



Blue Ridge Academy

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

Regular Scheduled Board Meeting
April 26, 2022 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Nikki Sanchez, Arlene Nelson, May Hampton, Nicole Zolfo
Absent: None
Also Present: Samantha Haynes, Amanda Panting, Mariam Girgis

1. Call to Order

Jessie Maron called the meeting to order at 6:05 pm.

2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: Jessie Maron

Second: Arlene Nelson

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

3. Public Comments

None.

4. Executive Director's Report

The Board received a report from the Executive Director. No action 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 – 2021-7i

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 – 2021-7i.

Motion: Nikki Sanchez

Second: Arlene Nelson

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes



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

The Board motioned to approve the Next Regular Scheduled Board Meeting on May 24, 2022 at 6:00 pm.

Motion: Jessie Maron

Second: May Hampton

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

7. Consent Agenda – Items for Consideration

a) 3-22-22 Board Minutes

b) 4-12-22 Board Minutes

c) Invoices over \$100,000

d) School Pathways Renewal

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

Motion: Arlene Nelson

Second: May Hampton

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

8. Discussion and Potential Action on the Resolution of the Board of Directors of Blue Ridge Academy Granting Authority to Executive Director/Principal to Process Re-Occurring Invoices – 2022-2

The Board motioned to approve the Resolution of the Board of Directors of Blue Ridge Academy Granting Authority to Executive Director/Principal to Process Re-Occurring Invoices – 2022-2 with the condition that wording is changed that will specify the invoices will still go to the Board for approval at the next regularly scheduled board meeting.

Motion: Jessie Maron

Second: Nikki Sanchez

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes



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9. Discussion and Potential Action on the March Financials

The Board motioned to approve the March Financials.

Motion: Arlene Nelson

Second: Jessie Maron

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

10. Discussion and Potential Action on the 2022-2023 Compensation Policy

11. The Board motioned to approve the 2022-2023 Compensation Policy.

Motion: May Hampton

Second: Arlene

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

12. Discussion and Potential Action on the 2022-2023 Instructional Planning Amount

The Board motioned to approve the 2022-2023 Instructional Planning Amount.

Motion: Nicole Zolfo

Second: May Hampton

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

13. Discussion and Potential Action on the Employee Benefits Renewal Proposal

The Board motioned to approve the Employee Benefits Renewal Proposal.

Motion: Arlene Nelson

Second: Nikki Sanchez

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes



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14. Discussion and Potential Action on the Board Self Evaluation Template

The Board motioned to approve the Board Self Evaluation Template.

Motion: Nikki Sanchez

Second: May Hampton

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

15. Board of Directors' Requests

None.

16. Adjournment

The Board motioned to adjourn the meeting at 7:16 pm.

Motion: Jessie Maron

Second: May Hampton

Voting:

Jessie Maron: Yes

Arlene Nelson: Yes

Nicole Zolfo: Yes

Nikki Sanchez: Yes

May Hampton: Yes

Prepared by:
Amanda Panting

Noted by:

Nicole Zolfo

[Nicole Zolfo \(May 30, 2022 14:11 PDT\)](#)

Board Secretary

4-26-22 Board Minutes

Final Audit Report


2022-05-30

Created:	2022-05-25
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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