

**SHERMAN THOMAS CHARTER SCHOOLS
MINUTES**

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

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

January 28, 2020

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, Tasha Manfredi-Garlick, Ross Thornton, Robert Poythress

Board Members Absent:

Nick Leach

Staff Present:

Executive Director: Roger Leach

Principals: Tera Napier, Jamie Brock, 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

3. CONSENT AGENDA

President of the Board, Bill Jacobsen asked if there are any revisions to the Agenda. A revision to Item 11 A- SACR report SARC is acronym for "Schools Accountability Report Card" and needs to be added. Also Item 12-C PAC is an acronym for "Parent Advisory Committee" and needs added to Agenda. Bill Jacobsen entertained a motion to approve agenda with the revision. Robert Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed.4-0.

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.

Sherman Thomas Charter High School Principal, Jessica Montemayor read to the Board a letter of resignation from High School's Service Learning Teacher, Deborah McGraw.

5. APPROVAL OF MINUTES

- A. Approval of December 17, 2019 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the December 17, 2019 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 4-0

6. OLD BUSINESS

None

7. NEW BUSINESS

- A. School Accountability Report Card (SARC) were presented by all 3-school sites Principals and will be posted on the School's Web Site.
- B. School's Comprehensive Safe School Plan were presented by all 3 school sites Principal's and will need to be voted at next Board meeting.
- C. Sherman Thomas STEM Academy Charter Renewal- Jamie Brock and Roger Leach reported that the Charter Renewal for the STEM Academy has been completed and turned into Madera Unified School District and is ready for their review and approval. Madera Unified School District will have a public hearing scheduled on February 25, 2020, with a final vote scheduled for March 24, 2020.

8. INFORMATION AND REPORTS

- A. Cash Flow Reports – Roger Leach reported cash flow report for Sherman Thomas Charter School, Sherman Thomas Charter High School and Cafeteria Fund as prepared by Madera County Superintendent of Schools (MCSOS). MCSOS was unable to provide the cash flow report for Sherman Thomas STEM Academy at this time. All three schools are doing well financially with positive cash flow. Explanation of MCSOS new accounting system changes was discussed describing accounts data inputs for the schools.
- B. School Updates - Tera, Jamie and Jessica all reported on each school sites activities. Jessica Montemayor also reported that Western Association of Schools and Colleges (WASC) will be visiting Sherman Thomas Charter High school in March 2020.
- C. Parent Advisory Committee (P.A.C) report– there is no report at this time.

9. **ANNOUNCEMENTS**

- A. Roger Leach will be attending a workshop concerning new charter laws and Senate Bill 126 with the Law Offices of Young, Minney, Corr in Sacramento on February 20, 2020. If any other Board member would like to attend, they are to contact Minerva Sanchez and she will be glad to register them.
- B. Nick Leach will be resigning from the School Board at the end of 2019-2020 term. We thank him for the years of dedication and service to the organization and community.

10. **ADVANCED PLANNING**

Next Board meeting Scheduled for February 25, 2020 with possible time change to 6:00pm
Board Member Questionnaire and Application form.

11. **SUGGESTED FUTURE AGENDA ITEM**

2020-2021 Comprehensive Safe School Plan ready for approval for all 3school sites.

12. **ADJOURNMENT**

Bill Jacobsen entertained a motion to Adjourn Board meeting. Ross Thornton moved to Adjournment. Seconded by Robert Poythress. Motion passed 4-0. Adjourned at 7:50 pm.