



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, CA 93720

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

Regular Scheduled Board Meeting - Monarch River Academy

November 20, 2019 – 5:15 pm

1781 East Fir Avenue, #102, Fresno, CA 93720

Attendance: Craig Wheaton, Monique Ouwinga, Sarah Sanchez, Sam Nofziger

Absent: None

Also Present: Dr. Laurie Goodman, Bryanna Brossman, Steph Johnson, Dr. Rob Hudson

Call to Order:

Craig Wheaton called the meeting to order at 5:20 pm.

Flag Salute:

The flag salute was conducted.

Public Comments:

None.

Approval of the Agenda:

Monique Ouwinga motioned to approve the agenda, Sarah Sanchez seconded.

-Unanimous.

Closed Session – Potential Litigation:

Sarah Sanchez motioned to enter closed session at 5:26 pm. Sam Nofziger seconded.

-Unanimous.

Sarah Sanchez motioned to exit closed session at 5:43 pm. Sam Nofziger seconded.

-Unanimous.

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- NHS and NJHS Membership
- SB 126
- Structure of the Schools and an Organizational Chart
- Description of Services of the District Services Agreement
- Check Signers Follow-Up
- Recommendations for Legal Counsel and Agreements



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Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the Board Meeting Minutes:

Sarah Sanchez motioned to approve the Board Meeting Minutes from October 24, 2019 with an amendment to the flag salute wording. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the October Financials:

Sarah Sanchez motioned to approve the October Financials. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the First Interim Report:

Sam Nofziger motioned to approve the First Interim Report. Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Sam Nofziger motioned to approve the Conflict of Interest Code, Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Resolution of the Board of Directors of the Monarch River Academy Joining the California Charter Schools Joint Powers Authority:

Sam Nofziger motioned to approve the Resolution of the Board of Directors of the Monarch River Academy Joining the California Charter Schools Joint Powers Authority, Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.

Discussion and Potential Action on the Canva Account Purchase:

Sarah Sanchez motioned to approve the Canva Account Purchase. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the Non-Compliance Policy:

Sarah Sanchez motioned to approve the Non-Compliance Policy. Sam Nofziger seconded.

-Unanimous.



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Discussion and Potential Action on the Investigation Process Regarding Residency:

Sarah Sanchez motioned to approve the Investigation Process Regarding Residency. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:

Sam Nofziger motioned to approve the Withdrawal Policy and Disenrollment Letter. Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreements:

Sarah Sanchez motioned to approve the Vendor Agreements. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Monique Ouwinga motioned to approve the Promotion, Acceleration and Retention Policy.

Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Appointment of Board Members:

Sam Nofziger motioned to approve the appointment of Ashley Wiens to the Monarch River Academy Board. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on Officer Elections:

Sarah Sanchez motioned to table this item until January, Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Sam Nofziger motioned to approve Monique Ouwinga and Laurie Goodman as the Bank Account Check Signers. Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Principal's Contract:

Monique Ouwinga motioned to approve the Principal's Contract, Sam Nofziger seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution to Approve the Principal's Salary and Supplemental Benefits:

Sarah Sanchez motioned to approve the Board Resolution to Approve the Principal's Salary and Supplemental Benefits, Sam Nofziger seconded.

-Unanimous.



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Board of Director's Requests:

The board did not have any requests.

Adjournment:

Sam Nofziger motioned to adjourn the meeting at 6:45 pm. Sarah Sanchez seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary