

I. Opening Items

A. Record Attendance

Directors Present:

In-Person - Dr. Craig Wheaton, Elizabeth Wagner, & Sarah Sanchez

Virtual - Dr. Monique Ouwinga-Deruitter Virtual

Director(s) Absent: Dr. Sam Nofziger

Guests Present:

In Person - Steph Johnson

Virtual - Jenny Plumb, Maria Thoeni, Dr. Damien Phillips, Rhonda Duerksen,
Christopher Williams, & Kimmi Buzzard

B. Call the Meeting to Order

Dr. Craig Wheaton called the meeting of the Board of Directors of Monarch River Academy to order on Friday, September 15, 2023 at 8:30 AM.

C. Discussion & Potential Action on the Approval of the Agenda

Sarah Sanchez made a motion to approve the agenda.

Elizabeth seconded the motion.

The Board VOTED unanimously to approve the motion.

D. Public Comment

No Public Comments were made.

II. Finance

A. Discussion & Potential Action on the Unaudited Actuals Report for 2022-2023

Christopher Williams from Absolute Charter Group presented the Unaudited Actuals Report (AUR) from the 2022-2023 school year.

Sarah Sanchez asked if the audited actuals will be essentially the same as the UARs. Mr. Williams confirmed that will be the case.

Sarah Sanchez made a motion to approve the UAR for 2022-2023.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.

III. Closing Items

A. Board of Director Comments & Request

Sarah Sanchez has a scheduling conflict on Tuesdays moving forward. The Board will explore other days and times.

B. Announcement of the Next Scheduled Board Meeting

1. Regular: September 26, 2023 at 6:00 PM

Dr. Craig Wheaton announced the next regular Board Meeting scheduled for September 26, 2023 at 6 PM.

C. Adjourn Meeting

Sarah Sanchez made a motion to adjourn the Board Meeting at 8:47 AM.

Elizabeth Wagner seconded the motion.

The Board VOTED unanimously to approve the motion.

IV. Meeting Notes

A. Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

B. Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 1213))

C. Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.

Approval

Dr. Craig Wheaton

09 / 29 / 2023