



Monarch River Academy

Regular Scheduled Board Meeting

Date and Time

Tuesday September 22, 2020 at 5:00 PM PDT

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

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

Meeting ID: 985 425 9770
Join by Phone: (669) 900-6833

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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	10 m
<ul style="list-style-type: none">• Fir Avenue Termination Agreement• Social Media Policies• ADA Report• Achievement & Progress• Conflict of Interest Policy Doc for Signature			

G. Approve Minutes from 8/24/20 Board Meeting	Approve Minutes	1 m
H. Approve Minutes from 9/11/20 Special Board Meeting	Approve Minutes	1 m

Approve minutes for Special Board Meeting on September 11, 2020

II. Finance 5:17 PM

A. August Financials	Vote	Darlington Ahaiwe	15 m
B. Due To Due From 19-20	Vote	Dr. Laurie Goodman	10 m
C. Due To Due From 20-21	Discuss	Dr. Laurie Goodman	5 m
D. Maintenance of Effort	Discuss	Darlington Ahaiwe	5 m
E. Compensation Policy 2020-2021	Vote	Dr. Laurie Goodman	10 m

III. Academic Excellence 6:02 PM

A. Learning Continuity and Attendance Plan	Vote	Michelene Fitzgerald	5 m
B. High School Presentation	Discuss	Denise Voth	10 m
C. EL Master Plan 2020-2021	Vote	Nailya Jarocki	10 m

IV. Operations 6:27 PM

A. Policy for Inspection of Public Records	Vote	Dr. Laurie Goodman	3 m
B. Arbitration Agreement	Vote	Dr. Laurie Goodman	5 m
C. Inspire Charter Services Update	FYI	Kimmi Buzzard	5 m

V. Governance 6:40 PM

A. Board Training Calendar	Vote	Kimmi Buzzard	5 m
-----------------------------------	------	---------------	-----

VI. Closing Items 6:45 PM

A. Board of Director's Requests	FYI	2 m
B. Announcement of the Next Regular Scheduled Board Meeting October 27, 2020 at 5:00 p.m.	FYI	1 m
C. Adjourn Meeting	Vote	

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)).