

June 23, 2022 at 4:00 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), Dr. Craig Wheaton (remote), & Sarah

Directors Absent

Dr. Craig Wheaton & Sarah Sanchez

Guests Present

Dr. Laurie Goodman (remote), Steph Johnson (remote), Dr. Steven James (remote), Jim Surmeian (remote), Yolanda Vazquez (remote), Mariah Jordan (remote), Anahi Garrett (remote), & Kmmi Buzzard (remote)

Minutes

1. Opening Items
1.A. Record Attendance

1.B. Call the Meeting to Order

Dr. Sam Nofziger called the meeting of the board of directors of Monarch River Academy to order on Thursday, June 23, 2022 at 4:01 PM.

1.C. Approval of the Agenda

Monique Ouwinga made a motion to approve the agenda.
Elizabeth Wagner seconded the motion.
The board VOTED unanimously to approve the motion.

1.D. Public Comment

No public comments were made.

2. Governance

2.A. Amending the Board Meeting Calendar to include Another Regular Board Meeting in June

- Kimmi Buzzard shared that another Regular Board Meeting was needed in order to approve the LCAP properly.
- The Board discussed the options of dates and times.

Elizabeth Wagner made a motion to amend the Board meeting calendar to June 27, 2022 at 6:00 pm.
Dr. Sam Nofziger seconded the motion.
The board VOTED to approve the motion.

2.B. June Board Meeting Format

Elizabeth Wagner made a motion to meet in a hybrid format for the next Board Meeting.
Dr. Sam Nofziger seconded the motion.
The board VOTED to approve the motion.

3. Closing Items

3.A. Board of Director Comments & Requests

There were no board comments or requests made at this time.

3.B. Adjourn Meeting

Dr. Monique Ouwinga made a motion to adjourn the Board Meeting at 4:12 PM.
Elizabeth Wagner 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 4:12 PM

Respectfully Submitted,
Dr. Sam Nofziger

Prepared by:
Kimmi Buzzard

Noted by:

Craig Wheaton
Craig Wheaton (Sep 19, 2022 14:08 PDT)

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**))


6-23-2022 - Approved Special Board Meeting Minutes - MR


Final Audit Report


2022-09-19


Created:	2022-09-19
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
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"6-23-2022 - Approved Special Board Meeting Minutes - MR" History


 Document created by Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
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 Document emailed to craigwheaton.edd@gmail.com for signature
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 Email viewed by craigwheaton.edd@gmail.com
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 Signer craigwheaton.edd@gmail.com entered name at signing as Craig Wheaton
2022-09-19 - 9:08:25 PM GMT

 Document e-signed by Craig Wheaton (craigwheaton.edd@gmail.com)
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