

**Special Board Meeting
Monarch River Academy
April 8, 2019 – 4:30 p.m. – 5:00 p.m.
1781 East Fir Avenue #101
Fresno, CA 93720**

Through Teleconference

**Craig Wheaton
4401 W. Goshen #114
Visalia, CA 93291**

**Elizabeth Grabowski
1327 W. Northridge Ave
Fresno, CA 93711**

**Monique Ouwinga
110 N. Marcin Street
Visalia, CA 93291**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Board Resolutions:
 - a. Articles of Incorporation
 - b. Bylaws
 - c. Election of Officers
 - d. Fiscal Year End
 - e. Depository
 - f. Authority to Transact Business
 - g. Tax-Exempt Status and Charitable Solicitation
 - h. Conflict of Interest Policy
4. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 district staff or calendar the issue for future discussion.

Note: Monarch River Academy 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 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).