



## Monarch River Academy

3610 E. Ashlan Avenue, Fresno, CA 93726

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

### Monarch River Mission Statement

*The mission of Monarch River Academy is to develop the individual gifts of students in Tulare County and adjacent counties to become proficient in Common Core State Standards and become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished in a personalized environment that fosters successful achievement through quality, personalized, standards-based education, which could include online coursework, offline textbook work, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.*

### Regular Scheduled Board Meeting

**Monarch River Academy**

**August 25, 2020 – 5:00 pm**

**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: <https://zoom.us/u/ai4RhhtNf>**

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Executive Director's Report
  - a. Student Achievement
  - b. ADA Report



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### c. High School Presentation

6. Discussion and Potential Action on the July Board Meeting Minutes
7. Discussion and Potential Action on the July Financials
8. Discussion and Potential Action on the Education Protection Account (EPA) Budget
9. Discussion and Potential Action on the 2019-2020 Shared Employee MOU and Intercompany Borrowing
10. Discussion and Potential Action on the Shared Employee MOU 2020-2021
11. Discussion and Potential Action on the Immunizations and Oral Assessment Policy
12. Discussion and Potential Action on the Employee Handbook
13. Discussion and Potential Action on the STRS Sick Leave Roll-Over Policy
14. Discussion and Potential Action on the Covid-19 Sick Leave Policy
15. Discussion and Potential Action on the Board Training Calendar
16. Discussion and Potential Action on the Conflict of Interest Policy
17. Discussion and Potential Action on the College and Career Partnership (CCAP) Agreement Regarding Instructional Services for Dual Enrollment
18. Discussion and Potential Action on the Policy for Inspection of Public Records
19. Discussion and Potential Action on the Independent Study Policy
20. Discussion and Potential Action on the Intervention Specialists Position and Compensation
21. Board of Directors Requests
22. Announcement of Next Regular Scheduled Board Meeting
23. Adjournment



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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)).