



## Monarch River Academy

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

Special Board Meeting - Monarch River Academy  
July 14, 2020 – 5:00 pm  
337 N Plaza Drive, Visalia CA, 93291

Attendance: Craig Wheaton, Sam Nofziger, Ashley Wiens, Sarah Sanchez left the meeting at 5:07 pm and re-entered at 5:15 pm – Teleconference

Absent: Monique Ouwinga

Also Present: Kimmi Buzzard, Laurie Goodman, Steph Johnson, Mariah Jordan, Samantha Miller – Teleconference

<b>1. Call to Order</b>	Sam Nofziger called the meeting to order at 5:03 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. Discussion and Potential Action on the Vendor Agreement</b>	Motioned to Approve - Craig Wheaton Seconded - Sam Nofziger -Unanimous
<b>6. Discussion and Potential Action on the CharterSAFE Renewal</b>	Motioned to Approve - Craig Wheaton Seconded - Ashley Wiens -Unanimous
<b>7. Board of Directors Requests</b>	None
<b>8. Announcement of Next Regular Scheduled Board Meeting -</b>	July 28th at 5:00 pm
<b>9. Adjournment</b>	Motioned to Adjourn at 5:19 pm - Craig Wheaton Seconded - Ashley Wiens -Unanimous



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Prepared by:  
Bryanna Brossman

Noted by:

Craig Wheaton  
Craig Wheaton (Jul 30, 2020 09:33 PDT)

Board Secretary

# 7-14-20 Board Minutes - Monarch River

Final Audit Report

2020-07-30

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