



## 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  
July 28, 2020 – 5:00 pm  
337 N Plaza Drive, Visalia CA, 93291

Attendance: Craig Wheaton, Ashley Wiens, Monique Ouwinga, Sarah Sanchez, Sam Nofziger  
entered the room at 5:09 pm – Teleconference

Absent: None

Also Present: Mariah Jordan, Kimmi Buzzard, Steven James, Rob Hudson, Yolanda Vazquez –  
Teleconference

<b>1. Call to Order</b>	Craig Wheaton called the meeting to order at 5:09 pm.
<b>2. Flag Salute</b>	The Flag Salute was conducted.
<b>3. Approval of the Agenda</b>	Motioned to Approve - Sarah Sanchez Seconded - Monique Ouwinga - Unanimous
<b>4. Public Comments</b>	None
<b>5. Executive Director's Report</b> 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	Dr. Laurie Goodman conducted the Executive Director's Report.
<b>6. Discussion and Potential Action on the June and July Board Meeting Minutes</b>	Motioned to Approve - Monique Ouwinga Seconded - Ashley Wiens - Unanimous
<b>7. Discussion and Potential Action on the Revised 2020 – 2021 Budget</b>	Motioned to Approve - Craig Wheaton Seconded - Sarah Sanchez - Unanimous
<b>8. Discussion and Potential Action on the Fiscal Policies and Procedures</b>	Motioned to Approve - Sarah Sanchez Seconded - Craig Wheaton - Unanimous



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<b>9. Discussion and Potential Action on the 403b Program</b>	The Board directed staff to bring back to the next board meeting for action.
<b>10. Discussion and Potential Action on the Board Training Calendar</b>	The board would like sample plan(s) brought back to the board before or at the next board meeting before making a decision.
<b>11. Discussion and Potential Action on Parent Student Handbook</b>	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
<b>12. Discussion and Potential Action the Employee Handbook</b>	Motioned to Approve - Craig Wheaton with the request for clarification on the sick leave policy in regard to STRS. Seconded - Sarah Sanchez - Unanimous  Craig Wheaton requested that research be done on sick leave regarding accrued leave for retirement/CALSTRS.
<b>13. Discussion and Potential Action on the High School Specialist Positions</b>	Motioned to Approve - Sarah Sanchez Seconded - Ashley Wiens - Unanimous
<b>14. Discussion on the Shared Employees MOU</b>	The Board requested that staff bring back to the next board meeting for action.
<b>15. Board of Director's Requests</b>	Sam Nofziger requested to have the Mission Statement on page 4 of the parent-student handbook posted on the top of every board agenda..
<b>16. Announcement of Next Regular Scheduled Board Meeting</b>	August 25th at 5:00 pm.
<b>17. Adjournment</b>	Motioned to Adjourn - Sarah Sanchez Seconded - Craig Wheaton Meeting adjourned at 6:22 pm.



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Prepared by:  
Bryanna Brossman

Noted by:

Craig Wheaton  
Craig Wheaton (Sep 2, 2020 10:28 PDT)

Board Secretary






# 7-28-20 Board Minutes - Monarch Board Minutes

Final Audit Report

2020-09-02

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