



## **AGENDA**

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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: <https://us06web.zoom.us/j/82046953963?pwd=zj8NbUlgggHP7izqrE2xILiK1kgRk7.1&jst=2>  
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**

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 May 26, 2026 Agenda – Action Item.

#### **6. Communications**

#### **7. Approval of Minutes**

1. Consideration of approval of the Regular Board meeting minutes of April 28, 2026 - Action Item.

#### **8. Consent Agenda**

1. Consideration of approval of the consent Agenda Items:

- a. Approval of Purchase Orders over \$10,000 for 2026-2027 School year.

## **9. Old Business**

## **10. New Business**

1. Approval of the updated Articles of Incorporation
2. Approval of the updated Sherman Thomas Charter Schools By-Law's

## **11. Information and Reports**

1. 2026-2027 Local Control Accountability Plan (LCAP) presentation for Elementary - Dawniele Oliphant presenting
2. 2026-2027 Local Control Accountability Plan (LCAP) presentation for High School - Charlene Torok presenting.
3. Expense Report – Sarina Lopez reporting.
4. School Updates -STEM reporting

## **12. Open Discussion**

1. Board Members –
2. Staff – Sarina - Educator Appreciation Photos

## **13. Announcements**

## **14. Miscellaneous**

## **15. Advanced Planning-**

## **16. Future Agenda Items-**

1. Consideration of approval of the 2026-2027 Local Control Accountability Plan (LCAP) - 3 sites June 23, 2026
2. Consideration of approval of the 2026-2027 Original Budget - June 23, 2026

## **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:
  - i. Agency Designated Representative: Board President/ Unrepresented Employee: Executive Director (Government Code section 54957.6) 1. Executive Director Contract Negotiations / Compensation and Benefits

## **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