

**SHERMAN THOMAS CHARTER SCHOOLS  
MINUTES**

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

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

**February 25, 2020**

**Call to Order**

The Sherman Thomas Charter Schools Board Meeting was called to order at 6:00 pm by Board President, Bill Jacobsen.

**Roll Call**

**Board Members Present:**

Bill Jacobsen, Tasha Manfredi-Garlick, Ross Thornton, Robert Poythress, Nick Leach

**Board Members Absent:**

None

**Staff Present:**

Executive Director: Roger Leach  
Principals: Tera Napier,  
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**

Public Employment: Conference with legal counsel and Executive Director was requested by board for the Deputy Director.

3. **CONSENT AGENDA**

President of the Board, Bill Jacobsen asked if there are any revisions to the Agenda. With no Revisions to the Agenda, Bill Jacobsen entertained a motion to approve agenda. Tasha Manfredi-Garlick moved to approve, seconded by Robert Poythress. Motion passed.5-0.

4. **PUBLIC COMMENT PERIOD**

**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.**

**5. APPROVAL OF MINUTES**

- A. Approval of January 28, 2020 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the January 25, 2020 minutes. With no corrections to the Minutes, Bill Jacobsen entertained a motion for approval. Tasha Manfredi-Garlick moved to approve, seconded by Robert Poythress. Motion passed 5-0

**6. OLD BUSINESS**

- A. 2020-2021 Comprehensive Safe School Plan ready for approval. Bill Jacobsen entertained a motion for approval of the 3 school sites 2020-2021 Safe School Plan. Robert Poythress moved to approve. Seconded by Nick Leach. Motion passed 5-0  
A roll call vote was recorded as follows:  
Nick Leach – Yes  
Robert Poythress - Yes  
Ross Thornton – Yes  
Tasha Manfredi-Garlick – Yes  
Bill Jacobsen - Yes

**7. NEW BUSINESS**

None

**8. INFORMATION AND REPORTS**

- A. Cash Flow Reports – No Cash Flow to report this month due to MCSOS's new accounting system not being programmed to provide the report. They are developing a report.
- B. Sherman Thomas STEM Academy Charter Renewal update- tonight Sherman Thomas STEM Academy Charter renewal is on Madera Unified School Districts Board meeting Agenda for an open hearing. Principal Jamie Brock, Executive Director Roger Leach, students and supporters will be at the MUSD meeting.
- C. Board of Directors Application - Tera Napier presented an application developed by the Executive Director for the Board of Directors to use for nomination when a new Board member is needed to fill a vacancy or elected to the Board. The application form was agreed to be used by the Board as presented.
- D. School Updates – Tera Napier, reported on each school sites activities.
- E. Parent Advisory Committee (P.A.C) report– there is no report at this time.

9. **ANNOUNCEMENTS**

10. **ADVANCED PLANNING**

11. **SUGGESTED FUTURE AGENDA ITEM**

Discuss counsel received from Lawyers.

12. **ADJOURNMENT**

Bill Jacobsen entertained a motion to Adjourn Board meeting. Ross Thornton moved to Adjournment. Seconded by Robert Poythress. Motion passed 5-0. Adjourned at 6:35 pm.