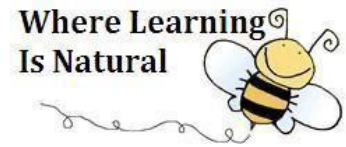




New Joseph Bonnheim Community Charter School
Steering Committee Meeting



Tuesday, February 18, 2025 Agenda

3:00 - 5:00 p.m. 5300 Marin Avenue - Room 26 Sacramento, California 95820

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| <p>NJB 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.</p> | <p>OUR DECISIONS ARE TO BE:</p> <ul style="list-style-type: none"> • Mission-Driven • Data-Driven • Student-Driven | <p>NJB STEERING COMMITTEE PROTOCOLS:</p> <ol style="list-style-type: none"> 1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority 6. Limit side conversations and personal commentary while others are speaking 7. Non-Steering Committee members may only speak during Public Comment. |
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1. President Call to Order / Roll Call (2 minutes)
2. Approval of Agenda (1 minute)
3. Pledge of Allegiance (1 minute)
4. Approval of Minutes from last 2 meetings (2 minutes)
5. Standing Committee Reports: ELAC, Facilities, Farm, PTA, Social (7 minutes)
6. Constituent Feedback on Steering Committee Agenda Items (10 minutes)

TOTAL MINUTES – 23 minutes

STANDING BUSINESS

7. **BY-LAWS COMMITTEE:** Revisions are finished and have been shared with Steering Committee members and posted on Parent Square. A hard copy is available in the office. Our next steps are to get its format finalized and then begin discussion about further revisions and approving the bylaws. What are our next steps? (4 minutes)
8. **NJB 10-YEAR CELEBRATION STATUS** – Mr. Campos, Mr. DiSantis, Mrs. Mendoza, Mrs. Martinez, Mrs. Soriano and Ms. Van Nest have expressed interest in helping with an event like a Celebration On the Lawn. Interested parties voted, and the vote was close. By one vote, interested parties thought an event should happen on the first day of next school year. The president has communicated to interested parties to select a chairperson, and begin discussions of the event and when they foresee it happening (4 minutes)
9. **BUDGET** update (10 minutes)
10. **EXTENDED LEARNING DAYS DURING INTERSESSION** in February 2025 (3 minutes)
11. **ACADEMIC ITEMS:** ELPAC and other testing from Ms. Jones (5 minutes)
12. Public Comment on Standing Business (5 minutes)

TOTAL MINUTES – 33 minutes

NEW BUSINESS

13. **LPAC:** Mid-year review of 2024/2025 LPAC (5 minutes)
14. **BUDGET:** Review of progress on Title 1 Funds 24/25 Budget (\$74K) / Site Instructional Coordinator (0.30) and 2 Instructional Aides (0.70) (10 minutes)
15. **RECRUITMENT OF SCHOLARS** (1 minute)
16. **EXTENDED LEARNING PROGRAM** update (10 minutes)
17. **CONSENSUS MODEL:** Discussion (14 minutes)
18. Public Comment on New Business (5 minutes)
19. Future Agenda Items (5 minutes)
20. SC Members Announcements (14 minutes total: 1 minute per member)
21. Next meeting date and time – March 11, 2025 3 – 5 p.m. (1 minute)
22. Adjournment (1 minute)

TOTAL MINUTES – 67 minutes

TOTAL MEETING TIME – 120 minutes ----->

| Name: | Role: |
|------------------|---|
| Lavida Edmondson | Member--- Teacher- 5 th & 6 th grade (SCTA) |
| Jennifer Ikemoto | Member --- Parent (Kindergarten) / Vice President |
| Ian Johnson | Member--- Teacher / Notetaker- 3 rd Grade (SCTA) |
| Rhonda Kenney | Member--- Parent (Kindergarten) |
| Erica Matter | Member--- Teacher – 1 st Grade (SCTA) |
| Alicia Mendoza | Member --- SEIU Representative / Parent (Kinder) / Time Keeper |
| Jesus Munoz | Member --- Parent (2 nd grade) |
| Heather O'Brien | Member--- Parent (2 nd grade) / SEIU member |
| Christina Roulet | Member--- Teacher – 4 th grade (SCTA) |
| Gloria Soriano | Member--- Parent (3 rd & 6 th grade) |
| Todd Thibodeau | Member--- Teacher – 6 th Grade / President (SCTA) |
| Dianne Wiley | Member--- NJBCC School Principal |