

## II. Opening Items

### A. Record Attendance

Board Members Present: Dr. Sam Nofziger; Dr. Monique Ouwinga-DeRuiter; Elizabeth Wagner; & Sarah Sanchez

Board Members Absent: Dr. Craig Wheaton

Other Attendees: Dr. Laurie Goodman; Steph Johnson; Jenny Plumb; Maria Thoeni; Lorrinda Riffel; Anna Wilkinson; Denise Voth; Jim Surmeian; Rhonda Duerksen

### B. Call the Meeting to Order

Dr. Nofziger called the meeting to order at 6:03 pm.

### C. Flag Salute

Dr. Nofziger led the flag salute.

### D. Discussion & Potential Action on the Approval of the Agenda

Sarah Sanchez motioned to approve the agenda.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.

### E. Public Comment

No public comment.

### F. Discussion & Potential Action to Approve the October 18, 2022 Board Meeting Minutes

Elizabeth Wagner motioned to approve the October 18, 2022 Board Meeting Minutes.

Sarah Sanchez seconded the motion.

The Board VOTED unanimously to approve the motion.

## III. Finance

### A. Discussion & Potential Action on the October 2022 Financial Report

Sarah Sanchez motioned to approve the October 2022 Financial Report.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.

### B. Discussion & Potential Action on the First Interim Report

Sarah Sanchez motioned to approve the First Interim Report.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.

### C. Discussion & Potential Action on the November Executive Director & Deputy Director

Divvy Expenses

November Divvy: \$500 expense for Stephanie Johnson for the Charter School Development Center Convention.

Sarah Sanchez motioned to approve the Divvy Expenses made.  
Dr. Sam Nofziger seconded the motion.  
The Board VOTED unanimously to approve the motion.

**D. Discussion & Potential Action on the 2021-2022 Audit**

The Annual Audit for 2021-2022 is complete and there were no findings.

Sarah Sanchez made a motion to approve the 2021-2022 Audit.  
Dr. Monique Ouwinga-DeRuiter seconded the motion.  
The Board VOTED unanimously to approve the motion.

**IV. Academic Excellence**

**A. Discussion & Potential Action on the Updated Homeless Education Policy**

The Homeless Education Policy was updated to current standards.

Sarah Sanchez made a motion to approve the updated Homeless Education Policy.  
Dr. Monique Ouwinga-DeRuiter seconded the motion.  
The Board VOTED unanimously to approve the motion.

**B. Presentation & Potential Discussion of the November Board Metrics Report**

The Board Metrics Report included information about the Virtual Academy and Professional Development.

**C. Presentation and Potential Discussion of the Western Association of Schools and Colleges (WASC) Report**

The school shared that the WASC self-study report is complete. Dr. Sam Nofziger asked what the next steps will be. Dr. Laurie Goodman and Dr. Damien Philips shared that there will be a virtual visit on January 23rd, 24th, & 25th.

Dr. Monique Ouwinga-DeRuiter made a motion to approve the WASC Report.  
Sarah Sanchez seconded the motion.  
The Board VOTED unanimously to approve the motion.

**D. Presentation and Potential Discussion of the New Ordering System Spend Summary Widget**

Maria Thoeni presented the new Ordering System's Spending Summary Widget. It is a new visual guide for families that reflects their educational planning amount use.

Dr. Sam Nofziger asked if the Teacher has the final approval for the items requested. Maria Thoeni answered in the affirmative.

## V. Operations

### A. Discussion & Potential Action on the Co-Director Job Descriptions to Change the Position Titles to Assistant Superintendent of Student Support & Services |

Assistant Superintendent of Academic Programs & Instruction

Elizabeth Wagner motioned to approve the job description with the change in job title.

Dr. Monique Ouwinga-DeRuiter seconded the motion.

The Board VOTED unanimously to approve the motion.

### B. Discussion & Potential Action on the Revised Compensation Policy

Sarah Sanchez made a motion to approve the revised Compensation Policy.

Dr. Monique Ouwinga-DeRuiter seconded the motion.

The Board VOTED unanimously to approve the motion.

## VI. Governance

### A. Discussion & Potential Action on Teleconferencing Options & Future Board Meeting Format

The State of Emergency which allowed the current teleconferencing option is ending January/February. Moving forward, in February Teleconferencing will only be allowed for certain cases (illness...) and is limited to two times per year. The school is looking to potentially move to six meetings a year.

Board meetings need to be held in the county that represents the majority of the student residence. Beginning in January, MRA Board Meetings will take place at the Fresno office.

Further discussion will take place during the January Board meeting

## VII. Closing Items

### A. Board of Director Comments & Request

1. Provide a document to the Board which details the rules for teleconferencing.

2. Look into the California School Board Association Conference for Board members, considering cost and options for Professional Development for the Board.

### B. Announcement of the Next Scheduled Board Meeting

1. Regular: January 24, 2023 at 6:00 PM

To be held in a hybrid format with in-person being held at the Fresno Office.

### C. Adjourn Meeting

Sarah Sanchez made a motion to adjourn the meeting at 7:17 pm.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.