



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, CA 93720

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

Special Board Meeting - Monarch River Academy

August 20, 2019 – 5:00 pm – 6:00 pm

1781 East Fir Avenue, #102

Fresno, CA 93720

Attendance: Craig Wheaton, Elizabeth Grabowski, Monique Ouwinga

Absent: None

Also Present: Pam Bezemer and Laurie Goodman

Call to Order:

Craig Wheaton called the meeting to order at 5:02 pm.

Flag Salute:

The board conducted the flag salute.

Public Comments:

None.

Principals Report:

The Board was updated by the Principal on the start of the school year.

Discussion and Potential Action on the Board Meeting Calendar:

Elizabeth Grabowski motioned to approve the board meeting calendar with the following date changes:

- November 26, 2019
- December 12, 2019
- February 13, 2019
- May 14, 2019
- June 11, 2019

Discussion and Potential Action on Changing the Board Size to 5 People:

Monique Ouwinga to approve Changing the Board Size to 5 People. Elizabeth Grabowski seconded.

-Unanimous.

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Elizabeth Grabowski motioned to approve motioned to approve the Process for Nomination and Appointing Board Members as follows: The Principal would appoint a director to oversee the process of reaching out and finding potential board members. These potential board members would be presented to the board for consideration. Monique Ouwinga seconded.

-Unanimous.



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, CA 93720

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

Discussion and Potential Action on the Approval of Charter School Application for CalSTRS Activation:

Craig Wheaton moved to approve the Charter School Application for CalSTRS. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts:

Elizabeth Grabowski moved to approve the Charter School Application for CalSTRS. Craig Wheaton seconded.

-Unanimous.

Adjournment:

Craig Wheaton motioned to adjourn the meeting at 5:47 pm. Monique Ouwinga seconded.

-Unanimous.

Prepared By:
Bryanna Brossman

Noted By:

Elizabeth Grabowski
Board Secretary