



Blue Ridge Academy

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

Regular Scheduled Board Meeting - Blue Ridge Academy
August 24, 2020 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton, Nikolette Sanchez -
Teleconference

Absent: None

Also Present: Samantha Haynes, Amanda Panting, Tyler Myers, Marisa Samuel - Teleconference

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: Arlene Nelson

Second: Jessie Maron

Ayes: 5 Nays: 0

3. Public Comments:

None.

4. Executive Director's Report:

The Executive Director provided a report on:

- Back to School Training Event
- Board Training Events
- Enrichment and Curriculum Updates
- Legislative Updates

5. Discussion and Potential Action on the August 10, 2020 Board Minutes:

The Board motioned to approve the August 10, 2020 Board Minutes.

Motion: Jessie Maron

Second: May Hampton

Ayes: 4 Nays: 0 Abstain: 1

6. Discussion and Potential Action on the July Financials:

Charter Impact presented and the Board motioned to approve the July Financials.

Motion: May Hampton

Second: Nikolette Sanchez

Ayes: 4 Nays: 0



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Board Member Jessie Maron exited the meeting at 6:32 pm.

7. Discussion and Potential Action on EL Master Plan:

The Board motioned to approve the EL Master Plan.

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 4 Nays: 0

8. Discussion and Potential Action on the Health Examinations, Immunizations and Oral Health Assessments Policy:

The Board motioned to approve the Health Examinations, Immunizations and Oral Health Assessments Policy.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 4 Nays: 0

9. Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

The Board motioned to approve the Promotion, Acceleration and Retention Policy with the change from “2014-2015 school year” to “current school year” on page 3 of the policy.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 4 Nays: 0

10. Discussion and Potential Action on the Information Technology Department Policy and Procedures:

The Board motioned to approve the Information Technology Department Policy and Procedures.

Motion: Arlene Nelson

Second: Nicole Zolfo

Ayes: 4 Nays: 0

11. Discussion and Potential Action on the Parent Student Information Technology Acceptable Use Policy:

The Board motioned to approve the Parent Student Information Technology Acceptable Use Policy.

Motion: Arlene Nelson

Second: Nicole Zolfo

Ayes: 4 Nays: 0



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12. Discussion and Potential Action on the Staff Information Technology Acceptable Use Policy:

The Board motioned to approve the Staff Information Technology Acceptable Use Policy.

Motion: Arlene Nelson

Second: Nikolette Sanchez

Ayes: 4 Nays: 0

13. Discussion and Potential Action on Parent-Student Handbook:

The Board motioned to approve the Parent-Student Handbook.

Motion: May Hampton

Second: Nikolette Sanchez

Ayes: 4 Nays: 0

14. Board of Director's Requests:

The Board of Directors requested the following:

- Look into Consent Agenda

15. Announcement of Next Regular Scheduled Board Meeting:

September 8, 2020 at 6:00 pm.

16. Adjournment:

The Board motioned to adjourn the meeting at 7:03 pm.

Motion: May Hampton

Second: Nikolette Sanchez

Ayes: 4 Nays: 0

Prepared by:
Amanda Panting

Noted by:


Nicole Potts (Sep 9, 2020 09:32 PDT)

Board Secretary






8-24-20 Minutes

Final Audit Report

2020-09-09

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