

**SHERMAN THOMAS CHARTER SCHOOLS
MINUTES**

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

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

October 22, 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, Tasha Manfredi-Garlick, Robert Poythress

Board Members Absent: Ross Thornton, Nick Leach

Staff Present:

Executive Director: Roger Leach
Principals: Jamie Brock, Lisa Rider, 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. Robert Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed. 3-0.

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>

5. **APPROVAL OF MINUTES**

A. Approval of September 24, 2019 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the September minutes. With no corrections to the Minutes, Bill Jacobsen entertained a motion for approval. Robert Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed 3-0

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. Local Indicator for LCFE (Local Control Funding Formula) reporting for all 3 schools- STCS Vice Principal, Lisa Rider, STCHS Principal, Jessica Montemayor and STEM Principal, Jamie Brock presented to the School Board, the Local Control Funding Formula, Local Performance Indicator for appropriately assigned teachers, access to curriculum-aligned instructional materials and safe, clean and functional school facilities. After principals presented the report, Board President, Bill Jacobsen asked for board discussion and approval. Robert Poythress moved to approve, seconded by Tasha Manfredi-Garlick. Motion passed 3-0.

A roll call vote recorded as follows:

Bill Jacobsen – Yes

Robert Poythress – Yes

Tasha Manfredi-Garlick – Yes

Nick Leach – absent

Ross Thornton – absent

8. **INFORMATION AND REPORTS**

A. Cash Flow Reports – Roger Leach reported cash flow report 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. Lawyers Workshop report – Bill Jacobsen reported on new laws affecting charter schools, the Brown Act and Conflict of Interest Laws from the Workshop he and Roger Leach attended in Sacramento on October 8, 2019.

C. Board meeting dates to be calendarized for the 2020 year. Roger reported that we would be setting up the Board meeting dates in advance for the year 2020 at the next board meeting.

D. School Update - Lisa, Jamie and Jessica all reported on each school sites activities.

E. P.A.C – updated on 2019 Carnival event.

9. **ANNOUNCEMENT**

Roger will be attending the Oxford Education Research Symposium in England on December 4 – 6, 2019.

10. **ADVANCED PLANNING**

Next Board meeting is November 19, 2019

11. **SUGGESTED FUTURE AGENDA ITEM**

A. Unpaid Meal Charge Policy update

12. **ADJOURNMENT**

Bill Jacobsen moved to Adjourn Board meeting at 8:52 pm