



BLUE RIDGE ACADEMY

5060 California Avenue #420, Bakersfield, California 93309
Phone (616) 525-1176 * Fax (616) 465-4544

Regular Scheduled Board Meeting - Blue Ridge Academy
September 21, 2019 9:00 am
1740 Huntington Dr. #205, Duarte, CA 91010

Attendance: Michelle Hunter, Jessie Maron, Arlene Nelson, May Hampton, Nikolette Sanchez
Absent: None
Also Present: Samantha Haynes, Dr. Ed Robillard

Call to Order:

Michelle Hunter called the meeting to order at 9:02 a.m.

Public Comments:

None

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

The board entered into Closed Session at 9:17 am and exited closed session at 10:23 am. There was no action taken in closed session.

Principal's Report:

The board was presented a school report from the Principal.

Board Training – Legislative Update:

The board was provided with a Legislative Update by Branche Jones.

Board Training – Financial and Budget Training:

The board was provided Financial and Budget Training from Spencer Styles at Charter Impact.

Discussion and Potential Action on the July Financials:

May Hampton motioned to approve the July Financials. Arlene Nelson seconded.
-Unanimous

Board Training – Fiscal Policies and Procedures Training:

The board was provided Fiscal Policies and Procedures Training from Chris Williams.

Discussion and Potential Action on the Compensation Policy:

May Hampton motioned to approve the Compensation Policy. Jessie Maron seconded.
-Unanimous.

Discussion and Potential Action on the Fiscal Policies and Procedures:

May Hampton motioned to approve the Fiscal Policies and Procedures. Arlene Nelson seconded.
-Unanimous



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Board Training - Brown Act Training:

The board was provided training on the Brown Act by Jennifer McQuarrie

Discussion and Potential Action on Approval of the Board Meeting Minutes:

Arlene Nelson motioned to approve the Board Meeting Minutes from 6/8/19, 6/25/19, 7/19/19, 8/16/19, 8/29/19. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Arlene Nelson motioned to approve the Independent Study Policy. Jessie Maron seconded.

-Unanimous.

Discussion and Potential Action on the Transitional Kindergarten and Kindergarten Policy:

May Hampton motioned to approve the Transitional Kindergarten and Kindergarten Policy.

Nikollette Sanchez seconded.

-Unanimous.

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

Arlene Nelson motioned to approve the Promotion, Acceleration and Retention Policy. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Inspection of Public Records Policy:

Arlene Nelson motioned to approve the Inspection of Public Records Policy. Jessie Maron seconded.

-Unanimous.

Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:

Jessie Maron motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy with a correction of wording. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Jessie Maron motioned to approve the Conflict of Interest Code. May Hampton seconded.

-Unanimous.



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Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:

Arlene Nelson motioned to approve the 2019 - 2020 Parent-Student Handbook. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Amendment to the District Office Service Agreement:

May Hampton motioned to approve the Amendment to the District Office Service Agreement.

Arlene Nelson seconded.

-Unanimous.

Adjournment:

Michelle Hunter motioned to adjourn the meeting at 4:23 p.m. May Hampton seconded.

-Unanimous.

Prepared By:
Bryanna Brossman

Noted By:

Jessie Maron
Board Secretary