



Blue Ridge Academy

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

Regular Scheduled Board Meeting

June 20, 2023 – 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, Jim Surmeian

1. Call to Order

Jessie Maron called the meeting to order at 6:08 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

Jennifer Marron: Aye

3. Public Comments

None.

4. Executive Director's Report

The Executive Director provided a report to the Board of Directors. No action was taken.

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

The Board motioned to cancel the July 25, 2023 Board Meeting and approve the Next Regular Scheduled Board Meeting on August 22, 2023.

Motion: May Hampton

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye



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6. Consent Agenda – Items for Consideration

a) 6-6-23 Board Minutes

b) Invoices over \$100,000

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

Motion: Nicole Zolfo

Second: Jennifer Marron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

7. Discussion and Potential Action on the June Financials

June Financials were not presented to the Board. No action was taken.

8. Discussion and Potential Action on the EPA 2023-2024 Budget

The Board motioned to approve the EPA 2023-2024 Budget.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

The Board motioned to add agenda item #9 Discussion and Potential Action on the Education Protection Act (EPA).

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye



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9. Discussion and Potential Action on the Education Protection Act (EPA).

The Board motioned to approve the Education Protection Act (EPA).

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

The Board motioned to remove “EPA” from the title of agenda item #8.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

10. Discussion and Potential Action on the 2023-2024 Compensation Policy

The Board motioned to approve the 2023-2024 Compensation Policy.

Motion: Arlene Nelson

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Abstain

11. Discussion and Potential Action on the Local Control & Accountability Plan (LCAP)

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

Motion: Arlene Nelson

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye



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12. Discussion and Potential Action on the CharterSAFE Proposal

The Board motioned to approve the CharterSAFE Proposal.

Motion: May Hampton

Second: Jessie Maron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

13. Discussion and Potential Action on the Religious Expression Policy

The Board motioned to approve the Religious Expression Policy.

Motion: Jessie Maron

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye

14. Discussion and Potential Action on the Telecommuting and Allowance Policy

The Board motioned to approve the Telecommuting and Allowance Policy.

Motion: Nicole Zolfo

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Abstain

15. Discussion and Potential Action on the Stipend Expense for Travel, Internet and Phone - 2023-1

The Board motioned to approve the Stipend Expense for Travel, Internet and Phone - 2023-1

Motion: Jessie Maron

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Aye



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16. Board of Directors' Requests

- The Board requested to further the discussion on reaching 95% participation of standardized testing

17. Adjournment

The Board motioned to adjourn the meeting at 7:50 pm.

Motion: Jessie Maron

Second: May Hampton

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 (Aug 26, 2023 15:27 PDT)

Board Secretary

6-20-23 Board Minutes

Final Audit Report

2023-08-26

Created:	2023-08-23
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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