



## Blue Ridge Academy

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

**Regular Scheduled Board Meeting**  
**July 26, 2022 – 6:00 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**

**Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton**  
**Absent: Nikki Sanchez**  
**Also Present: Samantha Haynes, Amanda Panting, Jim Surmeian**

**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: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*

**3. Public Comments**

None.

**4. Executive Director's Report**

The board received a report from the Executive Director. No action was taken.

**5. 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 – 2021-7m**

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 – 2021-7m.

Motion: Arlene Nelson

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*



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

The Board motioned to approve the Next Regular Scheduled Board Meeting for August 23, 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: Absent*

### 7. Consent Agenda – Items for Consideration

**a) 6-21-22 Board Minutes**

**b) 7-12-22 Board Minutes**

**c) Invoices over \$100,000**

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

Motion: Arlene Nelson

Second: Nicole Zolfo

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*

### 8. Discussion and Potential Action on the June Financials

The Board motioned to approve the June Financials.

Motion: Arlene Nelson

Second: Nicole Zolfo

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*



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### 9. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone 2022-3

The Board motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone 2022-3.

Motion: Arlene Nelson

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*

### 10. Public Hearing and Adoption of Updated Independent Study Policy

A public hearing was held regarding the Updated Independent Study Policy. No public comments were made.

The Board motioned to approve the Updated Independent Study Policy.

Motion: Jessie Maron

Second: Arlene Nelson

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*

### 11. Board of Directors' Requests

- Board members would like to prepare thoughts on how to spend funds for an agenda item discussion at the next meeting
- Board requests a committee update on the Board member recruitment process.

### 12. Adjournment

The Board motioned to adjourn the meeting at 7:06 pm

Motion: Jessie Maron

Second: May Hampton

*Jessie Maron: Aye*

*Arlene Nelson: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Nikki Sanchez: Absent*



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Prepared by:  
Amanda Panting

Noted by:

Nicole Zolfo (Aug 25, 2022 17:14 PDT)

Board Secretary

# 7-26-22 Board Minutes

Final Audit Report

2022-08-26

Created:	2022-08-24
By:	Amanda Panting (amanda@theblueridgeacademy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOMfJ2DTVW3TQWQEfWZjWGCsZbRXRLpd


## "7-26-22 Board Minutes" History

 Document created by Amanda Panting (amanda@theblueridgeacademy.com)

2022-08-24 - 2:42:41 AM GMT- IP address: 47.145.60.169

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2022-08-24 - 2:43:00 AM GMT

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