



## Blue Ridge Academy

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

**Special Scheduled Board Meeting**  
**April 12, 2022 – 6:00 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**

**Attendance:** Jessie Maron, Arlene Nelson, Nicole Zolfo, Nikki Sanchez, May Hampton

**Absent:** None

**Also Present:** Samantha Haynes, Amanda Panting, Dr. Loretta Burns

**1. Call to Order**

Jessie Maron called the meeting to order at 6:08 pm.

**2. Approval of the Agenda**

The Board motioned to approve the Agenda.

Motion: Jessie Maron

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1 - Nicole Zolfo

**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 – 2021-7h**

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 – 2021-7h.

Motion: Arlene Nelson

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1 - Nicole Zolfo

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on April 26, 2022 at 6:00 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 4 Nays: 0 Absent: 1 - Nicole Zolfo



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### 6. Closed Session – Public Employee Performance Review – Executive Director

The Board motioned to enter Closed Session – Public Employee Performance Review – Executive Director at 6:14 pm.

Motion: Jessie Maron

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: 1 - Nicole Zolfo

### Board Member Nicole Zolfo entered the meeting at 6:16 pm.

The Board motioned to exit Closed Session – Public Employee Performance Review – Executive Director at 7:17 pm.

Motion: Jessie Maron

Second: Nicole Zolfo

Ayes: 5 Nays: 0

The Board reports that in Closed Session they performed the Performance Review of the Executive Director. After doing so they decided to continue with the Executive Director Employment Contract as it stands.

### 7. Board of Directors Requests

The Board requested the following items:

- Update the website: some items have said coming soon a long time, some items are missing or hard to locate, a one stop page for current families would be helpful
- Continue to work with Procurify on sales tax and shipping costs on orders

### 8. Adjournment

The Board motioned to adjourn the meeting at 7:23 pm.

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

Prepared by:  
Amanda Panting

Noted by:

Nicole Zolfo (Apr 27, 2022 14:23 PDT)

Board Secretary

# 4-12-22 Board Minutes

Final Audit Report


2022-04-27

Created:	2022-04-27
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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## "4-12-22 Board Minutes" History

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

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