



## **MONARCH RIVER ACADEMY**

1781 East Fir Avenue #102, Fresno, CA 93720

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

Regular Board Meeting - Monarch River Academy

September 21, 2019 - 9:00 am - 4:00 pm

1781 E. Fir Ave. #101, Fresno, CA 93720

Attendance: Craig Wheaton, Monique Ouwinga, Sam Nofziger

Absent: Elizabeth Graboswki

Also Present: Kimmi Buzzard, Laurie Goodman, Stephanie Johnson, and Mariah Jordan

### **Call to Order:**

Craig Wheaton called the meeting to order at 9:09 am.

### **Public Comments:**

None.

### **Approval of the Agenda**

Craig Wheaton motion to approve the Agenda. Monique Owninga seconded.

-Unanimous

### **Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:**

Craig Wheaton entered into Closed Session at 9:17 am. Kimmi Buzzard left for session.

### **Return to Open Session:**

Craig Wheaton Opened Session at 10:37 am, Kimmi Buzzard joined open session. There was nothing to report from Closed Session

### **Principals Report:**

The Principal's resignation was discussed and Laurie Goodman voted Interim Principal.

Craig Wheaton motioned to approve. Monique Ouwinga seconded.

-Unanimous

The board would like to request the following to hire a new principal.

- Internal and External Posting of the Job for 2 to 3 weeks.
- Have the District Office hold preliminary interviews, and present the board with potential candidates at the next board meeting, October 24th.

### **Board Training – Financial and Budget Training**

The board was presented Financial and Budget Training by Spencer Styles, Charter Impact, Inc.

### **Discussion and Potential Action on July Financials:**

Craig Wheaton motioned to approve. Monique Ouwinga seconded.



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-Unanimous

**Board Training – Fiscal Policies and Procedures Training**

The board was presented Fiscal Policies and Procedures Training by Chris Williams.

**Discussion and Potential Action on the Compensation Policy:**

Monique Ouwinga motioned to approve the Compensation Policy with amended language on the Compensation Policy. Sam Nofziger seconded.

-Unanimous

**Discussion and Potential Action on Fiscal Policies and Procedures:**

Monique Ouwinga motioned to approve The Fiscal Policies and Procedures. Sam Nofziger seconded.

-Unanimous

**Board Training - Brown Act Training**

The board was presented Brown Act Training by Jennifer McQuarrie.

**Board Training – Legislative Update**

The board was presented a Legislative Update by Branche Jones.

**Discussion and Potential Action on Approval of Board Meeting Minutes:**

Monique Ouwinga motioned to approve the Board Meeting Minutes. Sam Nofziger seconded.

-Unanimous

**Discussion and Potential Action on Independent Study Policy:**

Monique Ouwinga motioned to approve the Independent Study Policy. Sam Nofziger seconded.

-Unanimous

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

Sam Nofziger motioned to approve the Transitional Kindergarten and Kindergarten Policy.

Monique Ouwinga seconded.

-Unanimous

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

Sam Nofziger motioned to approve the Promotion, Acceleration, and Retention Policy.

Monique Ouwinga seconded.

-Unanimous



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**Discussion and Potential Action on the Inspection of Public Records Policy:**

Sam Nofziger motioned to approve the Inspection of Public Records Policy. Monique Ouwinga seconded.

-Unanimous

**Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:**

Sam Nofziger motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy. Monique Ouwinga seconded.

-Unanimous

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

Monique Ouwinga motioned to approve the Conflict of Interest Code. Sam Nofziger seconded.

-Unanimous

**Discussion and Potential Action on Approving the 2019-2020 Parent-Student Handbook:**

Monique Ouwinga motioned to approve 2019-2020 Parent-Student Handbook. Sam Nofziger seconded.

-Unanimous

**Discussion and Potential Action on the Amendment of the District Office Service Agreement:**

Monique Ouwinga motioned to approve the Amendment of the District Office Service Agreement. Craig Wheaton seconded.

-Unanimous

**Adjournment:**

Craig Wheaton motioned to adjourn the meeting at 3:35 pm. Monique Ouwing seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Elizabeth Grabowski  
Board Secretary