

**SHERMAN THOMAS CHARTER SCHOOLS
MINUTES**

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

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

September 24, 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,

Board members absent: Robert Poythress, Tasha Manfredi-Garlick

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. Nick Leach moved to approve, seconded by Ross Thornton. 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 August 20, 2019 Minutes. Bill Jacobsen asked if there are any additions, corrections and for approval of the August minutes. With no corrections to the Minutes, Bill Jacobsen entertained a motion for approval. Nick Leach moved to approve, seconded by Ross Thornton. Motion passed 3-0

6. OLD BUSINESS

A. Update on High School new portable classroom- Jessica reported that the classrooms are up and running since Friday September 20th.

7. NEW BUSINESS

None

8. INFORMATION AND REPORTS

A. Cash Flow Reports – no cash flow to report on at this time.

Roger Leach reported on the Lawyers meeting that He and Tera attended last week regarding updates on new laws and Brown Act. Tera presented to the Board some of the new laws for Charters and all Public Schools signed and pending.

B. Jessica reported on Sherman Thomas Charter High School testing Data and the 2019 results of the State testing.

C. School Update - Tera, Jamie and Jessica all reported on each school sites activities.

D. P.A.C – Carnival is Friday September 27, 2019

9. **ANNONCEMENT**

10. **ADVANCED PLANNING**

11. **SUGGESTED FUTURE AGENDA ITEM**

12. **ADJOURNMENT**

Bill Jacobsen entertained a motion for Adjournment. Ross Thornton moved to Adjourn, Seconded by Nick Leach. Motion passed 3-0. Adjourned at 8:00 pm.