

**SHERMAN THOMAS CHARTER SCHOOLS
MINUTES**

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

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

July 23, 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, Nick Leach, Robert Poythress, Tasha Manfredi-Garlick

Board members absent: None

Staff present:

Executive Director: Roger Leach

Principals: Jamie Brock,

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 Ross Thornton. Motion passed. 5-0.

4. **PUBLIC COMMENT PERIOD**

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| <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> |
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5. APPROVAL OF MINUTES

A. Approval of June 4, 2019 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the June minutes. With no corrections to the Minutes, Bill Jacobsen entertained a motion for approval. Rob Poythress moved to approve, seconded by Nick Leach. Motion passed 5-0

6. OLD BUSINESS

A. Approval of spending funds through the Consolidated Application Title II Funding for STCHS and STEM - Roger reported - After board reviewed, Bill Jacobsen entertained a motion to approve the Consolidated Application Title II Funding for STCHS. Robert Poythress moved for approval. Seconded by Tasha Manfredi-Garlick. Motion passed 5-0.

A roll call vote was recorded as follows:

Ross Thornton – yes

Robert Poythress – yes

Nick Leach – yes

Tasha Manfredi-Garlick – yes

Bill Jacobsen - yes

Jamie Brock presented the review for spending funds for the STEM Academy to the board. Bill Jacobsen asked for a motion to approve the Consolidated Application Title II Funding for STEM. Robert Poythress moved to approve. Seconded by Nick Leach. Motions passed 5-0

A roll call vote was recorded as follows:

Ross Thornton – yes

Robert Poythress – yes

Nick Leach – yes

Tasha Manfredi-Garlick – yes

Bill Jacobsen – yes

7. NEW BUSINESS

A. Organization of the School Board members and Officers – Roger reported that the Board will be electing for new officers and the meeting was turned over to Mr. Leach as acting president. Robert Poythress nominated Bill Jacobsen for Board President. No other nominations presented, nominations closed. Seconded by Tasha Manfredi-Garlick. Motion passed.

Robert Poythress nominated Tasha Manfredi-Garlick for Board Clerk. No other nominations presented, nominations closed.. Seconded by Nick Leach. Motion passed.

Tasha Manfredi nominated Nick Leach for Board Treasurer. No other nominations presented, nominations closed. Seconded by Robert Poythress. Motion passed. Meeting was returned to President Jacobsen to direct the meeting.

8. INFORMATION AND REPORTS

- A. Summer Projects, remodel and portable process – Roger reporting on the summer Projects, high school portable building is supposed to arrive August 5, 2019. Roger also Reported on other projects that have been happening at the elementary site.
- B. National Charter Schools Conference – Roger reported that Tera is not present to report National Charter Conference. Tera will reported on the next Board meeting.

9. ANNOUNCEMENT

None

10. ADVANCED PLANNING

Next Board meeting will be August 20, 2019

11. SUGGESTED FUTURE AGENDA ITEM

STCS & STA will report on Testing Date at next Board meeting.

12. ADJOURNMENT

Bill Jacobsen requested a motion for Adjournment. Ross Thornton moved to Adjourn, Seconded by Rob Poythress. Motion passed 5-0. Adjourned at 7:30pm.