



## **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 10, 2020 – 3:00 pm  
337 N Plaza Drive, Visalia CA, 93291

Attendance: Sam Nofziger, Monique Ouwinga, Ashley Wiens, Craig Wheaton - Teleconference

Absent: Sarah Sanchez

Also Present: Bryanna Brossman, Dr. Laurie Goodman, Steph Johnson - Teleconference

### **Call to Order:**

Sam Nofziger called the meeting to order at 3:12 pm.

### **Approval of the Agenda:**

Craig Wheaton motioned to approve the agenda. Ashley Wiens seconded.

-Unanimous.

### **Public Comments:**

None.

### **Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:**

Ashley Wiens motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Craig Wheaton seconded.

-Unanimous.

### **Discussion and Potential Action on the Board Resolution: Affirming Board Positions:**

Craig Wheaton motioned to approve the Board Resolution: Affirming Board Positions.

Ashley Wiens seconded.

-Unanimous.

### **Discussion and Potential Action on the Teacher Employment Contract:**

Ashley Wiens motioned to approve the Teacher Employment Contract. Monique Ouwinga seconded.

-Unanimous.



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### **Board of Directors Requests:**

None.

### **Announcement of Next Regular Scheduled Board Meeting:**

The Next Regular Scheduled Board Meeting is April 23, 2020.

### **Adjournment:**

Craig Wheaton motioned to adjourn the meeting at 3:29 pm. Monique Ouwinga seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary



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-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

A handwritten signature in blue ink, appearing to be "C. Wheaton".

Board Secretary