



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 23, 2020 – 6:00 pm

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

Absent: None

Also Present: Kimmi Buzzard, Dr. Laurie, Steph, Mariah, Darlington Ahaiwe - Teleconference

1. Call to Order: 2. Flag Salute: Conducted	Craig Wheaton called meeting to order at 6:02 pm Flag Salute Conducted
3. Approval of Agenda:	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous Board moved into closed session at 6:04 pm Board moved into open session at 6:27 pm
4. Public Comments:	None
	Board member Craig Wheaton left the meeting at 6:31 pm.
5. Principals Report: a. Lottery b. Student Achievement c. State Testing d. High School Grading e. Paycheck Protection Program	Craig Wheaton has a standing 6:30 pm - look at future times to make sure it does not conflict as he was not aware of the time change to 6:00pm The board requested that Darlington with Charter Impact create a summary statement regarding the Paycheck Protection Program. The board will move forward with the application.
	Board member Monique Ouwinga joined the meeting 6:39 pm
6. Discussion and Potential Action on the March Board Meeting Minutes and April Board Meeting Minutes	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
7. Discussion and Potential Action on the Charter Impact Proposal	Motioned to Approve - Monique Ouwinga Seconded - Sarah Sanchez



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	- Unanimous
8. Discussion and Potential Action on the Principal Title Change and Job Description	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
9. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
10. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
11. Discussion and Potential Action on the Teacher Salary Schedules	Motioned to Approve - Monique Ouwinga Seconded - Sarah Sanchez - Unanimous
12. Discussion and Potential Action on the Certificated Support Team Salary Schedule	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
13. Discussion and Potential Action on the Regional Coordinators, Community Connections, and Counselor Compensation	The Board tabled this agenda item and requested Dr. Goodman to bring back specific details about student rosters, threshold caps, and job description.
14. Discussion and Potential Action on the Field Trip Policy	Motioned to Approve - Ashley Wiens Seconded - Sarah Sanchez - Unanimous
15. Discussion and Potential Action on the Educational Vendor Policies and Procedures	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
16. Discussion and Potential Action on the Withdrawal Policy	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
17. Discussion and Potential Action on the Teacher Certification Policy	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous



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18. Discussion and Potential Action on the Teacher Certification Financial Support	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens CTEL reimbursement and incentive of full cost if completed by June 30th 2021 (full calendar year). - Unanimous
19. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements: 2020 – 5	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
20. Discussion and Potential Action on the SELPA Representative 2020 - 6	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
21. Discussion and Potential Action on Board Resolution - Requiring Leadership Team Members to Possess an Admin Credential 2020 – 7	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
22. Discussion and Potential Action on Board Meeting Stipend	Motioned to Approve that board would like to wait to receive travel stipend - Ashley Wiens Seconded - Monique Ouwinga - Unanimous
23. Board of Directors Requests	None
24. Announcement of Next Regular Scheduled Board Meeting	The Board announced the next board meeting is scheduled for May 7, 2020, that time will be moved from from 6:00 pm to 5:00 pm.
25. Adjournment:	Motioned to Adjourn- Monique Ouwinga Seconded -Sarah Sanchez - Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Board Secretary