



## Monarch River Academy

### Minutes

#### Regular Scheduled Board Meeting

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**Date and Time**

Tuesday January 26, 2021 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.

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**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. Rob Hudson (remote), Dr. Steven James (remote), Elisabeth Lakey (remote), Evamarie Celis (remote), Janell Gaertig (remote), Jenny

Plumb (remote), Kimmi Buzzard (remote), Laurie Goodman (remote), Maria Thoeni (remote), Mariah Jordan (remote), Steph Johnson (remote), Yolanda Vazquez (remote)

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## **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 Jan 26, 2021 @ 5:01 PM.

### **C. Flag Salute**

The Flag Salute was conducted.

### **D. Approval of the Agenda (p. 1-3)**

Ashley Wiens made a motion to approve the agenda.

Sarah Sanchez seconded the motion.

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

### **E. Approve Minutes (p. 4-9)**

Sarah Sanchez made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-08-20.

Monique Ouwinga seconded the motion.

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

### **F. Executive Director Report**

Dr. Laurie Goodman discussed the Executive Director Report.

### **G. Educationally Related Mental Health Services Funds Proposal (p. 10-23)**

Craig Wheaton made a motion to approve the Educationally Related Mental Health Services Funds Proposal.

Sarah Sanchez seconded the motion.

This proposal is a one time request and will not be an annual cost. The board **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. December Financials (p. 24-51)**

Sarah Sanchez made a motion to approve the December Financials.

Monique Ouwinga seconded the motion.

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

### **B. Memorandum of Understanding for Shared Staff with Yosemite Valley Charter School (p. 52-74)**

Sarah Sanchez made a motion to approve the Memorandum of Understanding for Shared Staff with Yosemite Valley Charter School.

Craig Wheaton seconded the motion.

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

### **C. Memorandum of Understanding for Shared Special Education Staff with Yosemite Valley Charter School (p. 74-97)**

Craig Wheaton made a motion to approve the Memorandum of Understanding for Shared Special Education Staff with Yosemite Valley Charter School.

Sarah Sanchez seconded the motion.

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

**D. Payroll Transition 2022-2023 (p. 98-100)**

Monique Ouwinga made a motion to approve the Payroll Transition 2022-2023.

Samuel Nofziger seconded the motion.

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

**III. Academic Excellence**

**A. Publication of School Accountability Report Card (SARC) (p. 101-125)**

Craig Wheaton made a motion to approve the Publication of School Accountability Report Card (SARC).

Ashley Wiens seconded the motion.

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

**B. Title IX Policy (p. 126-129)**

Ashley Wiens made a motion to approve the Title IX Policy.

Monique Ouwinga seconded the motion.

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

**C. High School Tutors for Intervention Policy (p. 130-132)**

Ashley Wiens made a motion to approve the High School Tutors for Intervention Policy.

Craig Wheaton seconded the motion.

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

**D. Promotion & Grade Level Acceleration Policy (p. 133-139)**

Sarah Sanchez made a motion to approve the Promotion & Grade Level Acceleration Policy.

Craig Wheaton seconded the motion.

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

**IV. Operations**

**A. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy (p. 140-142)**

Craig Wheaton made a motion to approve the Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy.

Monique Ouwinga seconded the motion.

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

**B. Employee Handbook (p. 143-209)**

Sarah Sanchez made a motion to approve the Employee Handbook.

Ashley Wiens seconded the motion.

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

**V. Closing Items**

**A. Board of Director's Comments & Requests**

No requests made.

**B. Announcement of the Next Regular Scheduled Board Meeting**

February 23rd, 2021 at 5:00 pm.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,  
Sarah Sanchez

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Prepared by:  
Mariah Jordan

Noted by:

Craig Wheaton  
Craig Wheaton (Mar 12, 2021 20:52 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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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).






# 1-26-21 - Board Minutes - Monarch

Final Audit Report

2021-03-13

Created:	2021-03-13
By:	Bryanna Brossman (bryanna@inspireschools.org)
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