



**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  
July 19, 2019 – 7:00 p.m. – 7:20 p.m.  
1781 East Fir Avenue #102  
Fresno, CA 93720**

**Through Teleconference**

**Craig Wheaton  
40784 Cold Springs Rd  
Shaver Lake, CA 93664**

**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 Resolution of the Board of Directors of Monarch River Academy  
Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory  
Member and Termination of Any and All Membership Rights, and Other Actions  
Related Thereto
4. Approval of Amendment to the District Office Service Agreement
5. Approval of Vendor Agreements
6. 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).