



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
March 2, 2020 – 5:00 pm
337 N Plaza Drive, Visalia CA, 93291

Attendance: Sam Nofziger, Craig Wheaton, Monique Ouwinga, Sarah Sanchez, Ashley Wiens

Absent: None

Also Present: Dr. Laurie Goodman, Steph Johnson

Call to Order:

Sam Nofziger called the meeting to order at 5:18 pm.

Flag Salute:

The Flag Salute was conducted.

Approval of the Agenda:

Craig Wheaton motioned to approve the agenda. Monique Ouwinga seconded.

-Unanimous.

Public Comments:

None.

Principal's Report:

- Monitor high school closely
- Prepping for testing, working with parents to at least have them try, goal of 95%
- Interventions continuing, expanding for next year
- Sarah asked as a mom how she can support the test and encourage her kids to do their best.
 - Steph offered support of positive reinforcement and test prep
 - Sam encouraged to have family talks about doing your best “We do our best no matter what we do”
- Closing enrollment for 19/20 April 1st, opening enrollment for 20/21 on April 1st (projected)
- Discussed Monarch enrollment, Heartland students will move back. Fill their spaces with our Kingsburg students. What growth do we want for Monarch? Requested a report, see Board of Director's Requests below



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Discussion and Potential Action on the February Board Meeting Minutes:

Sarah Sanchez motioned to approve the February Board Meeting Minutes. Craig Wheaton seconded.
-Unanimous.

Discussion and Potential Action on the Second Interim Report:

Craig Wheaton motioned to approve the Second Interim Report. Sarah Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Auditor Selection:

Craig Wheaton motioned to approve Christy White as the Auditor Selection. Sarah Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the MOU with other Schools:

Monique Ouwinga motioned to approve the MOU with other Schools. Ashley Wiens seconded.
-Unanimous.

Discussion and Potential Action on the Local Control Accountability Plan:

Craig Wheaton motioned to approve the Local Control Accountability Plan pending the school name change and Principal name change. Sarah Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Sarah Sanchez motioned to approve the Growth Projections and Enrollment Window of April 1, 2020 – September 30, 2020. Ashley Wiens seconded.
-Unanimous.

Craig Wheaton left the meeting at 6:22 pm.



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Discussion and Potential Action on the Instructional Funds Depreciation Chart:

Sarah Sanchez motioned to approve the Instructional Funds Depreciation Chart. Monique Ouwinga seconded.

-Unanimous.

Discussion and Potential Action on the 2020-2021 School Calendars:

Sarah Sanchez motioned to approve the 2020-2021 School Calendars. Ashley Wiens seconded.

-Unanimous.

Discussion and Potential Action on the Principal Evaluation:

Monique Ouwinga motioned to approve the Principal Evaluation form. Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action the Lottery Policy:

Ashley Wiens motioned to approve the Lottery Policy. Sarah Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety:

Monique Ouwinga motioned to approve the Comprehensive School Safety. Sarah Sanchez seconded.

-Unanimous.

Board of Directors Requests:

- Monthly impact report for the transfer of students from Monarch River to Heartland for the 20/21 school year.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is April 23, 2020 at 6:00 pm. This is a time change from 5:15 pm – 6:00 pm.



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Adjournment:

Sam Nofziger motioned to adjourn the meeting at 6:42 pm. Sarah Sanchez seconded
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



Board Secretary