

## **Monarch River Academy**

2293 East Crabtree Avenue, Porterville, CA 93257 Ph (559) 316 -0157 | Fax (559) 335-4089

Regular Scheduled Board Meeting Monarch River Academy July 28, 2020 – 5:00 pm 337 N Plaza Drive Visalia CA, 93291

**Through Teleconference Join Zoom Meeting** 

https://zoom.us/j/9854259770

Meeting ID: 985 425 9770

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 985 425 9770

Find your local number: <a href="https://zoom.us/u/ai4RhhtNf">https://zoom.us/u/ai4RhhtNf</a>

## **AGENDA**

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of the Agenda
- 4. Public Comments
- 5. Executive Director's Report
  - a. SB 98 / Enrollment Update
  - b. 2020 2021 Budget Updates
  - c. Achievement Plans for the Coming School Year
  - d. In Person Services with Vendors
  - e. Fresno Office Space
- 6. Discussion and Potential Action on the June and July Board Meeting Minutes
- 7. Discussion and Potential Action on the Revised 2020 2021 Budget



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- 8. Discussion and Potential Action on the Fiscal Policies and Procedures
- 9. Discussion and Potential Action on the 403b Program
- 10. Discussion and Potential Action on the Board Training Calendar
- 11. Discussion and Potential Action on Parent Student Handbook
- 12. Discussion and Potential Action the Employee Handbook
- 13. Discussion and Potential Action on the High School Specialist Positions
- 14. Discussion on the Shared Employees MOU
- 15. Board of Directors Requests
- 16. Announcement of Next Regular Scheduled Board Meeting
- 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. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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 school 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)).