



SHERMAN THOMAS CHARTER SCHOOLS

**SCHOOL BOARD MEETING
AGENDA**

REGULAR MEETING

Tuesday, December 10, 2024 @ 6:05 P.M.

Meeting to be held at:

Sherman Thomas Charter Schools

Administration Office

101 W. Adell St.

Madera, CA 93638

Reasonable Accommodation for Any Individual with a Disability According to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of Sherman Thomas Charter Schools may request assistance by contacting the Executive Director at Sherman Thomas Charter Schools Administration Office, 101 W. Adell St, Madera, CA 93638, Telephone: 559-235-8468.z

This Agenda is available through the Sherman Thomas Charter Schools website at <https://www.stcsca.org>. The Agenda and supporting documents are also available at the Sherman Thomas Charter Schools Administration Office, 101 W. Adell, during normal business hours.

Zoom Link: <https://us06web.zoom.us/j/85315159414?pwd=fGjinhZ9RrfpZmsWu7Deba3JW0cXJn.1>

**SHERMAN THOMAS CHARTER – “GROWING LIFE LONG LEARNERS”
SHERMAN THOMAS CHARTER HIGH SCHOOL – “LEARNING THROUGH SERVICE”
SHERMAN THOMAS STEM ACADEMY – “DREAM IT, THINK IT, DO IT”**

6:00 p.m. Closed Session – 6:05 Public Meeting

The public is welcome to comment on any item listed on the Closed Session Agenda immediately following the Public Meeting Call to Order at 6:00 p.m.

1.0 6:00 p.m. Call to Order of Public Meeting

Closed Session immediately convenes—public Hearing for visitors who wish to address the Board on Closed Session items. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:00 p.m. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.



- 1.1 Pupil Personnel Matter
 - a. Student Suspension/ Other Disciplinary Action (Education Code 35146)
- 1.2 Personnel
 - . Public Employee Appointment/Employment-Staffing List (Government Code Section 54957)
 - b. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957,54957.1)
- 1.3 Conference with Legal Counsel - Anticipated Litigation
 - . Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9
- 1.4 Real property Transactions pursuant to Government Code 54956:8:
 - a. Under negotiation:
- 1.5 Adjournment of Closed Session
6:05 Public Meeting Begins

2.0 Reconvene Public Session

3.0 Roll Call

4.0 Invocation and Pledge of Allegiance

5.0 Acknowledgment of Visitors

6.0 Closed Session Reportable Actions
(Government Code Section 54957.1)

7.0 Adoption of Agenda

Action to add or delete items from any portion of the Agenda or to discuss any consent Agenda items must be taken before adopting the Agenda.

- 7.1 Consideration for approval of December 10, 2024 Agenda – Action Item.

8.0 Communications



8.1 Public comment for visitors who wish to speak on a subject, not on the Board Agenda.

Fifteen minutes will be reserved for the members of the public to address the Board on items not listed on the Agenda and within the jurisdiction of this Board. Speakers are limited to 3 minutes. The School Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment time. If you wish to address the Board, please state your name and city of residence before your comment.

9.0 Approval of Minutes

9.1 Consideration of approval of the Regular Board meeting minutes of October 22, 2024 and Regular Board meeting minutes of September 24, 2024 - Action Item.

10.0 Consent Agenda

Any addition to the Agenda Items identified after the preparation of the Agenda for which there is a need to take immediate action. A two-thirds vote is required for consideration. (Government Code Section 54954.2(b)(2)).

10.1 Consideration of approval for STEM’s School Fix company purchase for outdoor tables, spending Cafeteria KIT funds -Action Item

11.0 Old Business

11.1 Consideration for Approval of the 2023-2024 annual Audit report for Sherman Thomas Charter School, Sherman Thomas Charter High School, and Sherman Thomas STEM Academy performed by Auditor Jaribu Nelson. -Action Item

12.0 New Business

12.1 Consideration of approval of the Sherman Thomas Charter School, Sherman Thomas Charter High School, and Sherman Thomas STEM Academy 2024-2025 First Interim Reports -Action Item

12.2 Consideration of approval of the Board meeting dates for 2025 -Action Item.



- 12.3 Consideration of approval of the Resolution of Authorized signers on Behalf of Sherman Thomas Charter Schools -Action Item
- 12.4 Consideration of approval of the Board Governance Recruitment/Selection and Succession: Executive Director/Superintendent Policy - Action Item.
- 12.5 Consideration of approval of the Special Education Transportation Policy- Action Item.
- 12.6 Consideration of approval of Sherman Thomas Charter Schools Fundraiser Matrix Standard Operating Procedure - Action Item.

13.0 Information and Reports

- 13.1 Expense Report – Sarina Lopez reporting.
- 13.2 School updates - Site Principals reporting.
- 13.3 Statement of Fictitious name- DBA - Tera Napier is reporting
- 13.4 Elementary Charter Renewal update -Tera Napier reporting.

14.0 Open Discussion

- 14.1 Board Members –
- 14.2. Staff –



15.0 Announcements

16.0 Miscellaneous

17.0 Advanced Planning

18.0 Future Agenda Items

19.0 Adjournment

12/5/2024

posted