

## **SHERMAN THOMAS CHARTER SCHOOLS**

### **SCHOOL BOARD MEETING AGENDA**

#### **REGULAR MEETING**

**Tuesday, January 23, 2024 @ 6:00 P.M.**

**Meeting to be held at:**

**Sherman Thomas Charter Schools**

**Administration Office**

**101 W. Adell St.**

**Madera, CA 93638**

#### **Google Meeting**

**Meeting ID**

[meet.google.com/qso-wtxf-vti](https://meet.google.com/qso-wtxf-vti)

**Reasonable Accommodation for Any Individual with a Disability** According to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of Sherman Thomas Charter Schools may request assistance by contacting the Executive Director at Sherman Thomas Charter Schools Administration Office, 101 W. Adell St, Madera, CA 93638, Telephone: 559-235-8468.

This Agenda is available through the Sherman Thomas Charter Schools website at <https://www.stcsca.org>. The Agenda and supporting documents are also available at the Sherman Thomas Charter Schools Administration Office 101 W. Adell during normal business hours.

**SHERMAN THOMAS CHARTER  
“GROWING LIFE LONG LEARNERS”**

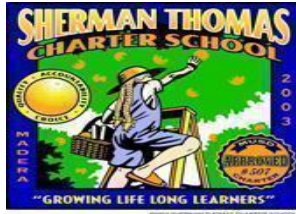
**SHERMAN THOMAS CHARTER HIGH SCHOOL  
“LEARNING THROUGH SERVICE”**

**SHERMAN THOMAS STEM ACADEMY  
“DREAM IT, THINK IT, DO IT”**

#### **6:00 p.m. Closed Session – Public Meeting**

The public is welcome to comment on any item listed on the Closed Session Agenda immediately following the Public Meeting Call to Order at 6:00 p.m.

#### **1.0 6:00 p.m. Call to Order of Public Meeting**



Closed Session immediately convenes. Public Hearing for visitors who wish to address the Board on Closed Session items. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:00 p.m. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.

- 1.1 Pupil Personnel Matter
  - a. Student Suspension/ Other Disciplinary Action (Education Code 35146)
- 1.2 Personnel
  - a. Public Employee Appointment/Employment-Staffing List (Government Code Section 54957) **1. Annual Evaluation of Executive Director.**
  - b. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957,54957.1)
- 1.3 Conference with Legal Counsel - Anticipated Litigation
  - a. Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9
- 1.4 Adjournment of Closed Session

## Public Meeting Begins

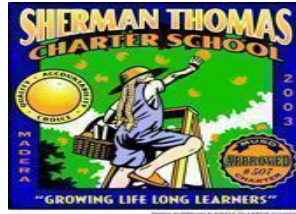
### **2.0 Reconvene Public Session**

### **3.0 Roll Call**

### **4.0 Invocation and Pledge of Allegiance**

### **5.0 Acknowledgment of Visitors**

### **6.0 Closed Session Reportable Actions** (Government Code Section 54957.1)



## **7.0 Adoption of Agenda**

Action to add or delete items from any portion of the Agenda or to discuss any consent Agenda items must be taken prior to adopting the Agenda.

7.1 Consideration for approval of January 23, 2024 Agenda – Action Item.

## **8.0 Communications**

### **8.1 Public comment for visitors who wish to speak on a subject not on the Board Agenda.**

Fifteen minutes will be reserved for the members of the public to address the Board on items not listed on the Agenda and within the jurisdiction of this Board. Speakers are limited to 3 minutes. The School Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment time. If you wish to address the Board, please state your name and city of residence prior to your comment.

## **9.0 Approval of Minutes**

9.1 Consideration for approval of the Regular Board Meeting minutes of December 12, 2023-Action Item.

## **10.0 Consent Agenda**

Any addition to the Agenda Items identified after the preparation of the Agenda for which there is a need to take immediate action. A two-thirds vote is required for consideration. (Government Code Section 54954.2(b)(2) ).

## **11.0 Old Business**

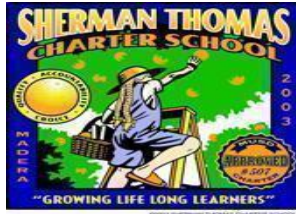
11.1 Consideration of approval for the purchase of new office furniture for the Executive Director's office space and Conference room. Pricing from different vendors as requested by the Board from the November Board meeting are included - Action Item.

11.2 Consideration of approval of Chief Business Officer (CBO) Work Group creation-Action Item.

## **12.0 New Business**

12.1 Consideration of approval of the School Accountability Report Card (SARC) 2022-2023 year for the three school sites - Action Item

12.2 Consideration of approval on the purchase of a vehicle for transporting meals, purchase of the vehicle will be funded by Kitchen Infrastructure and Training Funds



(KIT Funds) that was granted for Cafeteria expenditures. Samples of pricing attached. - Action Item.

- 12.3 Consideration of approval for Executive Director Tera Napier's salary increase to the amount of \$129,600.00 effective January 1, 2024 should she have reached performance benchmarks established by the Board, as stated and approved on her 2023 Employment contract by the school Board. – Action Item.

### **13.0 Information and Reports**

- 13.1 Cash Flow from Madera County Superintendent of Schools – Tera Napier reporting.
- 13.2 Reporting on property Appraisal report prepared by Colliers International Valuation & Advisory Services. - Tera Napier reporting.
- 13.3 Midyear LCAP- STCS-Dawniele Oliphant reporting
- 13.4 Conflict of Interest Form 700 filing with the Fair Political Practices Commission (FPPC) reminder - Due April 2, 2024.
- 13.4 School Updates - Staff reporting.

### **14.0 Open Discussion**

- 14.1 Board Members –
- 14.2 Staff –

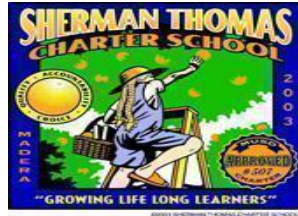
### **15.0 Announcements**

### **16.0 Miscellaneous**

### **17.0 Advanced Planning**

### **18.0 Future Agenda Items**

### **19.0 Adjournment**



Posted 1/18/2024