



Monarch River Academy

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday October 27, 2020 at 5:00 PM

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

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), Monique Ouwinga (remote), Samuel Nofziger (remote), Sarah Sanchez (remote)

Directors Absent

None

Guests Present

Darlington Ahaiwe (remote), Dr. Laurie Goodman (remote), Dr. Rob Hudson (remote), Jenny Plub (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Mariah Jordan (remote), Samantha

Myers, Shausta Eckland (remote), Steph Johnson (remote), Steven James (remote), Tricia Blum (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 Oct 27, 2020 @ 5:03 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Approval of the Agenda (p. 1-2)

Sarah Sanchez made a motion to approve the agenda.

Ashley Wiens seconded the motion.

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

E. Public Comments

- None

F. Approve Minutes (p. 3-7)

Craig Wheaton made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-22-20.

Sarah Sanchez seconded the motion.

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

G. Executive Director's Report (p. 8-13)

The Executive Director's Report was presented by Dr. Laurie Goodman and covered the following topics:

- Goals
- Plans for Implementation
- Monitoring
- Outcomes

H. Director's Evaluation and Presentation

The Director's Evaluation and Presentation was presented by Stephanie Johnson and covered the following topics:

- Goals
- Plans for Implementation
- Monitoring
- Outcomes

I. Assistant Directors' Organizational Chart & Goals (p. 14-19)

Jenny Plumb and Maria Thoeni presented the Assistant Directors' Organizational Chart & Goals.

II. Finance

A. Payroll Transition 2021-2022 (p. 73-76)

Darlington Ahaiwe was unavailable to present the September Financials as scheduled, so the board carried on with discussing the Payroll Transition and following items and came back to the September Financials when Darlington Ahaiwe joined the meeting.

Craig Wheaton made a motion to approve the Payroll Transition 2021-2022.

Sarah Sanchez seconded the motion.

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

B. Special Education Presentation (p. 77-105)

Sarah Sanchez made a motion to approve the Special Education Presentation.

Ashley Wiens seconded the motion.

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

C. Charter School Capital Presentation (p. 106-121)

Tricia Blum and Shausta Eckland presented the Charter School Capital Presentation about California Deferrals Solution.

D. September Financials (p. 20-72)

Craig Wheaton made a motion to approve the September Financials.

Ashley Wiens seconded the motion.

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

III. Academic Excellence

A. El Dorado Charter SELPA Local Plan Section B & Participation Agreement (p. 122-175)

Craig Wheaton made a motion to approve the El Dorado Charter SELPA Local Plan Section B & Participation Agreement.

Sarah Sanchez seconded the motion.

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

B. Tulare County Office of Education Math Professional Development (p. 176-180)

Sarah Sanchez made a motion to approve the Tulare County Office of Education Math Professional Development.

Monique Ouwinga seconded the motion.

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

C. Planning Amounts and Intervention Policy Revision

School leadership will be bringing back to the board a revised policy to include guidelines for use of Planning Amounts.

IV. Operations

A. CalSTRS Pension2 403(b) Plan (p. 181-204)

Craig Wheaton made a motion to approve the CalSTRS Pension2 403(b) Plan.

Ashley Wiens seconded the motion.

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

V. Closing Items

A. Board of Director's Requests

- None

B. Announcement of the Next Regular Scheduled Board Meeting

- November 17, 2020 at 5:00 p.m.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

Respectfully Submitted,
Samuel Nofziger

Prepared by:
Mariah Jordan

Noted by:

Craig Wheaton

[Craig Wheaton \(Dec 10, 2020 08:28 PST\)](#)

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.

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Final Audit Report

2020-12-10

Created:	2020-12-09
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