

Monarch River Academy

Regular Board Meeting



August 23, 2022 at 6:00 PM | 6200 S Mooney Blvd, Visalia, CA 93277

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		6:00 PM
A. Record Attendance		1 m
B. Call the Meeting to Order	Dr. Sam Nofziger	1m
C. Flag Salute	Dr. Sam Nofziger	1m
D. Discussion & Potential Action on the Approval of the Agenda	Dr. Sam Nofziger	1m
E. Public Comment	Dr. Sam Nofziger	5 m
F. Discussion and Potential Action to Approve the July 26, 2022 Board Meeting Minutes	Dr. Sam Nofziger	1 m

II. Finance		6:10 PM
A. Discussion & Potential Action on the July Financials	Jim Surmeian	5 m
B. Discussion & Potential Action on the Unaudited Actuals Report (UAR)	Jim Surmeian	5 m
C. Executive Director & Deputy Director Divvy Expenses	Steph Johnson & Dr. Laurie Goodman	5 m
D. Discussion & Potential Action on the Revised Title 1 Expenses in the Local Control & Accountability Plan (LCAP)	Dr. Laurie Goodman	5 m
E. Discussion & Potential Action on the Updated Fiscal Manual	Steph Johnson & Dr. Laurie Goodman	5 m
F. Discussion & Potential Action on the Updated Compensation Policy	Steph Johnson & Dr. Laurie Goodman	5 m
G. Discussion & Potential Action on the Proposed All Staff Salary Increase & One Time Stipend Bonus	Steph Johnson & Dr. Laurie Goodman	5 m
III. Academic Excellence		6:45 PM
A. 2022-2023 School Launch Report	Steph Johnson & Anna Wilkinson	5 m
B. Discussion & Potential Action on the Grade Level Promotion & Acceleration Policy & Retention Criteria	Steph Johnson	5 m
IV. Operations		6:55 PM
A. Enrollment Report	Steph Johnson & Dr. Laurie Goodman	5 m

B. Discussion & Potential Action on the Shared Staff MOU Between Monarch River Academy & Yosemite Valley Charter School	Steph Johnson & Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the Comprehensive Safety Plan	Dr. Damien Phillips & Michelene Fitzgerald	5 m
D. Discussion & Potential Action on the Revised Vendor Agreement and Enrichment Certificate	Steph Johnson & Dr. Laurie Goodman	5 m
V. Governance		7:15 PM
A. Discussion & Potential Action on the Board Metrics Chart	Steph Johnson & Dr. Laurie Goodman	5 m
B. Discussion & Potential Action on the Purchase of an Annual License for a Board/Governance Platform	Steph Johnson & Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the September Board Meeting Format	Dr. Sam Nofziger	5 m
VI. Closing Items		7:30 PM
A. Board of Director Comments & Requests	Board Members	5 m
B. Announcement of the Next Scheduled Board Meeting Regular: September 13, 2022 at 6:00 PM	Dr. Sam Nofziger	1 m
C. Adjourn Meeting	Dr. Sam Nofziger	1 m

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.