

***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***

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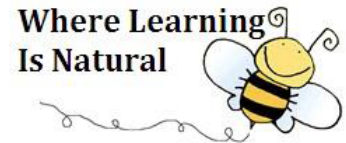
**New Joseph Bonnheim Community Charter School  
Steering Committee Meeting**

**Tuesday, April 6, 2021**

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. Facilitator 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 (Christie Artman, 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, March 2, 2021 (3 minutes)

**NEW BUSINESS**

9. Discussion/Action Items related to SC operation: (Christie Artman, Hang Le) 5 minutes total: 2 minutes presentation and 3 minutes discussion)

- a. Announcement of Parent/Community Members (two positions)

10. Discussion/Action Items: (Hang Le, Christie Artman) 25 minutes total: 10 minutes presentation, 15 minutes discussion

- a. Response to Quinn Hofmann's letter
  - i. Communication Committee

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**STANDING BUSINESS**

11. Budget: Informational/ Item: Budget & Enrollment updates (Christie Artman, Hang Le) 35 minutes total: 10 minutes presentation and 25 minutes discussion

- a) Budget Updates
  - i. DISCUSSION/Action: Update of CARES Act Funding
  - ii. LCAP update

- b) Enrollment
- c) List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Christie Artman) 1 minute total

- a) Repairs Update
- b) List of Work Orders

12. Informational – Other Educational Updates (Christie Artman) 1 minute total

- a) Update on Upcoming Events Calendar
- b) Update on Open Positions/Substitutes

13. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Christie Artman, Hang Le) 20 minutes total: 10 minutes presentation and 10 minutes discussion

- a) Data Team Update and Assessments
- b) Covid-19 Update
- c) Mandated testing

14. Other Discussion Items:

- a) Curriculum Ad Hoc Committee & Other Committees– (Christie 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, May 4, 2021, 3:30 PM to 5:30 PM (1 minute)

16. Adjournment (1 minute)

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9. Steering Committee Members	
Name	Role
<b>Name</b>	<b>Role</b>
Susan Gibson	Member--- NJBCC Interim School Principal
Hang Le	Member--- Steering Committee Facilitator/Intermediate Teacher
Ian Johnson	Member--- Steering Committee minute/notetaker /PrimaryTeacher
Thi Nguyen	Member--- Special Education Resource Teacher
Teri Ha	Member--- Primary Teacher
Sandra Enriquez	Member--- Primary Teacher
Michelle Johnson	Member--- Parent/Community
Mahelet Barrera	Member--- Parent/ Community
Open	Member--- Classified Staff
Pastor Jack Gonzales	Member--- Community
Toni Banuelos	Member--- Community
Quinn Hoffman	Member--- Parent/Community

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the Facilitator and or any member of the Steering Committee. We look forward to hearing from you.

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

1<sup>st</sup> Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings

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.