



## **Monarch River Academy**

2293 East Crabtree Avenue, Porterville, CA 93257

Ph (559) 754-1442 | Fax (559) 335-4089

Regular Scheduled Board Meeting - Monarch River Academy  
January 23, 2020 – 5:00 pm  
337 N Plaza Drive, Visalia CA, 93291

Attendance: Craig Wheaton, Ashley Wiens, Monique Ouwinga, Sarah Sanchez  
Teleconference- Sam Nofziger (Teleconference)  
Absent: None  
Also Present: Steph Johnson and Dr. Laurie Goodman

### **Call to Order:**

Craig Wheaton called the meeting to order at 5:09 pm.

### **Flag Salute:**

The Flag Salute was conducted.

### **Approval of the Agenda:**

Sarah Sanchez motioned to approve the agenda. Sam Nofziger seconded.  
-Unanimous.

### **Public Comments:**

None.

### **Discussion and Potential Action on the Election of Officer Positions:**

Craig Wheaton motioned to appoint Sam Nofziger as President. Sarah Sanchez seconded.  
-Unanimous.

Sam Nofziger motioned to appoint Craig Wheaton as Secretary. Sarah Sanchez seconded.  
-Unanimous.

Sarah Sanchez motioned to appoint Monique Ouwinga as Treasurer. Craig Wheaton seconded.  
-Unanimous.



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### **Principal's Report**

The Principal updated the Board of Directors on:

- LCAP Update
- Student Achievement
- January PD Meetings
- Directors and Officers Insurance Deductible
- Form 700s
- SB 126.

### **Discussion and Potential Action on November Board Meeting Minutes:**

Monique Ouwinga motioned to approve the November Board Meeting Minutes. Sarah Sanchez seconded.  
-Unanimous.

### **Discussion and Potential Action on November – December Financials:**

Monique Ouwinga motioned to approve the November – December Financials. Sam Nofziger seconded.  
-Unanimous.

### **Discussion and Potential Action on the Conflict of Interest Code:**

Sarah Sanchez motioned to approve the Conflict of Interest Code. Ashley Wiens seconded.  
-Unanimous.

### **Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:**

Sarah Sanchez motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Sam Nofziger seconded.  
-Unanimous.

### **Discussion and Potential Action on the Residency Policy:**

Sarah Sanchez motioned to approve the Residency Policy. Ashley Wiens seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:**

Ashley Wiens motioned to approve the Kindergarten and Transitional Kindergarten Policy. Sarah Sanchez seconded.  
-Unanimous.

### **Discussion and Potential Action on the Foster Youth Policy:**

Sarah Sanchez motioned to approve the Foster Youth Policy. Sam Nofziger seconded.  
-Unanimous.

### **Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:**

Sam Nofziger motioned to approve the Transgender and Gender Nonconforming Students Policy. Sarah Sanchez seconded.  
-Unanimous.

### **Discussion and Potential Action on the Induction Policy:**

Monique Ouwinga motioned to approve the Induction Policy. Ashley Wiens seconded.  
-Unanimous.

### **Discussion and Potential Action on the School Closure Policy:**

Sarah Sanchez motioned to approve the School Closure Policy. Sam Nofziger seconded.  
-Unanimous.

### **Discussion and Potential Action on the Educational Materials and Restitution Policy:**

Sam Nofziger motioned to approve the Educational Materials and Restitution Policy. Monique Ouwinga seconded.  
-Unanimous.

### **Discussion and Potential Action on the Healthy Youth Act Curriculum:**

Sam Nofziger motioned to approve the Healthy Youth Act Curriculum. Monique Ouwinga seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Master Agreement:**

Sarah Sanchez motioned to approve the Master Agreement. Sam Nofziger seconded.

-Unanimous.

### **Discussion and Potential Action on the Board Meeting Calendar:**

Craig Wheaton motioned to approve the Board Calendar while moving the March meeting to March 2, 2020 and the May meeting to May 7, 2020. Sam Nofziger seconded.

-Unanimous.

### **Board of Directors Requests:**

No requests.

### **Announcement of Next Regular Scheduled Board Meeting:**

The next meeting is scheduled for February 13, 2020.

### **Adjournment:**

Sam Nofziger motioned to adjourn the meeting at 6:15 pm. Monique Ouwinga seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary