



## Blue Ridge Academy

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

**Regular Scheduled Board Meeting**  
**July 12, 2022 – 6:00 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**

**Attendance:** Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton, Nikki Sanchez

**Absent:** None

**Also Present:** Dr. Loretta Burns, Samantha Haynes

**1. Call to Order**

Jessie Maron called the meeting to order at 6:10 pm.

**2. Approval of the Agenda**

The Board motioned to approve the agenda.

Motion: Jessie Maron

Second: Arlene Nelson

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton – Aye*

*Nikki Sanchez – Aye*

**3. Public Comments**

None.

**4. Discussion and Potential Action on the Resolution of the Board of Directors of Blue Ridge Academy Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act – 2021-71**

The Board motioned to approve the Resolution of the Board of Directors of Blue Ridge Academy Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act – 2021-71.

Motion: Arlene Nelson

Second: May Hampton

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton – Aye*

*Nikki Sanchez – Aye*



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

The Board motioned that the next regular scheduled Board meeting will be July 26, 2022 at 6:00 pm.

Motion: Jessie Maron

Second: Arlene Nelson

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton – Aye*

*Nikki Sanchez – Aye*

### 6. Discussion and Potential Action on the Ad Hoc Advisory Committee Formation of the Board Member Recruitment Committee

The Board motioned to create the Ad Hoc Advisory Committee for Board Member Recruitment. Board members Jessie Maron and Arlene Nelson will make up this committee.

Motion: May Hampton

Second: Nikki Sanchez

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton – Aye*

*Nikki Sanchez – Aye*

### 7. Board of Directors' Requests

There were no additional requests

### 8. Adjournment

The Board motioned to adjourn the meeting at 6:26 pm.

Motion: Jessie Maron

Second: May Hampton

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton – Aye*

*Nikki Sanchez - Aye*

Prepared by:

Amanda Panting

Noted by:

*Nicole Zolfo*

Nicole Zolfo (Aug 6, 2022 11:33 PDT)

Board Secretary

# 7-12-22 Board Minutes

Final Audit Report


2022-08-08

Created:	2022-07-28
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