



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 29, 2020 – 3:30 pm

Attendance: Craig Wheaton, Ashley Wiens, Sam Nofziger, Sarah Sanchez, Monique Ouwinga
(joined at 3:36 pm) – Teleconference

Absent: None

Also Present: Steph Johnson, Mariah Jordan, Laurie Goodman – Teleconference

1. Call to Order	Sam Nofziger called the meeting to order at 3:31 pm
2. Flag Salute	The Flag Salute was conducted
3. Approval of the Agenda	Motioned to Approve - Craig Wheaton Seconded - Ashley Wiens -Unanimous
4. Public Comments	None
5. Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program	Motioned to Approve - Sarah Sanchez Seconded - Craig Wheaton The board would like to apply in multiple places where available. The board motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program and gave Charter Impact the ability to move forward with applying. - Unanimous
6. Adjournment	Motioned to Adjourn at 3:50 pm - Sarah Sanchez Seconded - Ashley Wiens



**MONARCH RIVER
ACADEMY**

Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257

Ph (559) 754-1442 | Fax (559) 335-4089

	-Unanimous
--	------------

By WTB