

**SHERMAN THOMAS CHARTER SCHOOLS**

**SCHOOL BOARD MEETING  
AGENDA**

**REGULAR MEETING**

**March 24, 2020**

**7:00 PM CLOSED SESSION – 7:15 PM PUBLIC MEETING**

**Held at:**

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

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

**7225 N. First St, Suite 101  
Fresno, CA 93720**

**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.**
- 3. ADJOURNMENT OF CLOSED SESSION**

**7:15 PM PUBLIC MEETING**

- 1. RECONVENE PUBLIC SESSION**
- 2. INVOCATIONAL PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONS/REVISIONS OF AGENDA**
- 5. COMMUNICATIONS**

## SHERMAN THOMAS CHARTER SCHOOLS, CONTINUED

*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.*

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 February 25, 2020 minutes

10. **OLD BUSINESS**

None

11. **NEW BUSINESS**

- A. Bids for the repair of the Elementary Module's roof. - Approval of best qualified bid.
- B. 2020-2021 School Calendar – Board Approval
- C. 2019-2020 Independent Auditor Selection – Board Approval
- D. 2020, 2021, 2022 Auditor Contract – Board Approval
- E. Emergency Directives and Policies.
- F. Sherman Thomas Charter Schools Laptop Check-Out Agreement Policy.

12. **INFORMATION AND REPORTS**

- A. Cash Flow Report – Roger
- B. Sherman Thomas STEM Academy Charter Renewal update.
- C. Western Association of Schools and Colleges (WASC) - Accreditation report.
- D. School Update reports- Tera, Jamie, Jessica
- E. P.A.C (Parent Advisory Committee) report

13. **ANNOUNCEMENT**

14. **ADVANCED PLANNING**

15. **SUGGESTED FUTURE AGENDA ITEM**

16. **ADJOURNMENT**

Posted 3/18/2020