



# Monarch River Academy

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday June 22, 2021 at 4:30 PM PDT

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Dr. Samuel Nofziger	1 m
<b>C. Flag Salute</b>			1 m
<b>D. Approval of the Agenda (p. 1-3)</b>	Vote		1 m
<b>E. Public Comment</b>			5 m
<b>F. Approve Minutes (p. 4-7)</b>	Approve Minutes		5 m

<b>G. Approve Minutes (p. 8-16)</b>	<b>Purpose</b> Approve Minutes	<b>Presenter</b>	<b>Time</b> 5 m
<b>H. Executive Director Report (p. 17-45)</b>		Dr. Laurie Goodman, Jenny Plumb, Cathy Troxell, & Yolanda Vazquez	45 m
<b>II. Finance</b>			<b>5:34 PM</b>
<b>A. May Financials (p. 46-73)</b>	Vote	Darlington Ahaibe	10 m
<b>B. 2021-2022 Operating Budget (p. 74-85)</b>	Vote	Darlington Ahaibe	5 m
<b>C. Due (To)/Due From Balances for Inspire - Los Angeles (p 86)</b>	Vote	Darlington Ahaibe	5 m
<b>D. Classified Salary Schedule (p. 87-88)</b>	Vote	Dr. Laurie Goodman	5 m
<b>E. Certificated Salary Schedules (p. 89-92)</b>	Vote	Dr. Laurie Goodman	5 m
<b>F. SPED Assessment Team Salary Schedule (p. 93-94)</b>	Vote	Dr. Laurie Goodman	5 m
<b>G. 2021-2022 Classified Confidential Management Salary Schedule (p. 95-96)</b>	Vote	Dr. Laurie Goodman	5 m
<b>H. 2021-2022 Admin Salary Schedule (p. 97-98)</b>	Vote	Dr. Laurie Goodman	5 m
<b>I. 2021-22 Counselor Salary Schedule (p. 99-100)</b>	Vote	Dr. Laurie Goodman	3 m
<b>J. 2021-2022 Compensation Policy (p. 101-129)</b>	Vote	Dr. Laurie Goodman	5 m
<b>III. Academic Excellence</b>			<b>6:27 PM</b>
<b>A. Revised Independent Study Policy (p. 130-133)</b>	Vote	Dr. Laurie Goodman	5 m
<b>B. Revised Work Sample Policy (p. 134-136)</b>	Vote	Dr. Laurie Goodman	5 m
<b>C. High School Graduation Requirements &amp; Graduation Policy (p. 137-141)</b>	Vote	Dr. Laurie Goodman	5 m
<b>D. Local Control and Accountability Plan (LCAP) (p. 142-194)</b>	Vote	Cathy Troxell	5 m
<b>E. Budget Overview for Parents (BOP) (p. 195-198)</b>	Vote	Cathy Troxell	5 m
<b>F. LCAP Annual Update and LCP Annual Update (p. 199-242)</b>	Vote	Cathy Troxell	5 m
<b>G. Local Indicator Review (p. 243-257)</b>	FYI	Cathy Troxell	5 m

	Purpose	Presenter	Time
<b>IV. Operations</b>			<b>7:02 PM</b>
<b>A.</b> Part Time Teacher Hourly Table (p. 258-259)	Vote	Steph Johnson	5 m
<b>B.</b> Charter Safe Insurance Proposal Renewal (p. 260-274)	Vote	Dr. Laurie Goodman	5 m
<b>C.</b> Shared Staff Memorandum of Understanding (MOU) - Central & North Schools (p. 275-289)	Vote	Dr. Laurie Goodman	5 m
<b>D.</b> 2021-2022 Staff Instructional & Classified Calendars (p. 290-292)	Vote	Dr. Laurie Goodman	5 m
<b>V. Closing Items</b>			<b>7:22 PM</b>
<b>A.</b> Board of Director's Comments & Requests	Discuss		2 m
<b>B.</b> Announcement of the Next Regular Scheduled Board Meeting	FYI	Dr. Samuel Nofziger	1 m
July 27, 2021 at 4:30 p.m.			
<b>C.</b> Adjourn Meeting	Vote		

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) 584-0427 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)).