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

New Joseph Bonnheim Community Charter School Steering Committee Meeting

Tuesday, May 4, 2021

3:30 PM to 5:30 PM

Zoom Remote Meeting

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



AGENDA – 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, April 6, 2021 (3 minutes)

NEW BUSINESS

- 9. Discussion/Action Items: (Hang Le, Christie Artman) 20 minutes total: 10 minutes presentation, 10 minutes discussion
 - a. Tech/Communication Committee and responsibilities

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STANDING BUSINESS

- 10. Budget: Informational/ Item: Budget & Enrollment updates (Christie Artman, Hang Le) 30 minutes total: 10 minutes presentation and 20 minutes discussion
 - a) Budget Updates
 - i. DISCUSSION/Action: Update of CARES Act Funding and other 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) 6 minutes total
 - a) Update on Upcoming Events Calendar
 - b) Update on Open Positions/Substitutes (P.E. and ELPAC testing)
- 13. Informational Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Christie Artman, Hang Le) 30 minutes total: 20 minutes presentation and 10 minutes discussion
 - a) Data Team Update and Assessments (tutoring)
 - 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, June 1, 2021, 3:30 PM to 5:30 PM (1 minute)
- 16. Adjournment (1 minute)

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9. Steering Committee Members	
Name	Role
Name	Role
Christie Wells-Artman	Member NJBCC School Principal
Hang Le	Member Steering Committee Facilitator/Intermediate Teacher
lan 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:

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

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.