



## Blue Ridge Academy

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

Special Board Meeting - Blue Ridge Academy  
March 17, 2020 – 12:00  
1740 Huntington Dr. #205, Duarte, CA 91010

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

### **Call to Order:**

Jessie Maron called the meeting to order at 12:04 PM.

### **Approval of the Agenda:**

Jessie Maron motioned to approve the agenda. Arlene Nelson seconded.  
-Unanimous.

### **Public Comments:**

None.

### **Discussion and Potential Action on the Board Resolution: School Closure:**

Jessie Maron motioned to approve the Board Resolution: School Closure with the following amendments: Add Hollie Smith as the other Co-Principal listed and any decisions and/or actions made by the Principal must be communicated to and also approved by Jessie Maron, Blue Ridge Academy Board President. Arlene Nelson seconded.  
-Unanimous.

### **Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:**

Arlene Nelson motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Jessie Maron seconded  
-Unanimous



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### **Discussion and Potential Action on the Board Resolution: Affirming Board Positions:**

Jessie Maron motioned to approve the Board Resolution: Affirming Board Positions.  
Arlene Nelson seconded.  
-Unanimous.

### **Adjournment:**

Jessie Maron motioned to adjourn the meeting at 1:28 PM. Arlene Nelson seconded  
-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to be "Arlene Nelson", written over a light blue background.

Board Secretary