



Monarch River Academy

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

Special 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