



Blue Ridge Academy

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

Regular Scheduled Board Meeting

April 9, 2024 – 6:00 pm
625 West Covina Blvd.
San Dimas, CA 91773

Teleconference Available to the Public

<https://zoom.us/j/8698887379>

Call-In Information: 669-900-6833

Meeting ID: 869 888 7379

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Consent Agenda – Items for Consideration
 - a) 3-12-24 Board Minutes -Special
 - b) 3-12-24 Board Minutes
 - c) Invoices over \$100,000
5. Closed Session – Public Employee Performance Review – Executive Director
6. Discussion and Potential Action on the Next Regular Scheduled Board Meeting
7. Adjournment

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

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. Members of the public may also email their comments to the Board at Board@theblueridgeacademy.com no later than 1 business day before a Board meeting. Emailed comments will be read during the public comments portion of the meeting after the spoken comments, as time allows. 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 657-600-0976 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)).



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Special Scheduled Board Meeting
March 12, 2024 – 5:55 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 5:56 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: Aye

May Hampton: Aye

Jennifer Marron: Absent

3. Public Comments

None.

4. Discussion and Potential Action on the Auditor Selection

The Board motioned to approve the Auditor Selection.

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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5. Adjournment

The Board motioned to adjourn the meeting at 5:59 pm.

Motion: Jessie Maron

Second: Arlene Nelson

Jessie Maron: Aye

Arlene Nelson: Aye

Nicole Zolfo: Aye

May Hampton: Aye

Jennifer Marron: Absent

Prepared by:
Amanda Panting

Noted by:

Board Secretary



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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:

Board Secretary



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BLUE RIDGE ACADEMY
 TYLER MYERS
 625 W. COVINA BLVD
 SAN DIMAS CA 91773

Summary

Bill Date:	03/15/24
Billing Period:	04/01/24-04/30/24
Due Date:	04/01/24
Previous Amount Due:	\$ 315,645.42
Payments - thank you:	-315,645.42
Balance:	0.00
Current Charges:	317,888.50
Retroactive Adjustments:	1,376.21
Net Credits/Debits	0.00
Total Amount Due:	\$ 319,264.71

Account Number: W00712861000
 Invoice Number: 240750003857

This is not a bill or a request for payment.
Your bill will be sent via US mail, please refer to that document for all charges and information regarding making payments.

Product Summary

Contract Type	Subscriber Count	Current Charges	Adjustments	Total
Access+ HMO (R) Per Admit 20-500- Blue Shield of California				
Subscriber	10	11,378.10	0.00	\$11,378.10
Subscriber & Spouse	0	0.00	0.00	\$0.00
Subscriber & Dependent(s)	3	5,802.78	0.00	\$5,802.78
Family	1	3,299.63	0.00	\$3,299.63
Total		\$20,480.51	\$0.00	\$20,480.51
Blue Ridge Academy Custom PPO Combined Deductible 35-500 80/60- Blue Shield of California				
Subscriber	16	17,866.24	0.00	\$17,866.24
Subscriber & Spouse	3	7,704.84	0.00	\$7,704.84
Subscriber & Dependent(s)	16	30,372.64	0.00	\$30,372.64
Family	21	68,003.46	0.00	\$68,003.46
Total		\$123,947.18	\$0.00	\$123,947.18
Full PPO Savings Embedded Deductible 3000/5200- Blue Shield of California				
Subscriber	13	10,459.41	0.00	\$10,459.41
Subscriber & Spouse	1	1,861.85	0.00	\$1,861.85
Subscriber & Dependent(s)	8	11,009.68	1,376.21	\$12,385.89
Family	11	25,824.26	0.00	\$25,824.26
Total		\$49,155.20	\$1376.21	\$50,531.41
Local Access+ HMO (R) Per Admit 20-500- Blue Shield of California				
Subscriber	17	14,736.79	0.00	\$14,736.79
Subscriber & Spouse	6	9,968.55	0.00	\$9,968.55
Subscriber & Dependent(s)	13	19,157.71	0.00	\$19,157.71
Family	32	80,442.56	0.00	\$80,442.56
Total		\$124,305.61	\$0.00	\$124,305.61
Total		\$317,888.50	\$1,376.21	\$319,264.71

2023 - 2024 Board Meeting Calendar

July 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						