



Monarch River Academy

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday September 22, 2020 at 5:00 PM

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

Meeting ID: 985 425 9770

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

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

Directors Absent

Monique Ouwinga

Guests Present

Carmen Marroquin (remote), Denise Voth (remote), Dr. Laurie Goodman (remote), Kimmi Buzzard (remote), Mariah Jordan (remote), Steph Johnson (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 Tuesday Sep 22, 2020 @ 5:00 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Approval of the Agenda

Sarah Sanchez made a motion to Approve.
Craig Wheaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments

None.

F. Executive Director's Report

The Executive Directors Report was conducted.

G. Approve Minutes from 8/24/20 Board Meeting

Sarah Sanchez made a motion to approve the minutes from the 8/24/20 Board Meeting.
Craig Wheaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Minutes from 9/11/20 Special Board Meeting

Sarah Sanchez made a motion to approve the minutes from the 9/11/20 Special Board Meeting Special Board Meeting on 09-11-20.
Craig Wheaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. August Financials

Sarah Sanchez made a motion to Approve the August Financials.
Ashley Wiens seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Due To Due From 19-20

Craig Wheaton made a motion to approve the Due To Due From 19-20.
Sarah Sanchez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Due To Due From 20-21

Dr. Laurie Goodman discussed the Due To Due From 20-21.

D. Maintenance of Effort

Darlington Ahaive presented the Maintenance of Effort.

E. Compensation Policy 2020-2021

Ashley Wiens made a motion to Approve the Compensation Policy 2020-2021.
Sarah Sanchez seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Learning Continuity and Attendance Plan

Craig Wheaton made a motion to Approve the Learning Continuity and Attendance Plan.

Ashley Wiens seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. High School Presentation

Denise Voth presented the High School Presentation.

C. EL Master Plan 2020-2021

Sarah Sanchez made a motion to Approve the EL Master Plan 2020-2021.

Ashley Wiens seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Operations

A. Policy for Inspection of Public Records

Craig Wheaton made a motion to Approve the Policy for Inspection of Public Records.

Sarah Sanchez seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Arbitration Agreement

Sarah Sanchez made a motion to Approve the Arbitration Agreement.

Ashley Wiens seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Inspire Charter Services Update

Kimmi Buzzard presented the Inspire Charter Services Update.

V. Governance

A. Board Training Calendar

Sarah Sanchez made a motion to Approve the Charter School Development Center Training option.

Ashley Wiens seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Board of Director's Requests

- Sarah Sanchez requests page numbers on each agenda item for easy reference.
- Craig Wheaton would prefer the agenda to say 'Action' rather than 'Vote'.

B. Announcement of the Next Regular Scheduled Board Meeting

October 27, 2020 at 5:00 pm

C. Craig Wheaton motioned to enter into Closed Session at 6:05 pm.

D. No action was taken in Closed Session.

E. Craig Wheaton motioned to exit Closed Session at 6:09 pm.

F. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
Ashley Wiens

Prepared by:
Mariah Jordan

Noted by:

Craig Wheaton

[Craig Wheaton \(Oct 28, 2020 12:51 PDT\)](#)

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)).

9-22-20 - Minutes - Monarch

Final Audit Report

2020-10-28

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