



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

September 6, 2019 – 4:30 pm – 5:00 pm

1781 East Fir Avenue #102

Fresno, CA 93720

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

Absent: None

Also Present: Amanda Panting, Bryanna Brossman, Pam Bezemer, Laurie Goodman, Spencer Styles, Tyler Myers

Call to Order:

Craig Wheaton called the meeting to order at 4:31 pm.

Public Comments:

None.

Approval of the Agenda:

Elizabeth Grabowski motioned to Approve the Agenda. Craig Wheaton seconded.

-Unanimous.

Discussion and Potential Action on the Appointment of Board Members:

Elizabeth Grabowski motioned to Approve the Appointment of Board Members, Sarah Sanchez and Samuel Nofziger. Craig Wheaton seconded.

-Unanimous.

Discussion and Potential Action on the Approval of the CSC Acknowledgment for the Sale of Receivables:

Tyler Myers from Charter Impact explained to the board that new schools do not receive any state funding until the month of October. However, there are expenses for the school that must be paid before that payment from the state comes in. Charter School Capital is a company that will provide the sale of receivable to the school.

Elizabeth Grabowski motioned to Approve the CSC Acknowledgment for the Sale of Receivables. Monique Ouwinga seconded.

-Unanimous.

Adjournment:

Craig Wheaton motioned to adjourn the meeting at 4:43 pm. Monique Ouwinga seconded.

-Unanimous.



Monarch River Academy

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Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in blue ink, appearing to be "B. Brossman", written over the printed name of the Board Secretary.

Board Secretary