



Blue Ridge Academy

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

Regular Scheduled Board Meeting
February 22, 2022 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Arlene Nelson, Nicole Zolfo, Nikki Sanchez, May Hampton
Absent: Jessie Maron
Also Present: Samantha Haynes, Amanda Panting, Dr. Loretta Burns, Mariam Girgis

1. Call to Order

Arlene Nelson called the meeting to order at 6:02 pm.

2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: 1

3. Public Comments

None.

4. Director's Report

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 – 2021-7f

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 – 2021-7f.

Motion: Nikki Sanchez

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: 1

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

The Board motioned to approve the Next Regular Scheduled Board Meeting for March 22, 2022.

Motion: Nikki Sanchez

Second: May Hampton

Ayes: 4 Nays: 0 Absent: 1



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7. Consent Agenda – Consideration for Action

- a) 2-8-22 Board Minutes
- b) Invoices over \$100,000
- c) Conflict of Interest Policy
- d) GE Instructional Staff Calendar

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

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: 1

8. Discussion and Potential Action on the January Financials/Second Interim Report

The Board motioned to approve the January Financials/Second Interim Report.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1 Abstain: 1

9. Discussion of the Supplement to the Annual Update to the 2021-22 LCAP and Budget Overview for Parents

The Board received the Annual Update to the 2021-22 LCAP and Budget Overview for Parents. No action was taken.

10. Discussion and Potential Action on the 22-23 Salary Scales

The Board motioned to approve the 22-23 Salary Scales.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 4 Nays: 0 Absent: 1

11. Discussion and Potential Action on the Compensation Policy

The Board motioned to approve the Compensation Policy.

Motion: Nicole Zolfo

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1

12. Discussion and Potential Action on the Telecommuting and Allowance Policy

The Board motioned to approve the Telecommuting Allowance Policy.

Motion: May Hampton

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1



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13. Discussion and Potential Action on the Auditor Contract

The Board motioned to approve the Auditor Contract.

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: 1

14. Board of Director's Request

None.

15. Adjournment

The Board motioned to adjourn the meeting at 7:34 pm.


Motion: Arlene Nelson

Second: May Hampton

Ayes: 4 Nays: 0 Absent: 1

Prepared by:
Amanda Panting

Noted by:


Nicole Zolfo (Mar 25, 2022 14:59 PDT)
Board Secretary

2-22-22 Board Minutes

Final Audit Report


2022-03-25

Created:	2022-03-23
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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