

**SHERMAN THOMAS CHARTER SCHOOLS**

**SCHOOL BOARD MEETING  
AGENDA**

**REGULAR MEETING**

**November 27 , 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. **ADDITIONS TO THE AGENDA: Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote requires for consideration. (Government Code Section 54954.2(b)(2) ).**
2. **CALL TO ORDER CLOSED SESSION**  
Termination of Partime Employee
3. **ADJOURNMENT OF CLOSED SESSION**

**7:15PM PUBLIC MEETING**

1. **RECONVENE PUBLIC SESSION**
2. **INVOCATIONAL 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 October 23, 2018 minutes

10. **OLD BUSINESS**

A. Recommended approval of the preference area for the SB740 request concerning the STEM school.

B. Second reading of Board and School Admissions and Attendance Policy update - Tera/Roger

C. High School Charter Renewal was submitted to MUSD on November 13, 2018 at a Public Hearing – Roger Leach and Jessica Montemayor reporting on the process.

11. **NEW BUSINESS**

None

12. **INFORMATION AND REPORTS**

A. Cash Flow Report - as prepared by Madera Superintendent of Schools – Roger

B. School Updates – Tera, Jessica and Jamie

C. P.A.C. report – Tasha

13. **ANNOUNCEMENT**

14. **ADVANCED PLANNING**

15. **SUGGESTED FUTURE AGENDA ITEM**

16. **ADJOURNMENT**

**POSTED 10/19/2018**