

SHERMAN THOMAS CHARTER SCHOOLS

**SCHOOL BOARD MEETING
AGENDA**

REGULAR MEETING

August 21, 2018

7:00 PM CLOSED SESSION - 7:15 PM PUBLIC MEETING

Held at:

**Valley West Christian Center
101 Adell St.
Madera, CA 93638**

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

OUR MISSION

**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”**

7:00 PM - CLOSED SESSION

1. CALL TO ORDER CLOSED SESSION

None

2. ADJOURNMENT OF CLOSED SESSION

7:15PM PUBLIC MEETING

1. RECONVENE PUBLIC SESSION

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS/REVISIONS OF AGENDA

5. COMMUNICATIONS

Public Hearing 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 address.

SHERMAN THOMAS CHARTER SCHOOL, CONTINUED

6. **ACKNOWLEDGMENT OF VISITORS**

7. **CLOSED SESSION REPORTABLE ACTIONS**

(GOVERNMENT CODE SECTION 54957.1)

8. **CONSENT AGENDA**

Items listed under the consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff or public requests specific items to be considered and discussed separately and/or removed from the Consent Agenda prior to the adoption of the Agenda.

9. **APPROVAL OF MINUTES**

A. Approval of June 26, 2018 minutes

10. **OLD BUSINESS**

A. Security Fence Installed on West side of school proximity.

11. **NEW BUSINESS**

A. Organization of board members and officers.

B. Future Staff chart and organization of administration

C. Fund Raiser for STEM school. Not a school activity or on school property.

12. **INFORMATION AND REPORTS**

A. School Opening Updates – Tera, Jessica and Jamie

B. P.A.C. report – Tasha

13. **ANNOUNCEMENTS**

14. **MISCELLANEOUS**

15. **ADVANCED PLANNING**

16. **SUGGESTED FUTURE AGENDA ITEM**

17. **ADJOURNMENT**

POSTED 8/16/2018