



Board Meeting Agenda

DATE: Tue December 13th, 2022

TIME: 6:00pm - 8:00pm PST

LOCATION: Tulare County Office of Education Redwood Conference Center A at the Mooney Building

GROUPS: Monarch River Academy

REMOTE: Zoom Link: <https://zoom.us/j/4183238475> Meeting ID: 418 323 8475 Join by Phone: (669) 900-6833

I. 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.

II. Opening Items

10 mins

A. **Record Attendance**

B. **Call the Meeting to Order**

DR. SAM NOFZIGER

C. **Flag Salute**

DR. SAM NOFZIGER

D. **Discussion & Potential Action on the Approval of the Agenda**

E. **Public Comment**

F. **Discussion & Potential Action to Approve the October 18, 2022 Board Meeting Minutes**

[10-18-2022 - Board Meeting Minutes - Draft - MR.pdf](#)

III. Finance

A. Discussion & Potential Action on the October 2022 Financial Report	JIM SURMEIAN	5 mins
Financial Package - MR.pdf		
Cover Sheet - Financial Report.pdf		
B. Discussion & Potential Action on the First Interim Report	JIM SURMEIAN	5 mins
Cover Sheet - First Interim.pdf		
C. Discussion & Potential Action on the November Executive Director & Deputy Director Divvy Expenses	DR. LAURIE GOODMAN STEPH JOHNSON	5 mins
Cover Sheet - Divvy.pdf		
D. Discussion & Potential Action on the 2021-2022 Audit	DR. LAURIE GOODMAN STEPH JOHNSON	5 mins
Cover Sheet - Audit Report.pdf		

IV. Academic Excellence

A. Discussion & Potential Action on the Updated Homeless Education Policy	DR. LAURIE GOODMAN STEPH JOHNSON	5 mins
Board Policy N. 6173		
6173 - Homeless Education Policy - MR.pdf		
Cover Sheet - Homeless Policy.pdf		
B. Presentation & Potential Discussion of the November Board Metrics Report	DR. LAURIE GOODMAN STEPH JOHNSON	5 mins
Board Metrics Report - November & December - MR.pdf		
Cover Sheet - Board Metrics Report.pdf		
C. Presentation and Potential Discussion of the Western Association of Schools and Colleges (WASC) Report	DR. LAURIE GOODMAN STEPH JOHNSON	5 mins
2022-23 MRA ACS WASC CDE Self-Study Report.pdf		
Cover Sheet - WASC.pdf		
D. Presentation and Potential Discussion of the New Ordering System Spend SummaryWidget	MARIA THOENI	5 mins
Ordering System - Spend Summary Widget.pdf		

V. Operations

- A. **Discussion & Potential Action on the Co-Director Job Descriptions to Change the Position Titles to Assistant Superintendent of Student Support & Services | Assistant Superintendent of Academic Programs & Instruction** DR. LAURIE GOODMAN
STEPH JOHNSON 5 mins

[Job Description - Assistant Superintendent Educational Services MRA.pdf](#)

[Job Description - Assistant Superintendent Student Support Services MRA.pdf](#)

[Cover Sheet - Assistant Superintendent.pdf](#)

- B. **Discussion & Potential Action on the Revised Compensation Policy** DR. LAURIE GOODMAN
STEPH JOHNSON 5 mins

[Compensation Policy - December 2022 - MR.pdf](#)

[Cover Sheet - Compensation Policy.pdf](#)

VI. Governance

- A. **Discussion & Potential Action on Teleconferencing Options & Future Board Meeting Format** DR. SAM NOFZIGER 5 mins

[Teleconferencing Options for Board Members.pdf](#)

[Cover Sheet - Teleconference.pdf](#)

VII. Closing Items 5 mins

- A. **Board of Director Comments & Request**
- B. **Announcement of the Next Scheduled Board Meeting** DR. SAM NOFZIGER
1. Regular: January 24, 2023 at 6:00 PM
- C. **Adjourn Meeting** DR. SAM NOFZIGER

VIII. Meeting Notes

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 (562) 758-0511 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. § 1213**))

Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.