**MONARCH RIVER ACADEMY**

# Board Meeting Agenda

Sep 26th 2023   6:00pm - 8:00pm
3610 E. Ashlan Avenue, Fresno, CA 93726
Regular Board Meeting - September 2023

Join Virtually: https://zoom.us/j/99162534048

Meeting ID: 991 6253 4048

Join by Phone: (669) 444-9171

I. **Opening Items**                                                          6:00pm

    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 September 15, 2023 and the June 20, 2023 Board Meeting Minutes**                                           6:00pm

II. **Finance**                                                               6:10pm

    A. **Discussion & Potential Action on the Education Protection Account (EPA) Actuals**            Christopher Williams            6:10pm

B. **Discussion & Potential Action on the Superintendent Divvy Expenses**    Steph Johnson    6:15pm

C. **Discussion & Potential Action on the Revised Nurse Salary Schedule**    Steph Johnson    6:20pm

## III. Academic Excellence    6:25pm

A. **Discussion & Potential Action on the Absolute Charter Group (ACG) Scholarship**    Steph Johnson  Christopher Williams    6:25pm

B. **Presentation & Potential Discussion of Fall School Report**    Steph Johnson    6:30pm

## IV. Operations    6:40pm

A. **Discussion & Potential Action on the Employee Handbook**    Dr. Damien Phillips    6:40pm

B. **Presentation & Potential Discussion on the 2021-22 Teaching Assignment Monitoring Outcomes (TAMO)**    Dr. Damien Phillips    6:45pm

C. **Discussion & Potential Action on the Shared Staff MOU**    Dr. Damien Phillips    6:50pm

D. **Discussion & Potential Action on Shared Office MOU - Ashlan Avenue**    Steph Johnson    6:55pm

E. **Discussion & Potential Action on the Shared Office MOU - Fine Avenue**    Steph Johnson    7:00pm

F. **Discussion & Potential Action on the Records Retention Policy**
Board Policy No. 5380    Jenny Plumb    7:05pm

G. **Presentation & Potential Discussion on Charter Renewal Term**    Steph Johnson    7:10pm

## V. Governance    7:15pm

A. **Presentation & Discussion of the Board Metrics Report Schedule & Template**    Steph Johnson    7:15pm

B. **Brown Act & Conflict of Interest Training**    Kimmi Buzzard    7:20pm

C. **Discussion & Potential Action on Board Meeting Days & Times**    7:35pm

## VI. Closing Items    7:45pm

A. **Board of Director Comments & Request**

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

   1. **Regular: December 7, 2023 at 6:00 PM**    Dr. Sam Nofziger

C. **Adjourn Meeting**

## VII. Meeting Notes

A. **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.

B. 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)

C. 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.

END
8:00pm