



## Blue Ridge Academy

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

**Special Board Meeting  
Blue Ridge Academy  
June 23, 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. Discussion and Potential Action on the Board Resolution to Accept the Paycheck Protection Program Loan
5. Discussion and Potential Action on the 2020 – 2021 Budget
6. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
7. Closed Session – Public Employee Performance Evaluation: Executive Director
8. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
9. Discussion and Potential Action on the CharterSAFE Renewal
10. Discussion and Potential Action on the Compensation Policy
11. Discussion and Potential Action on the Suicide Prevention Policy



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12. Discussion and Potential Action on the Educational Vendor Policies and Procedures
13. Discussion and Potential Action on the Updated School Logo, Letterhead and Website
14. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone
15. Board of Director’s Requests
16. 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)).