



## Blue Ridge Academy

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

Regular Scheduled Board Meeting - Blue Ridge Academy  
September 8, 2020 – 6:00 pm  
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, Nicole Zolfo, Arlene Nelson, May Hampton, Nikolette Sanchez  
Absent: None

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

**1. Call to Order:**

Jessie Maron called the meeting to order at 6:07 pm.

**2. Approval of the Agenda:**

The Board motioned to approve the agenda.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 5 Nays: 0

**3. Public Comments:**

None.

**4. Executive Director's Report:**

The Executive Director gave a report on current Enrollment processes and status.

**5. Discussion and Potential Action on the August 24, 2020 Minutes:**

The Board motioned to approve the August 24, 2020 Board Minutes.

Motion: Nikolette Sanchez

Second: May Hampton

Ayes: 4 Nays: 0 Abstain: 1

**6. Discussion and Potential Action on the June Unaudited Report:**

Charter Impact presented and the Board motioned to approve the June Unaudited Report.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0



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### **7. Discussion and Potential Action on the 2019-2020 Education Protection Account**

#### **Actuals:**

Charter Impact presented and the Board motioned to approve the 2019-2020 Education Protection Account Actuals.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0

### **8. Discussion and Potential Action on the Learning Continuity and Attendance Plan:**

The Learning Continuity and Attendance Plan was presented and the Board members provided stakeholder feedback. No action was taken.

### **9. Discussion and Potential Action on the Acton Facility:**

The Board motioned to approve the Acton Facility.

Motion: Arlene Nelson

Second: Jessie Maron

Ayes: 5 Nays: 0

**Board member Jessie Maron left the meeting at 7:02 pm and returned at 7:04 pm**

**Board member Jessie Maron left the meeting at 7:06 pm and returned at 7:07 pm**

### **10. Board of Director's Requests:**

- The Board would like to follow-up on the status of the Mission Statement and Vision conversation they would like to have
- The Board requests to review the Vendor Agreement Policy at an upcoming meeting

### **11. Announcement of Next Regular Scheduled Board Meeting:**

September 21, 2020 at 6:00 pm.



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### 12. Adjournment:

The Board motioned to adjourn the meeting at 7:15 pm.

Motion: Jessie Maron

Second: May Hampton

Ayes: 5    Nays: 0

Prepared by:  
Amanda Panting

Noted by:

Nicole Zolfo (Sep 22, 2020 22:07 PDT)

Board Secretary