



Blue Ridge Academy

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

Regular Scheduled Board Meeting
June 21, 2021 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Jessie Maron, May Hampton, Nikki Sanchez, Nicole Zolfo

Absent:

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

1. Call to Order

Jessie Maron called the meeting to order at 6:08 pm.

2. Approval of the Agenda

The Board motioned to approve the agenda, while moving item “d) 5-31-21 Board Meeting Minutes” from the Consent Agenda to the regular agenda.

Motion: Jessie Maron

Second: May Hampton

Ayes: 3 Nays:0

3. Public Comments

None.

4. Executive Director’s Report

The Executive Director provided a report on:

- a) Legislative Updates
- b) CalABLE
- c) Board Evaluation Updates
- d) Department Spotlight

No action taken.

Board Member, Nicole Zolfo entered the meeting at 6:17 pm.

Board Member, Arlene Nelson entered the meeting at 6:25 pm.

5. Consent Agenda – Consideration for Action

The Board motioned to approve the Consent Agenda – Consideration for Action, with the removal of item “d”.

- a) 21-22 Gen Ed Instructional Staff Calendar
- b) Board Meeting Calendar 2021-2022
- c) 5-24-21 Board Meeting Minutes
- d) 5-31-21 Board Meeting Minutes
- e) Invoices over \$100,000



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Motion: Arlene Nelson
Second: May Hampton
Ayes: 5 Nays: 0

6. Discussion and Potential Action on the 5-31-21 Board Meeting Minutes

The Board motioned to approve the 5-31-21 Board Meeting Minutes with the adjustment of the adjournment time to 6:31 pm.

Motion: Jessie Maron
Second: Nikki Sanchez
Ayes: 5 Nays: 0

7. Discussion and Potential Action on the May Financials

The Board motioned to approve the May Financials.

Motion: Arlene Nelson
Second: May Hampton
Ayes: 5 Nays: 0

Board Member, Nikki Sanchez exited the meeting at 6:42 pm and reentered the meeting at 6:43 pm.

8. Discussion and Potential Action on the EPA Budget

The Board motioned to approve the EPA Budget.

Motion: Jessie Maron
Second: Nicole Zolfo
Ayes: 5 Nays: 0

9. Discussion and Potential Action on the 2021-2022 Budget

The Board motioned to approve the 2021-2022 Budget

Motion: Arlene Nelson
Second: Nicole Zolfo
Ayes: 5 Nays: 0

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

a) Title: Executive Director/Principal

Jessie Maron motioned to enter closed session at 7:07 pm. Arlene Nelson seconded.

Ayes: 5 Nays: 0

Arlene Nelson motioned to exit closed session at 7:19 pm. Jessie Maron seconded.

Ayes: 5 Nays: 0



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

Agreement

The Board motioned to approve the employment agreement for Samantha Haynes to serve as the Executive Director/Principal of Blue Ridge Academy, with an annual salary for the 2021-22 school year of \$193,800, a stipend of \$1,000 for professional development, benefits as detailed in the employment agreement, and potential annual salary increases per the Board-approved salary schedule, which this Board finds just and reasonable.

Motion: Jessie Maron

Second: May Hampton

Ayes: 5 Nays: 0

12. Discussion and Potential Action on the Local Control Accountability Plan

The Board motioned to approve the Local Control Accountability Plan

Motion: Arlene Nelson

Second: May Hampton

Ayes: 5 Nays: 0

13. Discussion and Potential Action on Insurance Proposals

The Board motioned to approve the Insurance Proposal to continue with Charter Safe.

Motion: Arlene Nelson

Second: Nicole Zolfo

Ayes: 5 Nays: 0

14. Discussion and Potential Action on Resuming In-Person Board Meetings

The Board discussed in person versus teleconference meetings and will revisit this item at a later date.

No action taken.

15. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone 2021-4

The Board motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone 2021-4 as written.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0



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16. Board of Directors' Requests

- Evaluate the enrichment policy according to the mission and vision
- Clarify the ordering and approval process for curriculum
- Update maternity transition items for Samantha
- Formally congratulate Samantha on expecting her third baby!

17. Announcement of Next Regular Scheduled Board Meeting

July 26 at 6:00 pm.

The Board motioned to adjourn the meeting at 8:14 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Ayes: 5 Nays: 0

Prepared by:
Amanda Panting

Noted by:
Nicole Zolfo
Nicole Zolfo (Jul 26, 2021 20:01 PDT)
Board Secretary


6-21-20 Minutes

Final Audit Report


2021-07-27

Created:	2021-07-27
By:	Amanda Panting (amanda.panting@theblueridgeacademy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzvB8I_JC-qrcY8uUVI-Bri2QEToHYuuZ

"6-21-20 Minutes" History

 Document created by Amanda Panting (amanda.panting@theblueridgeacademy.com)


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