



Blue Ridge Academy

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

Regular Scheduled Board Meeting
February 20, 2024 – 6:00 pm
625 West Covina Blvd.
San Dimas, CA 91773

Attendance: Jessie Maron, Arlene Nelson, May Hampton, Jennifer Marron

Absent: Nicole Zolfo

Also Present: Samantha Haynes, Amanda Panting, Dr. Loretta Burns, Jim Surmeian of Charter Impact

1. Call to Order

The Board called the meeting to order a 6:02 pm.

2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

3. Public Comments

None.

4. Executive Director's Report

The Executive Director provided a report to the Board. No action was taken.

5. Consent Agenda – Items for Consideration

a) 1-23-24 Board Minutes

b) Invoices over \$100,000

c) Promotion, Acceleration and Retention Policy

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

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye



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6. Discussion and Potential Action on the December Financials

The Board motioned to approve the December Financials.

Motion: Jessie Maron

Second: Jennifer Marron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

7. Discussion and Potential Action on the LCAP Mid-Year Review

The Board was presented with the LCAP Mid-Year Review. No action was taken.

8. Discussion and Potential Action on the Master Agreement

The Board motioned to approve the Master Agreement.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

9. Discussion and Potential Action on the Non-Compliance Policy

The Board motioned to approve the Non-Compliance Policy

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye



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10. Discussion and Potential Action on the Parent Student Handbook 2024-2025

The Board motioned to approve the Parent Student Handbook 2024-2025.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

11. Discussion and Potential Action on the Comprehensive School Safety Plan 2024-2025

The Board motioned to approve the Comprehensive School Safety Plan 2024-2025.

Motion: Jennifer Marron

Second: Jessie Maron

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

12. Discussion and Potential Action on the 2024-2025 Compensation Policy

The Board motioned to approve the 2024-2025 Compensation Policy.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Abstain

13. Discussion and Potential Action on the 2024-2025 Employee Handbook

The Board motioned to approve the 2024-2025 Employee Handbook.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Abstain



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14. Discussion and Potential Action on the Executive Director Evaluation Form – 2024

The Board motioned to approve the Executive Director Evaluation Form - 2024

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Abstain

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

The Board motioned for the school Administrative staff to begin the recruitment process for a new Board member and to table the formation of the interview committee at this time.

Motion: Arlene Nelson

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

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

The Board motioned to approve Next Regular Scheduled Board Meeting on March 12, 2024 at 6:00 pm.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

17. Board of Directors' Requests

- The Board requests a legal update on current litigation.
- The Board requests a re-enrollment process update due to updated testing procedures for the upcoming school year.
- The Board requests information on graduation events.



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18. Adjournment

The Board motioned to adjourn the meeting at 7:50 pm.

Motion: Jessie Maron

Second: May Hampton

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Absent

May Hampton: Aye

Jennifer Marron: Aye

Prepared by:
Amanda Panting

Noted by:

Nicole Zolfo

Nicole Zolfo (Mar 22, 2024 11:13 PDT)

Board Secretary


2-20-24 Board Minutes


Final Audit Report


2024-03-22


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