



## Blue Ridge Academy

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

Regular Scheduled Board Meeting  
August 23, 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, Amanda Panting, Tyler Myers

### 1. Call to Order

Jessie Maron called the meeting to order at 6:02 pm.

### 2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0

### 3. Public Comments

None.

### 4. Executive Director's Report

The Executive Director provided the Board a report on:

- a) Enrichment Ordering
- b) Legislative Updates
- c) Enrichment Updates
- d) Maternity Transition
- e) Board Training Prep
- f) Staff Spotlight - Community Support Team

### 5. Discussion and Potential Action on the 7-26-21 Board Meeting Minutes

The Board motioned to approve the 7-26-21 Board Meeting Minutes.

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

### 6. Discussion and Potential Action on the June Financials

The Board motioned to approve the June Financials.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0



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### **7. Discussion and Potential Action on the FY20-21 Education Protection Account Actuals**

The Board motioned to approve the FY20-21 Education Protection Account Actuals.

Motion: Arlene Nelson

Second: Nicole Zolfo

Ayes: 5    Nays: 0

### **8. Discussion and Potential Action on the FY20-21 Unaudited Report**

The Board motioned to approve the FY20-21 Unaudited Report.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5    Nays: 0

### **9. Discussion and Potential Action on the July Financials**

The Board motioned to approve the July Financials.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5    Nays: 0

### **10. Discussion and Potential Action on the Fiscal Policies and Procedures**

The Board motioned to approve the Fiscal Policies and Procedures.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5    Nays: 0

### **11. Closed Session: Case Review/Planning**

The Board motioned to enter into closed session at 7:24 pm.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5    Nays: 0

The Board motioned to exit closed session at 7:40 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5    Nays: 0

No action taken to report.



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### **12. Discussion and Potential Action on the MOU with Maricopa Unified School District**

The Board motioned to approve the MOU with Maricopa Unified School District.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 5 Nays: 0

### **13. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy**

The Board motioned to approve the Kindergarten and Transitional Kindergarten Policy.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 5 Nays: 0

### **14. Discussion and Potential Action on the Residency Policy**

The Board motioned to approve the Residency Policy.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0

### **15. Discussion and Potential Action on the EL Master Plan 2021-2022**

The Board motioned to approve the EL Master Plan 2021-2022.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 5 Nays: 0

### **16. Discussion and Potential Action on the Board Meeting Calendar**

The Board discussed the potential of moving the Board meeting dates and/or times for the remainder of the school year. Amanda Panting will send a Google Survey to all Board members to gain a consensus on what will work for the group and revisit in September.

No action taken.

### **17. Board of Director's Requests**

- The Board requested clarification on the ongoing protocols of HSTs meeting with their students in person vs. virtually
- The Board requested clarification on a SPED issue that was brought to their attention

### **18. Announcement of Next Regular Scheduled Board Meeting**

September 7, 2021 at 6:00 pm



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### 19. Adjournment

The Board motioned to adjourn the meeting at 8:25 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5    Nays: 0

Prepared by:  
Amanda Panting

Noted by:

[Nicole Zolfo \(Sep 8, 2021 14:20 PDT\)](#)

Board Secretary


# 8-23-21 Board Minutes

Final Audit Report


2021-09-08

Created:	2021-09-08
By:	Amanda Panting (amanda.panting@theblueridgeacademy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAp2vbNhFINGGJYZk5dIAUyRQxIHqz-Ozv


## "8-23-21 Board Minutes" History

 Document created by Amanda Panting (amanda.panting@theblueridgeacademy.com)


2021-09-08 - 7:24:37 PM GMT- IP address: 47.145.21.250

 Document emailed to Nicole Zolfo (nicole1317@msn.com) for signature

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2021-09-08 - 9:20:06 PM GMT- IP address: 174.243.211.174

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