



Blue Ridge Academy

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

Regular Scheduled Board Meeting
Blue Ridge Academy
June 15, 2020 – 6:00 pm
1740 Huntington Dr. #205
Duarte, CA 91010

Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/8425998091>

Meeting ID: 842 599 8091

Dial by your location
669-900-6833

Find your local number: <https://zoom.us/u/abcMEDLgMN>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
 - a. Transition Items
 - b. State Updates
 - c. Enrollment Updates
 - d. Hiring Updates
 - e. Facility Updates
 - f. Special Education Updates
 - g. High School Curriculum
 - h. Online Subscription Updates
 - i. Marketing Updates
 - j. Graduating Seniors



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5. Discussion and Potential Action on the May Board Meeting Minutes
6. Discussion and Potential Action on the May Financials
7. Discussion and Potential Action on the 2020 – 2021 Budget
8. Discussion and Potential Action on Revenue Note Defeasance and Related Escrow Agreement
9. Discussion and Potential Action on the Accounts Receivable Company Bids
10. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
11. Discussion and Potential Action on the Invoices
12. Discussion and Potential Action on the Material Revision
13. Discussion and Potential Action on the Blue Ridge Academy Service Agreement
14. Discussion and Potential Action on the Auditor Engagement Letter
15. Discussion and Potential Action on the Updated Gallagher Agreement
16. Discussion and Potential Action on the Updated Lincoln 403b Agreement
17. Discussion and Potential Action on the Benchmark Assessment Tools
18. Discussion and Potential Action on the Blue Ridge Lease Proposal
19. Discussion and Potential Action on the Bylaws
20. Discussion and Potential Action on the Board Meeting Calendar
21. Discussion and Potential Action on the Compensation Policy
22. Discussion and Potential Action on the Suicide Prevention Policy
23. Discussion and Potential Action on the Educational Vendor Policies and Procedures
24. Discussion and Potential Action on Affirming Board Members and their New Term
25. Discussion and Potential Action on the Officer Elections
26. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone



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27. Closed Session – Public Employee Performance Evaluation: Executive Director
28. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
29. Board of Director's Requests
30. Announcement of Next Regular Scheduled Board Meeting
31. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Blue Ridge Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).