



Blue Ridge Academy

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

Regular Scheduled Board Meeting
September 27, 2022 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton, Jennifer Marron
Absent: None

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

1. Call to Order

Jessie Maron called the meeting to order at 6:09 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: Absent

May Hampton: Aye

3. Public Comments

Dr. Scott Meier addressed the Board to say thank you. The Maricopa School Board met recently and discussed how happy they are with the changes that have been made and the current direction the school is going.

Board Member Nicole Zolfo entered the meeting at 6:19 pm.

4. Executive Director's Report

The Board received an update on SPED and Pupil Services as well as a Vendor Update from members of the administrative team. No action was taken.

5. Discussion and Potential Action on the 9-13-22 Board Minutes

The Board motioned to approve the 9-13-22 Board Minutes.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye



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6. Discussion and Potential Action on the Appointment of Board Member

The Board motioned to approve the Appointment of Board Member, Jennifer Marron.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

7. 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 – 2021-7p

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 – 2021-7p.

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 Next Regular Scheduled Board Meeting

The Board motioned to hold the Next Regular Scheduled Board Meeting on December 13, 2022 at 6:00 pm.

Motion: Jessie Maron

Second: Jennifer Marron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

9. Board Training – The Brown Act with Jennifer McQuarrie

The Board received training on The Brown Act from Jennifer McQuarrie. No action was taken.



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10. Board Training – Charter Finance 101 with James Surmeian, Charter Impact, Inc.

The Board received training on Charter Finance from James Surmeian of Charter Impact, Inc. No action was taken.

11. Discussion and Potential Action on the August Financials

The Board motioned to approve the August Financials.

Motion: Arlene Nelson

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

12. Board of Directors' Requests

None.

13. Adjournment

The Board motioned to adjourn the meeting at 8:32 pm

Motion: Jessie Maron

Second: Jennifer Marron

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 (Dec 17, 2022 18:38 PST)
Board Secretary

9-27-22 Board Minutes

Final Audit Report


2022-12-18

Created:	2022-12-14
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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