



Monarch River Academy

Minutes

Special Board Meeting

Date and Time

Friday September 11, 2020 at 1:30 PM

Location

***3610 E. Ashlan Avenue
Fresno, CA 93726***

Zoom Link: <https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770

Dial by your location

+1 669 900 6833 US (San Jose)

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

Ashley Wiens (remote), Craig Wheaton (remote), Samuel Nofziger (remote), Sarah Sanchez (remote)

Directors Absent

Monique Ouwinga

Guests Present

April Green (remote), Bryanna Brossman, Christina Loya (remote), Darlington Ahaiwe (remote), Dr. Laurie Goodman (remote), Janell Gaertig (remote), Kimmi Buzzard (remote),

Mariah Jordan (remote), Michelene Fitzgerald (remote), Shausta Eckland (remote), Steph Johnson (remote), Steven James (remote), Yolanda Vazquez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Samuel Nofziger called a meeting of the board of directors of Monarch River Academy to order on Friday Sep 11, 2020 @ 1:34 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Public Comments

None.

E. Approval of the Agenda

Ashley Wiens made a motion to Approve the Agenda.

Sarah Sanchez seconded the motion.

The board VOTED unanimously to approve the motion.

F. Executive Director's Report

The Executive Director's Report was conducted.

- ***The board was given information regarding the Board Training.***

II. Finance

A. Unaudited Actuals for 2019-2020

Craig Wheaton made a motion to Approve the Unaudited Actuals for 2019-2020.

Sarah Sanchez seconded the motion.

The board VOTED unanimously to approve the motion.

B. Charter School Capital Introduction & Presentation

Discussion ensued.

III. Academic Excellence

A. Learning Continuity and Attendance Plan

Laurie Goodman presented the Learning Continuity and Attendance Plan.

B. Special Education Transition Program Presentation

Yolanda Vazquez presented the Special Education Transition Program and Transition website.

C. Students in Crisis Presentation

Yolanda Vazquez presented the Students in Crisis website.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:48 PM.

***Respectfully Submitted,
Sarah Sanchez***

**B. Announcement of the Next Regular Scheduled Board Meeting
September 22, 2020 at 5:00 pm.**

***Prepared by:
Kimmi Buzzard***

Noted by:

Craig Wheaton

Craig Wheaton (Sep 23, 2020 15:17 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 951-290-3013 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. § 12132)).

9-11-20 - Minutes - Monarch River

Final Audit Report

2020-09-23

Created:	2020-09-23
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAArXcY4dEyEwOBPdf7Wt8117KeNeBG9I-u

"9-11-20 - Minutes - Monarch River" History



Document created by Samantha Miller (samantham@inspireschools.org)

2020-09-23 - 9:54:54 PM GMT- IP address: 12.235.110.43



Document emailed to Craig Wheaton (craigwheaton.edd@gmail.com) for signature

2020-09-23 - 9:55:13 PM GMT



Email viewed by Craig Wheaton (craigwheaton.edd@gmail.com)

2020-09-23 - 10:17:12 PM GMT- IP address: 66.249.84.89



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

Signature Date: 2020-09-23 - 10:17:35 PM GMT - Time Source: server- IP address: 76.105.6.9



Agreement completed.

2020-09-23 - 10:17:35 PM GMT



Adobe Sign