



Blue Ridge Academy

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

Regular Scheduled Board Meeting

March 12, 2024 – 6:00 pm

625 West Covina Blvd., San Dimas, CA 91773

Present: Jessie Maron, Arlene Nelson, Nicole Zolfo, May Hampton

Absent: Jennifer Marron

Also Present: Samantha Haynes, Amanda Panting

1. Call to Order

Jessie Maron called the meeting to order at 6:02 pm.

2. Approval of the Agenda

The Board motioned to approve the agenda.

Motion: Jessie Maron

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

3. Public Comments

None.

4. Executive Director's Report

The Board received a report from the Executive Director. No action was taken.

5. Consent Agenda – Items for Consideration

a) 2-20-24 Board Minutes

b) Invoices over \$100,000

The Board motioned to approve the Consent Agenda – Items for Consideration.

Motion: Jessie Maron

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent



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6. Discussion and Potential Action on the January Financials

The Board motioned to approve the January Financials.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

7. Discussion and Potential Action on the Second Interims

The Board motioned to approve the Second Interims once a small typo is fixed.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

8. Discussion and Potential Action on the Conflict of Interest Policy

The Board motioned to approve the Conflict of Interest Policy.

Motion: Arlene Nelson

Second: Jessie Maron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent



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9. Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy

The Board motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.

Motion: Nicole Zolfo

Second: Jessie Maron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

10. Discussion and Potential Action on the Uniform Complaint Procedures Policy

The Board motioned to approve the Uniform Complaint Procedures Policy.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

11. Discussion and Potential Action on the Recruitment and Nominations Committee

The Board motioned to form a Recruitment and Nominations Committee comprised of Arlene Nelson and Jennifer Marron.

Motion: Jessie Maron

Second: Nicole Zolfo

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent



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12. Conference with Legal Counsel – Existing Litigation (Section 54956.9(d)(1)) *Woolard et al. v. Thurmond et al.*

The Board motioned to table Conference with Legal Counsel – Existing Litigation (Section 54956.9(d)(1)) *Woolard et al. v. Thurmond et al.* until the April 23, 2024 meeting.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

The Board motioned to enter Closed Session at 6:50 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

13. Closed Session: Public Employee Discipline/Dismissal Release (§ 54957)

The Board motioned to exit Closed Session at 7:00 pm. Nothing to report out.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent



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14. Discussion and Potential Action on the Next Regular Scheduled Board Meeting

The Board motioned to approve the Next Regular Scheduled Board Meeting on April 9, 2024 at 6:00 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

15. Board of Directors' Requests

None.

16. Adjournment

The Board motioned to adjourn the meeting at 7:02 pm.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

Prepared by:
Amanda Panting

Noted by:

Nicole Zolfo
Nicole Zolfo (Apr 23, 2024 13:30 PDT)

Board Secretary



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3-12-24 Board Minutes

Final Audit Report


2024-04-23

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By:	Amanda Panting (amanda@theblueridgeacademy.com)
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"3-12-24 Board Minutes" History

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