

SHERMAN THOMAS CHARTER SCHOOLS

SCHOOL BOARD MEETING AGENDA

SPECIAL MEETING

Monday September 16, 2024 @ 9:00 A.M

**Meeting to be held at:
Sherman Thomas Charter School
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: 559-675-6613.

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.

Zoom Link:

<https://us06web.zoom.us/j/82876784404?pwd=jW7pkagTytfkVV7W66EA6g470ZGgeC.1>

SHERMAN THOMAS CHARTER
"GROWING LIFE LONG LEARNERS"

SHERMAN THOMAS CHARTER HIGH SCHOOL
"LEARNING THROUGH SERVICE"

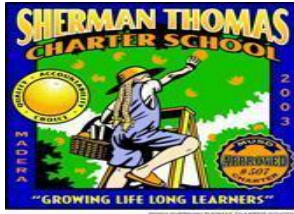
SHERMAN THOMAS STEM ACADEMY
"DREAM IT, THINK IT, DO IT"

9:00 a.m. Closed Session- 9:05 a.m. Public Meeting

The public is welcome to comment on any item listed on the Closed Session Agenda immediately following the Call to Order of the Public Meeting at 9:00 a.m.

1.0 9:00 a.m.: Call to Order of Closed Session 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 Hearings/Expulsions (Education Code 35146,48900,48918)

1.2 Personnel

- a. 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:

- a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9:

1.4 Adjournment of Closed Session

9:05 a.m.Public Meeting Begins

If you wish to comment on agenda items available for public comment, you may do so indicated below:

- Prior to the meeting: email your comment to tnapier@mystes.org at least 24 hours prior to the meeting. Include your full name and city of residence and the name of the Agenda item you want to comment on. Your comment will be read during the discussion of that item.

2.0 Reconvene Public Session

3.0 Roll Call

4.0 Invocation and Pledge of Allegiance

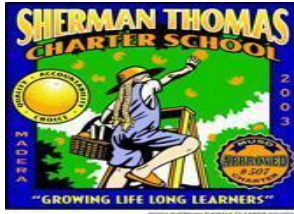
5.0 Acknowledgment of Visitors

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 prior to adopting the Agenda.

- 7.1 Consideration for Approval of the September 16, 2024 Special Board meeting 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 New Business

- 9.1 Consideration of approval of the 2023-2024 Unaudited Actuals Financial reports for Sherman Thomas Charter School. Sherman Thomas Charter High School, Sherman Thomas STEM Academy- Action Item.

10.0 Adjournment

Posted 9/13/2024