



Blue Ridge Academy

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

Special Board Meeting
January 11, 2022 – 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, Dr. Loretta Burns

1. **Call to Order**

Jessie Maron called the meeting to order at 6:03 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. **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 – 2021-7d**

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 – 2021-7d.

Motion: Nikki Sanchez

Second: Arlene Nelson

Ayes: 5 Nays: 0

5. **Discussion and Potential Action on the SLO Sublease Amendment**

The Board motioned to approve the SLO Sublease Amendment

Motion: Arlene Nelson

Second: May Hampton

Ayes: 4 Nays: 0 Abstain: 1



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6. **Adjournment**

The Board motioned to adjourn the meeting at 6:11pm

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

Prepared by:
Samantha Haynes

Noted by:

Nicole Zolfo

Nicole Zolfo (Jan 26, 2022 14:47 PST)

Board Secretary


1-11-22 Board Minutes

Final Audit Report


2022-01-26

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