



## Monarch River Academy

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

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

Absent: None

Also Present: Mariah Jordan, Dr. Rob Hudson, Steph Johnson, Dr. Laurie Goodman, Bryanna Brossman, Carmen Marroquin, Kimmi Buzzard

### Agenda: Regular Board Meeting 5/7/20 5:00 pm via Teleconference

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| <b>1. Call to Order</b>   | Sam Nofziger called the meeting to order at 5:01 pm.                           |
| <b>2. Flag Salute</b>   | The Flag Salute was conducted.   |
| <b>3. Approval of the Agenda</b>  | Motioned to Approve - Ashley Wiens<br>Seconded - Craig Wheaton<br>- Unanimous  |
| <b>4. Public Comments</b>   | None   |
| <b>5. Executive Director's Report</b> <ul style="list-style-type: none"><li>a. Student Achievement</li><li>b. Open Enrollment Update</li><li>c. WASC Accreditation Update</li><li>d. FCMAT Update</li><li>e. ICS Update</li></ul> |  |
| <b>6. Discussion and Potential Action on the April Board Meeting Minutes</b>  | Motioned to Approve - Craig Wheaton<br>Seconded - Sarah Sanchez<br>- Unanimous |
| <b>7. Discussion and Potential Action on the Board Resolution to Extend School Closure</b>  | Motioned to Approve - Sarah Sanchez<br>Seconded - Craig Wheaton<br>- Unanimous |



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| <b>8. Discussion and Potential Action on the Board to Allow HSTs to Carry Over 35 Students</b>   | Motioned to Approve - Sarah Sanchez<br>Seconded - Ashley Wiens<br>- Unanimous   |
| <b>9. Discussion and Potential Action on the Organization Chart</b>  | Motioned to Approve - Sarah Sanchez<br>Seconded - Craig Wheaton<br>With the amendment that Community Connections will be moved over to Stephanie Johnson's side of the Org. Chart.<br>- Unanimous                                 |
| <b>10. Discussion and Potential Action on the Assistant Director, Regional Coordinator, Community Connections and Counselor Compensation</b> | Motioned to Approve - Sarah Sanchez<br>Seconded - Ashley Wiens<br>- Unanimous<br>With the amendment of Assistant Director being replaced with Co-Director. Bring back full job descriptions and duties to the June board meeting. |
| <b>11. Discussion and Potential Action on the Stipend and Stipend Document</b>   | Motioned to Approve - Ashley Wiens<br>Seconded - Monique Ouwinga<br>- Unanimous<br>With the amendment to clarify the descriptions for the Stipend and Stipend document.   |
| <b>12. Discussion and Potential Action on the Suicide Prevention Policy</b>  | The Board reviewed the Suicide Prevention Policy and provided stakeholder feedback. Board motioned to Table to June Board Meeting.  |
| <b>13. Discussion and Potential Action on the Suspension and Expulsion Policy</b>  | Motioned to Table – Craig Wheaton<br>Seconded - Monique Ouwinga<br>- Unanimous  |



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| <b>14. Board of Directors Requests</b>                             | None  |
| <b>15. Announcement of Next Regular Scheduled Board Meeting</b>    | June 11th, 2020 at 5:15 pm.   |
| <b>16. Closed Session – Public Employee Performance Evaluation</b> | Motioned to Enter Closed Session - Sarah Sanchez<br>Seconded - Monique Ouwinga<br>- Unanimous, 6:17 pm<br>Motioned to Exit Closed Session - Sarah Sanchez<br>6:32 pm<br>- Unanimous<br>No action was taken in closed session. |
| <b>17. Adjournment</b>   | Motioned to Adjourn - Ashley Wiens<br>Seconded - Sarah Sanchez<br>- Unanimous<br>Adjourned at 6:34 pm   |

Prepared by:  
Bryanna Brossman

Noted by:  
Craig Wheaton  
Craig Wheaton (Jul 2, 2020 07:36 PDT)

Board Secretary






# 5-7-20 Board Minutes - Monarch River

Final Audit Report

2020-07-02

|                 |  |
|-----------------|--|
| Created:        | 2020-06-26                                   |
| By:             | Amanda Panting (apanting@inspireschools.org) |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAA-gx1PvOrHIXXrGLKK-NUUk4YOyQ9aL1c |

## "5-7-20 Board Minutes - Monarch River" History

-  Document created by Amanda Panting (apanting@inspireschools.org)  
2020-06-26 - 4:01:37 AM GMT- IP address: 47.153.222.221
-  Document emailed to Craig Wheaton (craigwheaton.edd@gmail.com) for signature  
2020-06-26 - 4:01:52 AM GMT
-  Email viewed by Craig Wheaton (craigwheaton.edd@gmail.com)  
2020-07-02 - 2:35:52 PM GMT- IP address: 66.249.84.205
-  Document e-signed by Craig Wheaton (craigwheaton.edd@gmail.com)  
Signature Date: 2020-07-02 - 2:36:45 PM GMT - Time Source: server- IP address: 76.105.6.9
-  Signed document emailed to Craig Wheaton (craigwheaton.edd@gmail.com) and Amanda Panting (apanting@inspireschools.org)  
2020-07-02 - 2:36:45 PM GMT