



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 21, 2020 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

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

Absent: None

Also Present: Samantha Haynes, Amanda Panting, Dr. Loretta Burns, Tyler Myers, Shausta Eckland, Tricia Blum - Teleconference

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: Jessie Maron

Second: May Hampton

Ayes: 4 Nays: 0 Absent: 1

3. Public Comments

Noosha made a public comment regarding issues surrounding the delays in curriculum orders.

Jaz Jimenez made a public comment regarding an issue with a curriculum order transferring from Inspire Charter Services to Blue Ridge.

4. Executive Director's Report:

The Executive Director provided a report on:

- a. Enrollment Update
- b. FCMAT Update
- c. Renewal Process Update
- d. Enrichment Update

Board Member, Nikki Sanchez entered the meeting at 6:30 pm.



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5. Discussion and Potential Action on the September 8, 2020 Minutes:

The Board motioned to approve the September 8, 2020 Minutes.

Motion: Nikki Sanchez

Second: Jessie Maron

Ayes: 5 Nays: 0

6. Discussion and Potential Action on the August Financials:

A presentation of Financials was provided by Charter Impact, Inc. The Board motioned to approve the August Financials.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0

7. Discussion and Potential Action on the Due to Due From (DTDF) Invoices:

The board was presented information regarding the Due to Due From (DTFT) Invoices and the current payment plan by Charter School Capitol.

No action was taken.

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

The Board was presented with an updated Learning Continuity and Attendance Plan including the additional stakeholder feedback given previously. The Board motioned to approve the Learning Continuity and Attendance Plan.

Motion: May Hampton

Second: Jessie Maron

Ayes: 5 Nays: 0

9. Discussion and Potential Action on the Injury Illness Prevention Program:

The Board motioned to approve the Injury Illness Prevention Program.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0



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10. Discussion and Potential Action on the Board Resolution Delegating Authority to Executive Director Regarding Vendor Agreements – 2020-9:

The Board motioned to approve the Board Resolution Delegating Authority to Executive Director Regarding Vendor Agreements – 2020-9.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0

11. Discussion and Potential Action on the Consent Agenda Rule:

The Board motioned to approve the Consent Agenda Rule.

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

12. Discussion and Potential Action on the Blue Ridge Academy Mission Statement:

The Board had a discussion regarding the current Blue Ridge Academy Mission Statement. Board Members provided stakeholder feedback on the current Mission Statement and provided feedback on updating the Mission Statement for the current Blue Ridge Academy. No action was taken.

13. Board of Director's Requests

- The Board requested to use this year as a learning year and to be sure to plan for a process that solves the curriculum order issues we are facing this year. Whether it be a task force or something else, in order to set ourselves apart from other Charter Schools.
- Compile a document to show the Board regarding the Mission Statement with the notes that were talked about tonight and next steps in the process of updating this statement.
- The Board requested an update on the status of in person Board Meetings.
- The Board requested to view an Organization Chart with Senior Staff names included.

14. Announcement of Next Regular Scheduled Board Meeting:

Saturday, October 10, 2020 at 8:00 am.



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15. Adjournment:

The Board motioned to adjourn the meeting at 8:34 pm.

Motion: Jessie Maron

Second: Nikki Sanchez

Ayes: 5 Nays: 0

Prepared by:
Amanda Panting

Noted by:

Nicole Zolfo

Nicole Zolfo (Oct 26, 2020 19:16 PDT)

Board Secretary






9-21-20 Minutes

Final Audit Report

2020-10-27

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