



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
April 23, 2020 – 6:00 pm
337 N Plaza Drive
Visalia CA, 93291**

Through Teleconference

Join Zoom Meeting
<https://zoom.us/j/9854259770>
Meeting ID: 985 425 9770

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 985 425 9770

Find your local number: <https://zoom.us/u/ai4RhhtNf>

AGENDA

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Principal's Report
 - a. Lottery
 - b. Student Achievement
 - c. State Testing
 - d. High School Grading
 - e. Paycheck Protection Program
6. Discussion and Potential Action on the March Board Meeting Minutes and April Board Meeting Minutes



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257

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

7. Discussion and Potential Action on the March Financials
8. Discussion and Potential Action on the Charter Impact Proposal
9. Discussion and Potential Action on the Principal Title Change and Job Description
10. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4
11. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals
12. Discussion and Potential Action on the Teacher Salary Schedules
13. Discussion and Potential Action on the Certificated Support Team Salary Schedule
14. Discussion and Potential Action on the Regional Coordinators, Community Connections, and Counselor Compensation
15. Discussion and Potential Action on the Field Trip Policy
16. Discussion and Potential Action on the Educational Vendor Policies and Procedures
17. Discussion and Potential Action on the Withdrawal Policy
18. Discussion and Potential Action on the Teacher Certification Policy
19. Discussion and Potential Action on the Teacher Certification Financial Support
20. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements: 2020 – 5
21. Discussion and Potential Action on the SELPA Representative 2020 - 6
22. Discussion and Potential Action on Board Resolution - Requiring Leadership Team Members to Possess an Admin Credential 2020 – 7
23. Discussion and Potential Action on Board Meeting Stipend
24. Board of Directors Requests
25. Announcement of Next Regular Scheduled Board Meeting
26. Adjournment



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257

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

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Monarch River Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).