



**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

July 10, 2019 – 4:30 pm – 5:00 pm

1781 East Fir Avenue, #102

Fresno, CA 93720

Attendance: Craig Wheaton, Elizabeth Grabowski, Monique Ouwinga

Absent: None

Also Present: Bryanna Brossman, Kimmi Buzzard, Pam Bezemer

**Call to Order:**

Craig Wheaton called the meeting to order at 4:32 pm.

**Public Comments:**

None.

**Approval of Resolution of the Board of Monarch River Academy to Approve the Principals Salary and Supplemental Benefits:**

Elizabeth Grabowski motioned to approve the Resolution of the Board of Monarch River Academy to Approve the Principals Salary and Supplemental Benefits. Monique Ouwinga seconded.

-Unanimous.

**Approval of Certificate of Consent to Self-Insure as a Public Agency:**

Elizabeth Grabowski motioned to approve the Certificate of Consent to Self-Insure as a Public Agency. Monique Ouwinga seconded.

-Unanimous.

**Approval of Resolution of the Board of Directors of Monarch River Academy Approving the SELPA Representative:**

Craig Wheaton motioned to approve the Resolution of the Board of Directors of Monarch River Academy Approving the SELPA Representative. Elizabeth Grabowski seconded.

-Unanimous.

**Adjournment:**

Monique Ouwinga motioned to adjourn the meeting at 4:44 pm. Craig Wheaton seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted by:

A handwritten signature in blue ink, appearing to be 'EG', written in a cursive style.

Elizabeth Grabowski  
Board Secretary