



Blue Ridge Academy

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

Regular Scheduled Board Meeting
December 14, 2021 – 6:00 pm
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, Emily Cruz, Sara Newcomb, Spencer Styles,

1. Call to Order

Jessie Maron called the meeting to order at 6:13 pm.

2. Approval of the Agenda

The Board motioned to approve the agenda.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0

3. Public Comments

None.

4. Director's Report

a) English Learner Advisory Committee (ELAC)

b) Nationwide 403b Update

c) Employee Benefits Recap

The Board received a report from the Directors. 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 – 2021-7c

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 – 2021-7c.

Motion: Jessie Maron

Second: Nikki Sanchez

Ayes: 5 Nays: 0



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

The Board motioned to have the next Regular Scheduled Board Meeting on January 11, 2022 at 6:00 pm.

Motion: Nikki Sanchez

Second: Arlene Nelson

Ayes: 5 Nays: 0

7. Consent Agenda – Consideration for Action

a) 11-16-2021 Board Minutes

b) 12-9-2021 Board Minutes

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

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0

9. Discussion and Potential Action on the First Interim Report

The Board motioned to approve the First Interim Report.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0

10. Discussion and Potential Action on Administrative Staffing

The Board motioned to approve the Administrative Staffing.

Motion: Nikki Sanchez

Second: Jessie Maron

Ayes: 5 Nays: 0

11. Discussion and Potential Action on the Education Effectiveness Block Grant (EEBG)

The Board motioned to approve the Education Effectiveness Block Grant (EEBG).

Motion: Nikki Sanchez

Second: Nicole Zolfo

Ayes: 5 Nays: 0

12. Discussion and Potential Action on the Pension Plan Auditor Selection

The Board motioned to approve the Pension Plan Auditor Selection.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 5 Nays: 0



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13. Board of Director's Request

None.

14. Adjournment

The Board motioned to adjourn the meeting at 6: 54 pm.

Motion: Jessie Maron

Second: Nikki Sanchez

Ayes: 5 Nays: 0

Prepared by:
Amanda Panting

Noted by:
Nicole Zolfo
Nicole Zolfo (Jan 28, 2022 10:13 PST)
Board Secretary