



AGENDA

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.

Google Meet: Board Meeting
Video call link: <https://meet.google.com/xyg-hrsd-paf>

SHERMAN THOMAS CHARTER SCHOOL - " 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. Public Meeting –Follow Regular Meeting

Members of the public may address the Board on any item listed on the Closed Session Agenda immediately before the Board convenes to Closed Session. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers are limited to three (3) minutes. The Board is prohibited by law from taking action on matters not listed on the agenda.

1. 6:00 p.m. Call to Order of Public Meeting

2. Roll Call

3. Invocation and Pledge of Allegiance

4. Acknowledgment of Visitors

5. Adoption of Agenda

1. Consideration for approval of July 28 2026 Agenda – Action Item.

6. Communications

7. Approval of Minutes

1. Consideration of approval of the Regular Board meeting minutes of May 26 2026 and June 23 2026 - Action Item.

8. Consent Agenda

1. Consideration of approval of the consent Agenda Items:

- a. Approval of The Law Office of Young, Minney and Corr over \$10,000 for 2026-2027 School year.
- b. STEM 2026-27 Prop 28 -Arts and Music in School Plan
- c. STCHS 2026-27 Prop 28 -Arts and Music in School Plan
- d. 2026-27 Classified/Certificated Management/Other Certificated Salary Schedules & Executive Director Salary Schedules
- e. 6-Months Marketing Proposal for the TK-8th Grade from Film Twist

9. Old Business

- 1. Consideration of approval of the 2025-2026 Education Protection Account Resolution for Sherman Thomas Charter Schools, Sherman Thomas Charter High School, Sherman Thomas STEM Academy

10. New Business

- 1. Consideration of organization of the School Board Officers and members - Action Item.
- 2. Consideration and Adoption of Resolution No. 2026-27-072826-1 Delegating Authority to the California Risk Management Authority (CRMA) to Reject Government Tort Claims
- 3. Discussion and Action regarding Board Member Recruitment and appointment Process.
- 4. Education Protection Account Resolution for 2026-2027 for Sherman Thomas Charter School, Sherman Thomas Charter High School, Sherman Thomas STEM Academy
- 5. Approval of Memorandum of Understanding with The University of Phoenix

11. Information and Reports

- 1. Expense Report – Sarina Lopez reporting.

12. Open Discussion

- 1. Board Members –
- 2. Staff –

13. Announcements

14. Miscellaneous

15. Advanced Planning-

16. Future Agenda Items-

17. Closed Session immediately convenes

1. Personnel

- a. PublicEmployee Appointment/Employment-Staffing List (Government Code Section 54957)
- b. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957,54957.1)
- c. Conference with Labor Negotiations/Unrepresented Employee

18. Reconvene Open Session

19. Closed Session Reportable Actions (Government Code Section 54957.1)

20. Adjournment

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: 559-674-1192 Ext 102