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

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**Tuesday, August 8, 2023**

3:30 to 5:30 PM

# Room 26

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

A G E N D A – Operational & Educational Focus

1. President 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. Standing Committee Reports (PTA, Social Committee, Farm Committee, ELAC/SSC 8 minutes)
6. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
7. Approval of Minutes from Prior Regular Steering Committee Meeting, June 6th, 2023 (2 minutes)

***Total Minutes: 39 mins***

# NEW BUSINESS

1. Discussion/Action Items related to SC operation: (Christie Wells-Artman, 20 minutes total: 15 presentation and 5 minutes discussion)
	1. Final Vote on Bylaw Committee with changes on Fundraising (Marcela Cardenas, Mike, Elizabeth, Art) (2 mins)
	2. LCAP Review and Schedule (3 mins, Christie)
2. Discussion/Action Items: Christie Wells-Artman, 30 minutes total: 20 minutes presentation and 5 minutes discussion)
	1. NJB—Where we are at as a school and Translation? (10 mins, Christie)
	2. Parent Training Schedule
	3. Committee Lists and Schedule

***Total Minutes:50 mins***

# STANDING BUSINESS

10. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman and Amelia Villanueva, 10 minutes total: 6 minutes presentation and 4 minutes discussion)

1. Ag Units of Study 23-24 Update
2. Highly Teaching Model Update
3. Library Focus for 2024 Update

11. Budget and Facilities: Informational/ Item: Budget & Enrollment updates will be provided for transparency in handout by (Principal Wells-Artman 2 minutes total: 1 minute presentation and 2 minutes discussion)

1. Budget Updates 2023

 b.) Repairs Update on Air Conditioners, Technology,

c.) List of Work Order

12. Informational – Other Educational Updates (Marcela, Christie, 3 minutes total)

13. Other Discussion Items:

1. SC Members Announcements – (5 minutes)

14. Next meeting date and time: The next regular SC meeting will be held Tuesday, September 5th, 2023, 3:30 PM to 5:30 PM (1 minute)

15. Adjournment (1 minute)

***Total Minutes: 34 mins***

***Grand Total: 39+50+22=111***

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| **Name** | **Role** |
| **Name** | **Role** |
| Marcella Cardenas | Member--- Steering CommitteePresident and Facilitator/Parent Community Member |
| Ian Johnson | Member--- Steering Committee minute/notetaker /PrimaryTeacher |
| Lavida Edmondson | Member--- Intermediate Teacher |
| Amelia Villanueva | Member--- ELD Teacher/After-School Enrichment Lead |
| Mike DiSantis | Member--- Primary Teacher |
| Mahelet Barrera | Member--- Parent/ Community |
| Elizabeth Moreno | Member--- Parent/Community |
| Diana Martinez | Member--- Classified Staff |
| Art Alelman | Member--- Community Member |
| Debra Davis | Member--- Community Member |
| Christie Wells-Artman | Member--- NJBCC School Principal |

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| 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. 1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings ***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. Next Meeting Dates for 23-24:September 5th, 2023October 3rd, 2023November 7th, 2023December 5th, 2023January 9th, 2024February 6th, 2024March 5th, 2024April 9th, 2024May 7th, 2024June 4th, 2024 |