

**SHERMAN THOMAS CHARTER SCHOOLS**

**SCHOOL BOARD MEETING  
AGENDA**

**REGULAR MEETING**

**May 19, 2020**

**6:00PM PUBLIC MEETING**

**This meeting will be held via teleconference in compliance with the Governor's Executive Order N-25-20. Telephone access to the public is available at (559) 674-8922.**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82267262451?pwd=eDVHN05qWDRvdjJHaTcrSlpTNlFXdz09>

Meeting ID: 822 6726 2451

Password: 017005

One tap mobile

+16699006833,,82267262451#,,1#,017005# US (San Jose)

+13462487799,,82267262451#,,1#,017005# US (Houston)

Meeting ID: 822 6726 2451

Password: 017005

Dial by your location

+1 669 900 6833 US (San Jose)

**Site: 101 Adell St.  
Madera, CA 93638**

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"

**6:00 PM PUBLIC MEETING**

- 1. INVOCATIONAL PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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*  
**SHERMAN THOMAS CHARTER SCHOOLS, CONTINUED**

*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.*

**4. APPROVAL OF MINUTES**

A. Approval of April 21, 2020 Minutes.

**5. CLOSED SESSION - None**

**6. RETURN TO OPEN SESSION:** Report out any action taken in Closed Session.

**7. CONSENT AGENDA**

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) ).

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

A. New Board member application – filling a vacant position by. Action requested by board vote.

B. Proposed graduation ceremony for High School graduates on May 29<sup>th</sup>. Item was discussed with Madera Unified School District Superintendent, Insurance carrier and County Supervisor.

**10. INFORMATION AND REPORTS – Cash Flow from Madera County Superintendent of Schools if available.**

**11. ANNOUNCEMENT**

**12. ADVANCED PLANNING**

**13. SUGGESTED AGENDA ITEM**

**14. ADJOURNMENT**

**Posted 5/14/2020**

