM to 8:00 PM (1 minute total)
2. Adjournment (1 minute total)

**Steering Committee Members:**

|  |  |
| --- | --- |
| **Name** | **Role** |
| Christie Wells-Artman | NJBCC School Principal |
| Teri Ha | Acting Steering Committee President - Teacher |
| Cassandra Boltz (sub-Christina Barrish) | Intermediate Teacher |
| Gricelda Jaime | Secretary - Teacher |
| Lisa Romero | Member- Community |
| Arthur Aleman | Member –Community |
| Michelle Johnson | Member – Parent |
| Elizabeth Moreno | Member – Parent |
| Amelia Villanueva | Member – Primary Teacher |
| Beck Van Nest/Sandra Enriquez | Member – Intermediate Teacher |
| Shannon Zavala | Member – Parent |
| Benita Thomas/Stephanie Flores | Member—Classfied |

**Advisory Only:**

Dennis Mah

Rose Ramos

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 2018/2019:**

1st Tuesday of each month 6:00 PM – 9:00 PM – Regular Steering Committee Meetings

3rd Tuesday of each month 6:00 PM – 8:00PM- Charter Renewal Sub-Committee Meetings

January 8 & 22, 2019

February 5 & 19, 2019

March 5 & 19, 2019

April 2, 2019

May 7 & 21, 2019

June 4 & 18, 2019

***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.

***The second meeting of the month will focus on the Charter Renewal until the renewal is approved or February 2019 (whichever comes first).***