



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559)754-1442 * Fax (559) 335-4089

**Special Board Meeting
Monarch River Academy
August 20, 2019 – 5:00 pm – 6:00 pm
1781 East Fir Avenue #102
Fresno, CA 93720**

AGENDA

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Principal's Report
6. Discussion and Potential Action on the Board Meeting Calendar
7. Discussion and Potential Action on Changing the Board Size to 5 People
8. Discussion and Potential Action on the Process for Nominating and Appointing Board Members
9. Discussion and Potential Action on the Approval of Charter School Application for CalSTRS Activation
10. Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts
11. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 district staff or calendar the issue for future discussion.

Note: Monarch River Academy 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 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).