



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559)754-1442 * Fax (559) 335-4089

Special Board Meeting - Monarch River Academy

April 25, 2019 – 5:15 p.m. – 5:45 p.m.

1781 East Fir Avenue #102

Fresno, CA 93720

Attendance: Craig Wheaton, Elizabeth Grabowski, Monique Ouwinga - Teleconference

Absent: None

Also Present: Dr. Ed Robillard, Kimmi Buzzard, Bryanna Brossman, Pam Bezemer

Call to Order:

Craig Wheaton called the meeting to order at 5:17 pm.

Public Comments:

None

Approval of First Amended Bylaws:

Elizabeth Grabowski motioned to approve the First Amended Bylaws. Monique Ouwinga seconded.

-Unanimous

Approval of SELPA Assurances:

Monique Ouwinga motioned to approve the SELPA Assurances. Elizabeth Grabowski seconded.

-Unanimous

Approval of SELPA Participation Agreement:

Elizabeth Grabowski motioned to approve the SELPA Participation Agreement. Monique Ouwinga seconded.

-Unanimous

Adjournment:

Craig Wheaton motioned to adjourn the meeting at 5:26 pm. Elizabeth Grabowski seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Elizabeth Grabowski
Board Secretary