



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257
Ph (559) 754-1442 | Fax (559) 335-4089

Special Board Meeting - Monarch River Academy
March 17, 2020 – 12:00 pm
337 N Plaza Drive, Visalia CA, 93291

Attendance: Ashley Wiens, Sam Nofziger, Sarah Sanchez, Craig Wheaton – Telconference

Absent: Monique Ouwinga

Also Present: Mariah Jordan, Laurie Goodman, Steph Johnson, Damien Phillips, Ann Buxton, Tanell Herbert, Sue Hays, Stacey Munro, Melanie Hemaiden, Linda Empleo, Marcia M, Shirin Schneider, Stacy Burns, Jeff Grunau, Lex Crump and Cindy Garcia

Agenda:	Monarch River
1. Call to Order	Sam Nofziger called the meeting to order at 12:10 pm
2. Flag Salute	Conducted
3. Approval of the Agenda	Motioned to Approve - Sarah Sanchez Seconded - Ashley Weins Passed - unanimous 12:10 pm
4. Public Comments	None
5. Discussion and Potential Action on the Board Resolution: School Closure	Motioned to Approve - Craig Wheaton Seconded - Sarah Sanchez Passed - unanimous 1:12 pm Closure will be reevaluated at each board meeting. Close until further notice from the state.
6. Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo	The board tabled this item.
7. Discussion and Potential Action on the Board Resolution: Affirming Board Positions	The board tabled this item.
8. Adjournment	Motioned to Adjourn – Craig Wheaton Seconded - Sarah Sanchez



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	Passed - unanimous 1:17 pm
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Prepared by:
Bryanna Brossman

Noted by:


Board Secretary