

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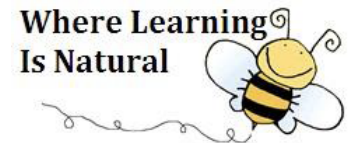
**New Joseph Bonnheim Community Charter School  
Steering Committee Meeting**

**Tuesday, August 11, 2020**

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. 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. Suggestion Box (Principal Wells- Artman and Art Aleman, 2 minutes)
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 Emergency Steering Committee Meeting, July 8, 2020 (2 minutes)

**NEW BUSINESS**

9. Discussion/Action Items related to SC operation: (Dr. Mah and Principal Wells-Artman, 20 minutes total: 10 minutes presentation and 10 minutes discussion)
  - a. Steering Committee Elections
    - i. President, Vice President, and Secretary Elections.
    - ii. Certificated/Classified/Parent and Community
      1. DISCUSSION: Term Limits, positions available, nominations
10. Discussion/Action Items: (Principal Wells-Artman 15 minutes total: 10 minutes presentation, 5 minutes discussion)
  - a. Back To School and Parent Night Information To Be Presented

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**STANDING BUSINESS**

11. Budget: Informational/ Item: Budget & Enrollment updates (Dr. Mah, Art Aleman and Principal Wells-Artman, 25 minutes total: 15 minutes presentation and 10 minutes discussion)
  - a) Budget Updates
  - b) Enrollment
  - c) List of Purchase Orders and Requisitions

Facilities: Informational Item: Operational update (Principal Wells-Artman, 1 minute total)

  - a) Repairs Update
  - b) List of Work Orders
12. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman, 20 minutes total: 10 minutes presentation and 10 minutes discussion)
  - a) How We Look at the Remote Distance Learning Model
  - b) Staff Professional Development for 2020-21
  - c) Covid-19 Update: (Christie Wells-Artman)
  - d) School Parent Orientation Schedule
13. Informational – Other Educational Updates (Principal Wells-Artman, 3 minutes total)
  - a) Update on Upcoming Events Calendar
  - b) Update on Open Positions/Substitutes
14. Other Discussion Items:
  - a) Curriculum Ad Hoc Committee & Other Committees– (Principal Wells-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, September 1, 2020, 3:30 PM to 5:30 PM (1 minute)
16. Adjournment (1 minute)

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17. Steering Committee Members	
Name	Role
<b>Name</b>	<b>Role</b>
Christie Wells-Artman	Member--- NJBCC School Principal
Cassandra Boltz	Member--- Steering Committee President/IntermediateTeacher
Ian Johnson	Member--- Steering Committee Vice President/IntermediateTeacher
Michelle Tipon	Member--- Steering Committee Secretary/Primary Teacher
Teri Ha	Member--- Primary Teacher
Mike DiSantis	Member--- Primary Teacher
Ana Figureoa	Member--- Parent/Community
Eddy Mejia	Member--- Parent/ Community
Open	Member--- Classified Staff
Open	Member--- Parent/ Community
Toni Banuelos	Member--- Community
Arthur Aleman	Member--- Community
Dr. Mah	Advisory--- Public

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.

**18. 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  
 August 4, 2020  
 September 1, 2020  
 October 6, 2020  
 November 3, 2020  
 December 1, 2020  
 January 12, 2021  
 February 2, 2021  
 March 9, 2021  
 April 13, 2021  
 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.