



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
May 7, 2020 – 5:00 pm
337 N Plaza Drive
Visalia CA, 93291**

Join Zoom Meeting
<https://zoom.us/j/91421164837>

Meeting ID: 914 2116 4837

Dial by your location
+1 669 900 6833 US
Meeting ID: 914 2116 4837

Find your local number: <https://zoom.us/u/adKchbGMB6>

AGENDA

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Executive Director's Report
 - a. Student Achievement
 - b. Open Enrollment Update
 - c. WASC Accreditation Update
 - d. FCMAT Update
 - e. ICS Update
6. Discussion and Potential Action on the April Board Meeting Minutes



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7. Discussion and Potential Action on the Board Resolution to Extend School Closure
8. Discussion and Potential Action on the Board Resolution to Allow HSTs to Carry Over 35 Students
9. Discussion and Potential Action on the Organization Chart
10. Discussion and Potential Action on the Assistant Director, Regional Coordinator, Community Connections and Counselor Compensation
11. Discussion and Potential Action on the Stipend and Stipend Document
12. Discussion and Potential Action on the Suicide Prevention Policy
13. Discussion and Potential Action on the Suspension and Expulsion Policy
14. Board of Directors Requests
15. Announcement of Next Regular Scheduled Board Meeting
16. Closed Session – Public Employee Performance Evaluation
17. Adjournment

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)).