



# Monarch River Academy

## Special Board Meeting

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### Date and Time

Friday September 11, 2020 at 1:30 PM PDT

### Location

3610 E. Ashlan Avenue  
Fresno, CA 93726

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Zoom Link: <https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770

Dial by your location

+1 669 900 6833 US (San Jose)

### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			1 m
D. Approval of the Agenda	Vote		1 m
E. Public Comments			2 m
F. Executive Director's Report		Dr. Laurie Goodman	2 m

- Board on Track Platform Introduction

### II. Finance

**1:37 PM**

A. Unaudited Actuals for 2019-2020 ***	Vote	Darlington Ahaiwe	20 m
B. Charter School Capital Presentation: Due To Due From ***	Discuss	Shausta Eckland	15 m

**III. Academic Excellence** **2:12 PM**

A. Learning Continuity and Attendance Plan *** Public Hearing	Discuss	Michelene Fitzgerald	20 m
B. Special Education Transition Program Presentation	FYI	Yolanda Vasquez	3 m
C. Students in Crisis Presentation	FYI	Yolanda Vasquez	10 m

1. The "**Students in Crisis**" one is for internal use **ONLY** and has our internal information and links. [click here](#).
2. The "**Families in Crisis**" one is for external use and to be shared on our social media. It does not have our internal information such as links or staff information. click [here](#).

**IV. Closing Items** **2:45 PM**

A. Adjourn Meeting	Vote		
B. Announcement of the Next Regular Scheduled Board Meeting September 22, 2020	FYI	Kimmi Buzzard	

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 to the administrative team of 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 requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. 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: The 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 every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).