

**SHERMAN THOMAS CHARTER SCHOOLS  
MINUTES**

**Sherman Thomas Charter Schools  
101 West Adell Street  
Madera, CA 93638**

**Telecommunication Site  
305 Hilton  
Madera, Ca 93637**

**August 20, 2019**

**Call to Order**

The Sherman Thomas Charter Schools Board Meeting was called to order at 7:00 pm by Board President, Bill Jacobsen.

**Roll Call**

**Board Members Present:** Bill Jacobsen, Ross Thornton, Robert Poythress, Tasha Manfredi-Garlick

**Board members absent:** Nick Leach

**Staff present:**

Executive Director: Roger Leach

Principals: Jamie Brock, Tera Napier, Jessica Montemayor

Recording Clerk: Minerva Sanchez

1. **CLOSED SESSIONS**

OPENING - Invocation and Flag Salute.

Bill Jacobsen called the meeting to order. *(No recordings or minutes during closed sessions.)*

2. **REPORTABLE ACTIONS OF CLOSED SESSION**

None

**CONSENT AGENDA**

- 3 President of the Board, Bill Jacobsen asked if there are any revisions to the Agenda. Bill Jacobsen called for a motion to approve the Agenda. Rob Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed. 4-0.

4. **PUBLIC COMMENT PERIOD**

<p>The Public may address the Board on any matter pertaining to Sherman Thomas Charter Schools that is not listed on the agenda and within the jurisdiction of this Board. Speakers are limited to three minutes.</p>
---

Executive Director/CEO Roger Leach received a letter from the CTA (California Teachers Association) Re: A public records Acts request concerning Summit Learning Platform.

**5. APPROVAL OF MINUTES**

A. Approval of July 23, 2019 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the July minutes. With no corrections to the Minutes, Bill Jacobsen entertained a motion for approval. Rob Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed 4-0

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

Lease for the High School Portable – Roger Leach reported the portable building (classroom) for the High school has been delivered. An approval of a 5 year lease with an annual payment to the Lessee, (Valley West Christian Center). A Lease agreement was submitted to the board for approval. After discussion, Bill Jacobsen asked for a motion for approval of the Lease agreement for the High school. Tasha Manfredi-Garlick moved to approve. Seconded by Robert Poythress. Motion passed. 4-0.

A roll call vote was recorded as follows:

Robert Poythress – yes

Tasha Manfredi-Garlick – yes

Bill Jacobsen – yes

Ross Thornton – yes

Nick Leach – absent

**8. INFORMATION AND REPORTS**

A. Cash Flow Reports - Roger Leach reported cash flow report for the beginning of the 2019-2020 year for all 3-school sites as prepared by Madera County Superintendent of Schools. All three schools are doing well financially with positive cash flow.

B. National Charter Schools Conference – Tera Napier reported on Conference she attended in Las Vegas. Tera attended many sessions, receiving great information and many contacts for networking.

C. Sherman Thomas Charter School and STEM Academy reported on State testing Data – Tera and Jamie reported on the 2019 results of the State testing.

**8. INFORMATION AND REPORTS CONTINUES**

- D. School Update - Tera, Jessica and Jamie all reported on each school sites activities.
- E. PAC report – Tasha Manfredi-Garlick reported P.A.C is currently planning the Fall Carnival.

**9. ANNONCEMENT**

- Elementary Site Burger Bash is Thursday August 22, 2019 at 5:30 pm
- High school Back to school night is September 10 2019 at 6:00 pm

**10. ADVANCED PLANNING**

**11. SUGGESTED FUTURE AGENDA ITEM**

- High School will report on Testing Date at next Board meeting.

**12. ADJOURNMENT**

Bill Jacobsen entertained a motion for Adjournment. Ross Thornton moved to Adjourn, Seconded by Tasha Manfredi-Garlick. Motion passed 4-0. Adjourned at 8:05 pm.