



## Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252  
Ph (661) 525-1178 | Fax (661) 465-4544

**Regular Scheduled Board Meeting**  
**September 12, 2023 – 6:00 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**

**Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton, Jennifer Marron (teleconference)**

**Absent: None**

**Also Present: Samantha Haynes, Amanda Panting, Dr. Loretta Burns, Nikki Kohlenberger, Amanda Gates, Jim Surmeian, Jennifer McQuarrie**

**1. Call to Order**

Jessie Maron called the meeting to order at 6:04 pm.

**2. Approval of the Agenda**

The Board motioned to approve the agenda with the addition of an item #3 to be “Discussion and Potential Action on Virtual Meeting Attendance by a Board Member.”

Motion: Jessie Maron

Second: Nicole Zolfo

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Absent*

**3. Discussion and Potential Action on Virtual Meeting Attendance by a Board Member**

The Board motioned to approve Virtual Meeting Attendance by Board Member Jennifer Marron due to emergency medical circumstances.

Motion: Jessie Maron

Second: Arlene Nelson

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Absent*

**Board Member Jennifer Marron joined the meeting via Teleconference.**

**4. Public Comments**

None.



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### 5. **Executive Director's Report**

The Board received a report from the Directors. No action was taken.

### 6. **Discussion and Potential Action on the Next Regular Scheduled Board Meeting**

The Board motioned to approve the Next Regular Scheduled Board Meeting on October 24, 2023 at 6:00 pm.

Motion: May Hampton

Second: Arlene Nelson

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

### 7. **Consent Agenda – Items for Consideration**

- **8-22-23 Board Minutes**

- **Invoices over \$100,000**

The Board motioned to approve the Consent Agenda – Items for Consideration.

Motion: Jessie Maron

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

### 8. **Discussion and Potential Action on the July Financials**

The Board motioned to approve the July Financials.

Motion: Arlene Nelson

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*



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### 9. **Discussion and Potential Action on the Unaudited Actuals Report (UAR)**

The Board motioned to approve the Unaudited Actuals Report (UAR).

Motion: Arlene Nelson

Second: Nicole Zolfo

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

### 10. **Discussion and Potential Action on the 2022-2023 EPA Actuals**

The Board motioned to approve the 2022-2023 EPA Actuals.

Motion: Arlene Nelson

Second: Jessie Maron

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

### 11. **Discussion and Potential Action on the Residency Policy**

The Board motioned to approve the Residency Policy.

Motion: May Hampton

Second: Arlene Nelson

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

### 12. **Board Training – The Brown Act by Law Office of Jennifer McQuarrie**

The Board was provided training on The Brown Act by Law Office of Jennifer McQuarrie.

No action was taken.

### 13. **Board of Directors' Requests**

- Special Education updates on a regular basis
- Update on Testing data and how we are focusing on meeting the regulatory requirements



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### 14. Adjournment

The Board motioned to adjourn the meeting at 7:32 pm.

Motion: Jessie Maron

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Jennifer Marron: Aye*

Prepared by:  
Amanda Panting

Noted by:

*Nicole Zolfo*  
Nicole Zolfo (Oct 26, 2023 23:01 PDT)

Board Secretary

# 9-12-23 Board Minutes

Final Audit Report


2023-10-27

Created:	2023-10-26
By:	Amanda Panting (amanda@theblueridgeacademy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0wZ47RtP4XXn4XRcxUOhpyZYofNypcQe


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