



Blue Ridge Academy

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

Regular Scheduled Board Meeting - Blue Ridge Academy
May Hampton 18, 2020 – 6:00 pm
1740 Huntington Dr. #205, Duarte, CA 91010

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

Absent: None

Also Present: Samantha Haynes, Hollie Smith, Dr. Burns, Bryanna Brossman - Teleconference

Call to Order:

Jessie Maron called the meeting to order at 6:12 pm

Approval of the Agenda:

May Hampton motioned to approve the agenda, Arlene Nelson seconded.
-Unanimous.

Public Comments:

None.

Executive Director's Report:

The Executive Director provided a report on:

- PPP Updates
- 2020-2021 Enrollment Updates
- Graduation Updates

Discussion and Potential Action on the April Board Meeting Minutes and May Special Board Meeting Minutes:

May Hampton motioned to approve the April Board Meeting Minutes and May Special Board Meeting Minutes, Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the April Financials:

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



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May Hampton was disconnected from the call at 6:32 pm.

May Hampton returned to the call at 6:36 pm.

Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):

The board provided feedback on the Covid-19 plan. No action was taken.

Discussion and Potential Action on the Invoices over \$100,000:

Arlene Nelson motioned to approve the invoices presented in front of the board with the understanding that some changes might be made with the bulk invoices and the June invoices. Jessie Maron seconded.

-Unanimous.

Jessie Maron motioned to have a 10 minutes break at 7:37 pm.

Jessie Maron motioned to come back at 7:50 am, Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the Inspire Charter Services Service Agreement:

Nicole Zolfo motioned to terminate the ICS contract at the end of the school year, Nikki Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Charter Tech Services Proposal:

Arlene Nelson motioned to approve the Charter Tech Services Proposal, Jessie Maron seconded.

-Unanimous.



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Discussion and Potential Action on the Procurify Proposal:

Arlene Nelson motioned to approve the Procurify Proposal, Jessie Maron seconded.
-Unanimous.

Discussion and Potential Action on the School Pathways Proposal:

Jessie Maron motioned to approve the School Pathways Proposal, Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

May Hampton motioned to approve the Confirmation of Retention of Counsel – Engagement Letter, Arlene Nelson seconded.
-Unanimous.

Discussion and Potential Action on the 2020-2021 Stipends:

Arlene Nelson motioned to approve the 2020-2021 Stipends, May Hampton seconded.
-Unanimous.

Discussion and Potential Action on the Suicide Prevention Policy

The board provided feedback on the Suicide Prevention Policy. No action was taken.

Discussion and Potential Action on the Suspension and Expulsion Policy:

Arlene Nelson motioned to approve the Suspension and Expulsion Policy. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Educational Vendor Policies and Procedures:

Arlene Nelson motioned to approve the Educational Vendor Policies and Procedures. Nikki Sanchez seconded.
-Unanimous.



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Discussion and Potential Action on the Vendor Agreements:

Arlene Nelson motioned to approve the Vendor Agreements. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Field Trip Policy:

Arlene Nelson motioned to approve the Field Trip Policy, May Hampton seconded.
-Jessie Maron – No, Nikki Sanchez – aye, Nicole Zolfo – aye, Arlene Nelson – aye, May Hampton – aye, Passed.

Discussion and Potential Action on the Withdrawal Policy:

Arlene Nelson motioned to approve the Withdrawal Policy. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Teacher Certification Policy:

Arlene Nelson motioned to approve the Teacher Certification Policy. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 6:

Arlene Nelson motioned to approve the Board Resolution – High School Graduation Requirements 2020 – 6, Jessie Maron seconded.
-Unanimous.

May Hampton was disconnected from the call at 10:17 pm.

May Hampton returned to the call at 10:24 pm.

Discussion and Potential Action on the Executive Director Evaluation Process and Timeline:

Jessie Maron motioned to approve the Executive Director Evaluation Process and Timeline, Arlene Nelson seconded.
-Unanimous.



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Board of Director's Requests:

None.

Announcement of Next Regular Scheduled Board Meeting:

June 15, 2020 at 6:00 pm.

Adjournment:

Jessie Maron motioned to adjourn the meeting at 10:25 pm, Nikki Sanchez seconded.
-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Nicole Zolfo

[Nicole Zolfo \(Jun 17, 2020 14:22 PDT\)](#)

Board Secretary






5-18-20 Board Minutes - Blue Ridge

Final Audit Report

2020-06-17

Created:	2020-06-17
By:	Amanda Panting (apanting@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5ERloInN46nKeMSVo3kxsSGolSuAF1Ev

"5-18-20 Board Minutes - Blue Ridge" History

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2020-06-17 - 9:09:04 PM GMT- IP address: 47.153.222.221
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2020-06-17 - 9:22:31 PM GMT- IP address: 104.175.73.4
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