



## Blue Ridge Academy

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

**Special Board Meeting**  
**September 13, 2022 – 6:15 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**  
**Via Teleconference**

Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton

Absent: None

Also Present: Samantha Haynes, Amanda Panting

**1. Call to Order**

Jessie Maron called the meeting to order at 6:20 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 – Absent*

**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 – 2021-7o**

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 – 2021-7o.

Motion: Arlene Nelson

Second: Nicole Zolfo

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Absent*



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

The Board motioned to approve the Next Regular Scheduled Board Meeting for September 27, 2022 at 6:00 pm.

Motion: Jessie Maron

Second: Arlene Nelson

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Absent*

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

#### **a) 8-23-22 Board Minutes**

#### **b) 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 - Absent*

**Board Member May Hampton joined the meeting at 6:29 pm**

### **7. Discussion and Potential Action on the Local Control and Accountability Plan (LCAP)**

The Board motioned to approve the Local Control and Accountability Plan (LCAP).

Motion: Jessie Maron

Second: Nicole Zolfo

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Aye*

### **8. Discussion and Potential Action on the Compensation Policy**

The Board motioned to approve the Compensation Policy.

Motion: Arlene Nelson

Second: Jessie Maron

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Absent*



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### 9. Discussion and Potential Action on the Employment Contract Addendum

The Board motioned to approve the Employment Contract Addendum.

Motion: Arlene Nelson

Second: May Hampton

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Absent*

### 10. Board of Directors' Requests

- May Hampton requested information on cyber safety.
- Jessie Maron would like an update on the list of approvable and deniable field trips and memberships available.
- May Hampton would like a Special Education update
- Jessie Maron would like an update on onboarding vendors

### 11. Adjournment

The Board motioned to adjourn the meeting at 6:43 pm.

Motion: Jessie Maron

Second: Nicole Zolfo

*Jessie Maron – Aye*

*Arlene Nelson – Aye*

*Nicole Zolfo – Aye*

*May Hampton - Absent*

Prepared by:  
Amanda Panting

Noted by:

*Nicole Zolfo*  
Nicole Zolfo (Sep 28, 2022 00:08 PDT)

Board Secretary

# 9-13-22 Board Minutes

Final Audit Report

2022-09-28

Created:	2022-09-28
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## "9-13-22 Board Minutes" History

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 Signer nicole1317@msn.com entered name at signing as Nicole Zolfo

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