



Monarch River Academy

Minutes

Special Board Meeting

Date and Time

Tuesday May 25, 2021 at 4:45 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), Dr. Craig Wheaton (remote), Monique Ouwinga (remote), Sarah Sanchez (remote)

Directors Absent

Dr. Samuel Nofziger

Directors who arrived after the meeting opened

Ashley Wiens

Guests Present

Dr. Laurie Goodman (remote), Kimmi Buzzard (remote), Mariah Jordan (remote), Rob Hudson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Craig Wheaton called a meeting of the board of directors of Monarch River Academy to order on Tuesday May 25, 2021 at 4:46 PM.

C. Approval of the Agenda

Sarah Sanchez made a motion to approve.
Monique Ouwinga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ashley Wiens	Absent
Dr. Craig Wheaton	Aye
Dr. Samuel Nofziger	Absent
Monique Ouwinga	Aye
Sarah Sanchez	Aye

D. Public Comments

No public comments.
Ashley Wiens arrived at 4:53 PM.

II. Operations

A. Axia Group Service Contract

Sarah Sanchez made a motion to approve.
Ashley Wiens seconded the motion.
Dr. Laurie Goodman stated that we will be utilizing the same services that were utilized in the past at 10.5%.
Steph Johnson stated that technology, Enrichment Ordering Systems, Fiscal support are also included.
Monique asked how long the contract would be for. Dr. Laurie Goodman stated it is a three-year contract. The board **VOTED** to approve the motion.

Roll Call

Dr. Samuel Nofziger	Absent
Ashley Wiens	Aye
Monique Ouwinga	Aye
Sarah Sanchez	Aye
Dr. Craig Wheaton	Aye

III. 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 5:00 PM.

Respectfully Submitted,
Ashley Wiens

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)).