



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257
Ph (559) 754-1442 | Fax (559) 335-4089

Regular Scheduled Board Meeting
Monarch River Academy
August 25, 2020 – 5:00 pm
337 N Plaza Drive
Visalia CA, 93291
Through Teleconference

Attendance: Sam Nofziger, Craig Wheaton, Monique Ouwinga

Absent: Sarah Sanchez, Ashley Weins

Also Present: Mariah Jordan, Rob Hudson, Kimmi Buzzard, Rob Hudson, Yolanda Vazquez,
Steven James, Stephanie Johnson, Laurie Goodman

1. Call to Order	Sam Nofziger called the meeting to order at 5:10 pm.
2. Flag Salute	The Flag Salute was conducted.
3. Approval of the Agenda	Craig Wheaton motioned to approve without item number 17. Monique Ouwinga seconded. - Unanimous
4. Public Comments	None
5. Executive Directors Report a. Student Achievement b. ADA Report c. High School Presentation	The Executive Directors Report was conducted. Dr. Steven James presented the Special Education Presentation. The High School Presentation will be moved to the next board meeting.
6. Discussion and Potential Action on the July Board Meeting Minutes	Craig Wheaton motioned to approve. Monique Ouwinga seconded. - Unanimous
7. Discussion and Potential Action on the July Financials	Monique Ouwinga motioned to approve. Sam Nofziger seconded. - Unanimous



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257
Ph (559) 754-1442 | Fax (559) 335-4089

<p>8. Discussion and Potential Action on the Education Protection Account (EPA) Budget</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>9. Discussion and Potential Action on the 2019-2020 Shared Employee MOU and Intercompany Borrowing</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>10. Discussion and Potential Action on the Shared Employee MOU 2020-2021</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>11. Discussion and Potential Action on the Immunizations and Oral Assessment Policy</p>	<p>Monique Ouwinga motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>12. Discussion and Potential Action on the Employee Handbook</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>13. Discussion and Potential Action on the STRS Sick Leave Roll-Over Policy</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>14. Discussion and Potential Action on the Covid-19 Sick Leave Policy</p>	<p>Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous</p>
<p>15. Discussion and Potential Action on the Board Training Calendar</p>	<p>Tabled item 15 back to the next board meeting with additional details such as pricing and estimated time of the webinars.</p>
<p>16. Discussion and Potential Action on the Conflict of Interest Policy</p>	<p>Monique Ouwinga motioned to approve. Craig Wheaton seconded. - Unanimous</p>



Monarch River Academy

2293 East Crabtree Avenue, Porterville, CA 93257
Ph (559) 754-1442 | Fax (559) 335-4089

17. Discussion and Potential Action on the College and Career Partnership (CCAP) Agreement Regarding Instructional Services for Dual Enrollment	N/A
18. Discussion and Potential Action on the Policy for Inspection of Public Records	Tabled item number 18 to bring back to the next board meeting.
19. Discussion and Potential Action on the Independent Study Policy	Craig Wheaton motioned to approve. Sam Nofziger seconded. - Unanimous
20. Discussion and Potential Action on the Intervention Specialists Position and Compensation	Craig Wheaton motioned to approve. Monique Ouwinga seconded. - Unanimous The budget for this position was discussed orally.
21. Board of Director's Requests	
22. Announcement of Next Regular Scheduled Board Meeting	Tuesday, September 22nd, 5:00 pm.
23. Adjournment	Meeting adjourned at 6:30 pm.

Prepared by:
Bryanna Brossman

Noted by:
Craig Wheaton
Craig Wheaton (Sep 23, 2020 15:16 PDT)
Board Secretary






8-25-20 - Board Meeting Minutes - Monarch River

Final Audit Report

2020-09-23

Created:	2020-09-23
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0K0tmvh3ELeANnWCe2nOwXXQGkoObjFc

"8-25-20 - Board Meeting Minutes - Monarch River" History

-  Document created by Samantha Miller (samantham@inspireschools.org)
2020-09-23 - 9:52:42 PM GMT- IP address: 12.235.110.43
-  Document emailed to Craig Wheaton (craigwheaton.edd@gmail.com) for signature
2020-09-23 - 9:53:07 PM GMT
-  Email viewed by Craig Wheaton (craigwheaton.edd@gmail.com)
2020-09-23 - 10:16:09 PM GMT- IP address: 66.249.84.83
-  Document e-signed by Craig Wheaton (craigwheaton.edd@gmail.com)
Signature Date: 2020-09-23 - 10:16:38 PM GMT - Time Source: server- IP address: 76.105.6.9
-  Agreement completed.
2020-09-23 - 10:16:38 PM GMT