



Blue Ridge Academy

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

Regular Scheduled Board Meeting
May 24, 2021 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Arlene Nelson, May Hampton, Nikki Sanchez, Nicole Zolfo
Absent: Jessie Maron
Also Present: Samantha Haynes, Dr. Loretta Burns
All via Teleconference

1. Call to Order:

Arlene Nelson called the meeting to order at 6:10 pm.

2. Approval of the Agenda:

The Board motioned to approve the agenda.

Motion: Nicole Zolfo

Second: May Hampton

Ayes: 5 Nays: 0

3. Public Comments:

None

4. Executive Director's Report:

The Executive Director gave a report on the following items:

- a) Legislative Updates
- b) Board of Directors Self Evaluation Follow-Up
- c) Enrollment Updates
- d) Vendor Onboarding
- e) Staff Spotlights

5. Consent Agenda – Consideration for Action:

The Board motioned to approve the Consent Agenda – Consideration for Action of the following items:

- a) Promotion, Acceleration, and Retention Policy
- b) LP Calendar Dates
- c) Board Meeting Minutes – May 10, 2021

Motion: May Hampton

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: Jessie Maron

6. Discussion and Potential Action on the April Financials:

The Board motioned to approve the April Financials.



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Motion: May Hampton
Second: Arlene Nelson
Ayes: 4 Nays: 0 Absent: Jessie Maron

7. **Public Hearing – Local Control Accountability Plan:**

The Board motioned to move into the Public Hearing for the Local Control Accountability Plan at 6:46 pm.

Motion: Arlene Nelson
Second: May Hampton
Ayes: 4 Nays: 0 Absent: Jessie Maron

The Board was presented with the draft Local Control Accountability Plan with goals that were created based on the various stakeholder feedback meetings that were conducted over the course of the year.

The public was given the opportunity to comment during the Public Hearing of the Local Control Accountability Plan.
No public comments were made.

The Board motioned to close the Public Hearing for the Local Control Accountability Plan at 7:21 pm.

Motion: Nicole Zolfo
Second: May Hampton
Ayes: 4 Nays: 0 Absent: Jessie Maron

8. **Discussion and Potential Action on the Vice Principal / Special Education Director Contract Template:**

The Board motioned to approve the Vice Principal / Special Education Director Contract Template.

Motion: Arlene Nelson
Second: Nicole Zolfo
Ayes: 4 Nays: 0 Absent: Jessie Maron

9. **Closed Session: Public Employee Appointment (Government Code section 54957)**

a) **Title: Executive Director/Principal**

The Board motioned to move into closed session at 7:26 pm.

Motion: Arlene Nelson
Second: May Hampton
Ayes: 4 Nays: 0 Absent: Jessie Maron



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The Board motioned to move out of closed session at 7:35 pm.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 4 Nays: 0 Absent: Jessie Maron

The Board reported out that no Action was taken in closed Session.

10. Discussion and Potential Action on Executive Director/Principal Employment

Agreement:

The Board motioned to table the Executive Director/Principal Employment Agreement to the next regular scheduled board meeting.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 4 Nays: 0 Absent: Jessie Maron

11. Discussion and Potential Action on the Compensation Policy:

The Board motioned to approve the Compensation Policy.

Motion: Nicole Zolfo

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: Jessie Maron

12. Discussion and Potential Action on the Proposed Hiring Addition: Assistant Director:

The Board motioned to approve the Proposed Hiring Addition: Assistant Director.

Motion: May Hampton

Second: Arlene Nelson

Ayes: 4 Nays: 0 Absent: Jessie Maron

13. Discussion and Potential Action on the Board Bylaws:

The Board motioned to approve the Board Bylaws.

Motion: May Hampton

Second: Nicole Zolfo

Ayes: 4 Nays: 0 Absent: Jessie Maron

14. Discussion and Potential Action on the Board Member Terms

a) Arlene Nelson

b) Nikki Sanchez

The Board motioned to appoint Nikki Sanchez to serve a new 2-year term as a Board of Director.

Motion: Arlene Nelson



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Second: May Hampton

Ayes: 3 Nays: 0 Absent: Jessie Maron Abstain: Nikki Sanchez

The Board motioned to appoint Arlene Nelson to serve a new 2-year term as a Board of Director.

Motion: Arlene Nelson

Second: May Hampton

Ayes: 3 Nays: 0 Absent: Jessie Maron Abstain: Arlene Nelson

15. Discussion and Potential Action on the 2021-2022 Board of Directors Meeting

Calendar:

The Board motioned to approve the 2021-2022 Board of Directors Meeting Calendar:

Motion: May Hampton

Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: Jessie Maron

16. Board of Director's Requests:

May Hampton requested that CalABLE be placed for consideration on the agenda at the next Board Meeting.

Arlene Nelson requested that information be brought back at the next regular scheduled Board Meeting about resuming Board Meetings in person.

17. Announcement of Next Regular Scheduled Board Meeting:

June 21, 2021 at 6:00 pm.

18. Adjournment:

The Board motioned to adjourn the meeting at 8:00 pm.

Motion: May Hampton


Second: Nikki Sanchez

Ayes: 4 Nays: 0 Absent: Jessie Maron

Prepared by:

Samantha Haynes

Noted by:


Nicole Zolfo (Jun 22, 2021 11:15 PDT)

Board Secretary


5-24-21 Board Minutes

Final Audit Report


2021-06-22

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