



Blue Ridge Academy

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

Regular Scheduled Board Meeting
September 25, 2021 – 9:00 am
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Arlene Nelson, May Hampton, Nicole Zolfo, Nikki Sanchez
Absent: None

Also Present: Samantha Haynes, Amanda Panting, Tyler Myers, Spencer Styles, Dr. Loretta Burns, Jennifer McQuarrie

1. Call to Order

Jessie Maron called the meeting to order at 9:10 am

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 Board received a report from the Executive Director on:

- a) Maternity Transition
- b) In Person Board Meetings
- c) CDC & CDPH Guidelines
- d) Enrollment Updates

5. Consent Agenda – Consideration for Action

The Board motioned to approve the Consent Agenda – Consideration for Action items:

- a) 9-7-21 Board Meeting Minutes
- b) Invoices over \$100,000
- c) Work Sample Policy

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0



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6. Discussion and Potential Action on the Learning Continuity and Attendance Plan (LCAP) Budget Overview for Parents

The Board motioned to approve the Learning Continuity and Attendance Plan (LCAP) Budget Overview for Parents.

Motion: Arlene Nelson

Second: Jessie Maron

Ayes: 5 Nays: 0

7. Discussion and Potential Action on the COVID-19 Testing Policy

The Board motioned to approve the COVID-19 Testing Policy.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 5 Nays: 0

8. Discussion and Potential Action on the August Financials

The Board motioned to approve the August Financials

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0

9. Board Training – Charter Finance: Compliance Reporting with Spencer Styles of Charter Impact, Inc.

The Board received training on Charter Finance: Compliance Reporting from Spencer Styles of Charter Impact, Inc.

No action taken.

10. Board Training – The Brown Act and Conflict of Interest with Jennifer McQuarrie

The Board received training on The Brown Act from Jennifer McQuarrie.

No action taken.

Board member Nikki Sanchez left the meeting at 11:00 am.

11. Discussion on School Strategic Planning Goals

The Board motioned to table this item until all Board members were present to discuss.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: 1

12. Board of Director's Request



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None.

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

The Board motioned to hold the next meeting via Teleconference on October 26, 2021 at 6:00 pm.

Motion: Nicole Zolfo

Second: Jessie Maron

Ayes: 4 Nays: 0 Absent: 1

14. Adjournment

The Board motioned to adjourn the meeting at 11:24 am.

Motion: Jessie Maron

Second: May Hampton

Ayes: 4 Nays: 0 Absent: 1

Prepared by:
Amanda Panting

Noted by:

Nicole Zolfo

Nicole Zolfo (Nov 3, 2021 20:54 PDT)

Board Secretary



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