

September 7, 2021 at 5:00 PM | 3610 E. Ashlan Avenue, Fresno, CA 93926

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

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.

Directors Present

Dr. Sam Nofziger (remote), Monique Ouwinga (remote), Sarah Sanchez (remote), & Dr. Craig Wheaton (remote)

Directors Absent

All active Board Members were present at the meeting.

Guests Present

Dr. Rob Hudson (remote), Dr. Laurie Goodman (remote), Steph Johnson (remote), Darlington Ahaiwe (remote), Yolanda Vazquez (remote), Lorraine Sewell (remote), Mariah Jordan (remote), Maria Thoeni (remote), Jenny Plumb (remote), & Kmami Buzzard (remote)

Minutes

I. Opening Items
A. Record Attendance
B. Call the Meeting to Order
Dr. Sam Nofziger called the meeting of the board of directors of Monarch River Academy to order on Tuesday, September 7, 2021 at 5:00 PM.
C. Flag Salute
Dr. Sam Nofziger led the Flag Salute.
D. Approval of the Agenda
Dr. Craig Wheaton made a motion to approve the agenda. Sarah Sanchez seconded the motion. The board VOTED unanimously to approve the motion.
E. Public Comment
No public comments were made.
II. Finance
A. June 2021 Financials / Unaudited Actual Report
<p>Darlington Ahaiwe presented the June 2021 Financial report. School is showing strong fiscal health overall. The Unaudited Actual report has been prepared for the school and upon approval of the board submitted to the authorizer and COE.</p> <p>Dr. Craig Wheaton inquired if the fiscal forecast and reserves indicate that the school will not need to factor in the 2022-2023 school year. Darling reported that this is probable.</p> <p>Dr. Sam Nofziger asked for confirmation that the school's fiscal health is as good as it appears through the report. Darlington confirmed that due to the one time funds such as the PPP, the fiscal outlook is strong.</p> <p>Dr. Sam Nofziger asked for specific financial characteristics/metrics that the school can continue to focus on maintaining and building on. Darlington Ahaiwe will prepare this information and guidance for the next board meeting.</p>

Sarah Sanchez inquired what the strategy is for reserves and what areas the school might plan to utilize them. Dr. Laurie Goodman described the process of taking parent, board, and stakeholder input.

Dr. Sam Nofziger encouraged the school leadership team to provide input to Dr. Laurie Goodman on programs, resources, etc. that the staff thinks would be useful to help the school and students.

Sarah Sanchez made a motion to approve the June 2021 Financials / Unaudited Actual Report.

Monique Ouwinga seconded the motion.

The board VOTED to approve the motion.

III. Closing Items

1. Board of Director Comments & Requests

1. Dr. Sam Nofziger asked Darlington Ahaiwe for specific financial characteristics/metrics that the school can continue to focus on maintaining and building on.
2. Does the school maintain a wishlist?

2. Announcement of the Next Scheduled Board Meeting

Regular: September 28, 2021 at 4:30 PM

3. Adjourn Meeting

Sarah Sanchez made a motion to adjourn the Board Meeting at 5:25 PM.

Dr. Craig Wheaton seconded the motion.

The board VOTED to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM

Respectfully Submitted,
Dr. Sam Nofziger

Prepared by:
Mariah Jordan

Noted by:

Board Secretary

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 (562) 758-0511 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. § 1213**))

Approved Board Meeting Minutes - 7/27/21, 8/24,21, & 9/7/21

Final Audit Report

2021-09-29

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"Approved Board Meeting Minutes - 7/27/21, 8/24,21, & 9/7/21" History

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