



## Blue Ridge Academy

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

### **Regular Scheduled Board Meeting June 4, 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) 4-23-24 Board Minutes
  - b) Invoices over \$100,000
  - c) LP Dates Calendar
5. Board Recruitment Committee Report
6. Public Hearing of the Local Control and Accountability Plan (LCAP) Draft Review
7. Discussion and Potential Action on the Audit Engagement Letter
8. Discussion and Potential Action on the 2024-2025 Charter Safe Proposal
9. Discussion and Potential Action on the Fiscal Policies and Procedures
10. Discussion and Potential Action on the EL Master Plan 2024-2025
11. Discussion and Potential Action on the Board of Directors' Self-Evaluation
12. Discussion and Potential Action on the Resignation of a Board Member
13. Discussion and Potential Action on the Appointment of a Board Member
14. Discussion and Potential Action on the Confirmation of Board Member Offices and Terms



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15. Discussion and Potential Action on the 2024-2025 Board Meeting Calendar
16. Discussion and Potential Action on the Next Regular Scheduled Board Meeting
17. Board of Directors' Requests
18. 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](mailto: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)).