



Blue Ridge Academy

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

Regular Scheduled Board Meeting
January 24, 2023 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773
Through Teleconference

Attendance: Jessie Maron, Arlene Nelson, Jennifer Marron, May Hampton

Absent: Nicole Zolfo

Also Present: Samantha Haynes, Amanda Panting, Nikki Kohlenberger, Jim Surmeian

1. Call to Order

Jessie Maron called the meeting to order at 6:06 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

Jennifer Marron: Aye

3. Public Comments

None.

4. Executive Director's Report

The Executive Director provided a report to the Board. 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 – 2021-7r

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 – 2021-7r.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye



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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 on February 21, 2023.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

7. Discussion and Potential Action on the April 11, 2023 Board Meeting

The Board motioned to reschedule the April 11, 2023 Board Meeting to April 18, 2023 at 6:00 pm.

Motion: Arlene Nelson

Second: Jessie Maron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

8. Consent Agenda – Items for Consideration

a) 12-13-22 Board Minutes

b) Invoices over \$100,000

c) ESY Dates

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: Absent

May Hampton: Aye

Jennifer Marron: Aye

9. Discussion and Potential Action on the Annual Pass Guidelines

The Board was presented with information on Annual Pass Guidelines. Board Members provided feedback and gave suggestions on optimizing the program. No action was taken.



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10. Discussion and Potential Action on the Resolution of the Board of Directors of Blue Ridge Academy Approving Early Childhood Education Training Program for Transitional Kindergarten Teachers – 2023-1

The Board motioned to approve the Resolution of the Board of Directors of Blue Ridge Academy Approving Early Childhood Education Training Program for Transitional Kindergarten Teachers – 2023-1.

Motion: Arlene Nelson

Second: Jennifer Marron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

11. Discussion and Potential Action on the 2023-2024 School & Staff Calendars

The Board motioned to approve the 2023-2024 School & Staff Calendars.

Motion: May Hampton

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

12. Discussion and Potential Action on the December Financials

The Board motioned to approve the December Financials.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye



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13. Discussion and Potential Action on the 21-22 School Accountability Report Card (SARC)

The Board motioned to approve the 21-22 School Accountability Report Card (SARC).

Motion: May Hampton

Second: Jennifer Marron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

14. Board of Directors' Requests

The Board requested the following information:

- Information on the Special Education program at the next meeting.
- Information on what Blue Ridge is doing to be sure families are testing and helping prepare for the upcoming testing.
- Follow up information on the Positive Action program.
- Highlight employees and/or departments in the Executive Director's report again.

15. Adjournment

The Board motioned to adjourn the meeting at 7:27 pm

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

Prepared by:

Amanda Panting

Noted by:

Nicole Zolfo

Nicole Zolfo (Feb 25, 2023 21:19 PST)

Board Secretary

1-24-23 Board Minutes

Final Audit Report

2023-02-26

Created:	2023-02-23
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