



## Blue Ridge Academy

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

Special Board Meeting - Blue Ridge Academy  
June 24, 2020 – 7:00 pm  
1740 Huntington Dr. #205, Duarte, CA 91010

Attendance: Arlene Nelson, Nicole Zolfo, Jessie, May Hampton, Sam Haynes

Absent: Nikki Sanchez

Also Present: Samantha Haynes, Bryanna Brossman, Tyler Myers

### **Call to Order:**

Jessie Maron called the meeting to order at 7:05 pm.

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

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

-Unanimous.

### **Public Comments:**

None

### **Discussion and Potential Action on the Board Resolution to Accept the Paycheck Protection Program Loan:**

Arlene Nelson motioned to approve the Board Resolution to Accept the Paycheck Protection Program Loan. May Hampton seconded.

-Unanimous.

### **Discussion and Potential Action on the 2020 – 2021 Budget:**

May Hampton motioned to approve the 2020-2021 Budget. Arlene Nelson seconded.

-Unanimous.

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

Jessie Maron motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). May Hampton seconded.

-Unanimous.



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### **Closed Session – Public Employee Performance Evaluation: Executive Director:**

Jessie Maron motioned to enter Closed Session at 7:41 pm. Arlene Nelson seconded.  
-Unanimous.

Jessie Maron motioned to exit Closed Session at 9:27 pm. May Hampton seconded.  
-Unanimous.

We've come to a tentative agreement with our Executive Director. All details will be disclosed at our next regularly scheduled Board meeting.

### **Discussion and Potential Action on the CharterSAFE Renewal:**

Jessie Maron motioned to approve the CharterSAFE Renewal. Nicole Zolfo seconded.  
-Unanimous.

### **Discussion and Potential Action on the Compensation Policy:**

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

### **Discussion and Potential Action on the Suicide Prevention Policy:**

Jessie Maron motioned to approve the Suicide Prevention Policy. Nicole Zolfo seconded.  
-Unanimous.

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

Jessie Maron motioned to approve the Educational Vendor Policies and Procedures. May Hampton seconded.  
-Unanimous.

### **Discussion and Potential Action on the Updated School Logo, Letterhead and Website:**

Arlene Nelson motioned to approve the Updated School Logo, Letterhead and Website.  
Nicole Zolfo seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:**

Nicole Zolfo motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone with the amendment to add child care as an expense and for the amount to be \$200. May Hampton seconded.  
-Unanimous.

### **Board of Director's Requests:**

The Board acknowledges the hard work that Hollie Smith has done to build and grow our school as the Co-Principal, and the transition to hand things over to Sam over the last year. The Board also thanked Bryanna Brossman for all of her help and support.

### **Adjournment:**

Jessie Maron motioned to adjourn the meeting at 10:05 pm. Arlene Nelson seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Board Secretary