



Blue Ridge Academy

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

Regular Scheduled Board Meeting
July 26, 2021 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton, Nikki Sanchez
Absent: None
Also Present: Samantha Haynes, Giovanna Arzaga, Amanda Panting

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 while tabling agenda item 8.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0

3. **Public Comments**

None

4. **Executive Director's Report**

The Executive Director provided a report on the following items:

- a) Board Request Updates
- b) Brown Act and Teleconference Meetings Updated
- c) 2020-2021 Transition Updates
- d) Legislative Updates
- e) Department Spotlight

5. **Discussion and Potential Action on the 6-21-21 Board Meeting Minutes**

The Board motioned to approve the 6-21-21 Board Meeting Minutes.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0

6. **Discussion and Potential Action on the Independent Study Policy**

The Board motioned to approve the Independent Study Policy.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 5 Nays: 0



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7. **Discussion and Potential Action on the Master Agreement**

The Board motioned to approve the Master Agreement.

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 5 Nays: 0

8. **Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy**

The Board opted to table this item during the approval of the agenda.

9. **Discussion and Potential Action on the Board Resolution – Granting Authority to Executive Director/Principal to Update Policies to Remedy Minor Errors – 2021-5**

The Board motioned to approve the Board Resolution – Granting Authority to Executive Director/Principal to Update Policies to Remedy Minor Errors – 2021-5.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0

10. **Discussion and Potential Action on the Board Resolution – Granting Authority to Executive Director/Principal to Delegate Duties During Leave of Absence - 2021-6**

The Board motioned to approve the

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

11. **Board of Directors' Requests**

a) Leave date update

b) Provide an ordering status update in August meeting

12. **Announcement of Next Regular Scheduled Board Meeting**

August 23, 2021 at 6:00 pm.

13. **Adjournment**

The Board motioned to adjourn the meeting at 7:37 pm

Motion: Jessie Maron

Second: May Hampton

Ayes: 4 Nays: 0 Absent: 0



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Noted by:
Amanda Panting

Prepared by:

[Nicole Zolfo \(Aug 23, 2021 21:30 PDT\)](#)

Board Secretary






7-26-21 Board Minutes

Final Audit Report

2021-08-24

Created:	2021-08-24
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