

Monarch River Academy

Regular Board Meeting



November 16, 2021 at 4:30 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.

Agenda

	Presenter(s)	Time
I. Opening Items		4:30 PM
A. Record Attendance		1 m
B. Call the Meeting to Order	Dr. Sam Nofziger	1m
C. Flag Salute		1m
D. Discussion & Potential Action on the Approval of the Agenda (p.1-4)	Dr. Sam Nofziger	1m
E. Public Comment	Dr. Sam Nofziger	5 m
F. Discussion and Potential Action to Approve	Dr. Sam Nofziger	1 m

Minutes (p.5-10)		
Approve minutes for the Special Board Meeting on October 22. 2021		
II. Finance		4:40 PM
A. Discussion & Potential Action on the October 2021 Financials (p.11-44)	Jim Surmeian	15 m
B. Discussion & Potential Action First Interim Report (p.11-45)	Jim Surmeian	10 m
C. Discussion & Potential Action on the High School Virtual Academy (HSVA) Term Sheet (p.46-50)	Dr. Laurie Goodman	5 m
III. Academic Excellence		5:10 PM
A. Presentation & Potential Action on the Academic Decathlon Joint Charter Agreement & Resolution (p.51-54)	Denise Voth	5 m
B. Presentation & Discussion of the Board Metrics Chart (p.55-60)	Dr. Laurie Goodman	5m
C. Presentation & Potential Discussion of Transition & Counseling Program Updates (p.61)	Yolanda Vazquez	10 m
D. Discussion & Potential Action on 2021-2022 Extended School Year (ESY) (p.62-63)	Dr. Steven James	5 m
E. Discussion & Potential Action on the Declaration Fully Qualified Educators (p.64-68)	Dr. Dr Steven James	5 m
F. Discussion & Potential Action on the Educator Effectiveness Block Grant - Plan Presentation & Stakeholder Input (p.69-75)	Dr. Laurie Goodman	5 m

IV. Operations		5:45 PM
A. Discussion of the COVID-19 School Report (p.76-78)	Dr. Laurie Goodman	5 m
B. Discussion of the School's Enrollment Report (p.79-80)	Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the Paid Sick Leave (PSL), Personal Necessity Leave (PNL), & Time Off Balances Policy (p.81-83)	Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on Paid Sick Time Donations (p.84-89)	Dr. Laurie Goodman	5 m
E. Discussion & Potential Action Updated Administrator Evaluation Process & Timeline (p.90-93)	Dr. Laurie Goodman	5 m
F. Discussion & Potential Action on the Revised Educational Vendor Policies & Procedures (p.94-99)	Dr. Laurie Goodman	5 m
V. Governance		6:10 PM
A. Discussion & Potential Action on the December Board Meeting Format (p.100)	Dr. Sam Nofziger	5 m
B. Discussion & Potential Action (Nomination) on the Current Board Member Vacancy (p.101-104)	Dr. Laurie Goodman	5 m
VI. Closing Items		6:20 PM
A. Board of Director Comments & Requests	Board Members	5 m
B. Announcement of the Next Scheduled Board Meeting	Dr. Sam Nofziger	1 m
Regular: December. 7, 2021 at 4:30 PM		

C. Adjourn Meeting	Dr. Sam Nofziger	1 m
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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 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**))

Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.