



## 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  
June 23, 2020 – 5:00 pm  
337 N Plaza Drive, Visalia CA, 93291

Attendance: Sam Nofziger, Ashley Wiens, Craig Wheaton, Monique Ouwinga, Sarah Sanchez  
entered at 5:10 pm – Teleconference

Absent: None

Also Present: Mariah Jordan, Laurie Goodman, Kimmi Buzzard, Stephanie Johnson –  
Teleconference

<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 - Craig Wheaton Seconded - Ashley Wiens - Unanimous
<b>4. Public Comments</b>	None
<b>5. Executive Director's Report</b>	The Executive Director provided a report.
<b>6. Discussion and Potential Action on the May Board Meeting Minutes and June Special Board Meeting Minutes</b>	Motioned to Approve - Ashley Wiens Seconded - Monique Ouwinga - Unanimous
<b>7. Discussion and Potential Action on the May Financials</b>	Motioned to Approve - Monique Ouwinga Seconded - Ashley Wiens - Unanimous
<b>8. Discussion and Potential Action on the 2020 – 2021 Budget</b>	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
<b>9. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)</b>	Motioned to Approve - Craig Wheaton Seconded - Ashley Wiens - Unanimous
<b>10. Discussion and Potential Action on the Compensation Policy</b>	Motioned to Approve - Craig Wheaton Seconded - Monique Ouwinga



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	Approval of the Compensation Policy without the stipend chart. Bring the finalized stipend chart to the July board meeting. - Unanimous
<b>11. Discussion and Potential Action on the Suspension and Expulsion Policy</b>	Motioned to Approve - Ashley Wiens Seconded - Sarah Sanchez - Unanimous
<b>12. Discussion and Potential Action on the Suicide Prevention Policy</b>	Motioned to Approve - Sarah Sanchez Seconded - Craig Wheaton - Unanimous
<b>13. Discussion and Potential Action on the Educational Vendor Policies and Procedures</b>	Motioned to Approve - Craig Wheaton Seconded - Sarah Sanchez - Unanimous
<b>14. Discussion and Potential Action on the Classified School Calendar for the 2020-2021 School Year</b>	Motioned to Approve - Sarah Sanchez Seconded - Monique Owunga - Unanimous
<b>15. Discussion and Potential Action on the Board Meeting Calendar</b>	Motioned to Approve - Sarah Sanchez with the amendment to shift the days to the fourth Tuesday of each month at 5:00 pm with the exception of December. Seconded - Craig Wheaton
<b>16. Discussion and Potential Action on the Bylaws</b>	Motioned to Approve - Craig Wheaton with the amendment to stagger with a 4-year term instead of 2-year. Seconded - Sarah Sanchez - Unanimous
<b>17. Closed Session – Public Employee Performance Evaluation: Executive Director</b>	Motioned to enter closed session at 6:17 pm - Craig Wheaton Seconded - Sarah Sanchez - Unanimous. Dr. Laurie Goodman entered into closed session at 6:28 pm. The board provided Dr. Laurie Goodman with her evaluation. Ashley Wiens motioned to exit closed session at



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	6:39 pm. Monique Ouwinga seconded. - Unanimous Nothing to report from Closed Session
<b>18. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits</b>	Motioned to Approve - Sarah Sanchez Seconded - Craig Wheaton For a duration of a 2-year contract (2020-2021 and 2021-2022 school year). - Unanimous
<b>19. Board of Directors Requests</b>	<ul style="list-style-type: none"><li>• Bring back the Compensation Policy with the finalized stipend chart</li><li>• Parent resources for the suicide prevention policy</li><li>• Updated board meeting calendar.</li></ul>
<b>20. Announcement of Next Regular Scheduled Board Meeting</b>	July 28th, 2020 at 5:00 pm. Will continue virtual meetings until the local guidelines allow for in-person.
<b>21. Adjournment</b>	Motioned to Adjourn at 6:45 pm - Craig Wheaton Seconded - Ashley Wiens - Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

Craig Wheaton  
Craig Wheaton (Jul 30, 2020 09:34 PDT)

Board Secretary






# 6-23-20 Board Minutes - Monarch River

Final Audit Report

2020-07-30

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