



Blue Ridge Academy

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

Regular Scheduled Board Meeting
December 10, 2024 – 6:00 pm
625 West Covina Blvd., San Dimas, CA 91773

Attendance: Arlene Nelson, Sari Medina, Nicole Zolfo, May Hampton

Absent: Jennifer Marron

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

1. Call to Order

Arlene Nelson called the meeting to order at 6:01 pm.

2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: Sari Medina

Second: May Hampton

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

3. Public Comments

- Heather Wylie emailed the Board with an issue regarding ASU UL college class grades.
- Chidi Umeh emailed the Board regarding an issue with withdrawing their students due to dual enrollment.

4. Executive Director's Report

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



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5. Consent Agenda – Items for Consideration

- a) **10-29-24 Board Minutes**
- b) **Invoices over \$100,000**
- c) **2024-2025 ESY Dates**
- d) **2025-2026 Learning Period Calendar Dates**

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

Motion: Sari Medina

Second: Nicole Zolfo

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

6. Discussion and Potential Action on the October Financials

The Board motioned to approve the October Financials.

Motion: Sari Medina

Second: May Hampton

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

7. Discussion and Potential Action on the First Interim Report

The Board motioned to approve the First Interim Report.

Motion: Sari Medina

Second: Nicole Zolfo

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye



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8. Discussion and Potential Action on the 23 – 24 Audit Report

The Board motioned to approve the 23-24 Audit Report.

Motion: May Hampton

Second: Sari Medina

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

9. Discussion and Potential Action on the Special Education Policy

The Board motioned to approve the Special Education Policy.

Motion: May Hampton

Second: Sari Medina

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

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

The Board motioned to approve the Non-Compliance Policy.

Motion: Sari Medina

Second: Nicole Zolfo

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

11. Discussion and Potential Action on the Public Random Drawing – Lottery Policy

The Board motioned to approve the Public Random Drawing – Lottery Policy.

Motion: Sari Medina

Second: May Hampton

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye



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12. Discussion and Potential Action on the Executive Director's Evaluation Template

The Board motioned to approve the Executive Director's Evaluation Template.

Motion: Sari Medina

Second: May Hampton

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on January 14, 2024 at 6:00 pm.

Motion: May Hampton

Second: Sari Medina

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

14. Board of Directors' Requests

None.

15. Adjournment

The Board motioned to adjourn the meeting at 7:25 pm.

Motion: May Hampton

Second: Sari Medina

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Aye

Jennifer Marron: Absent

May Hampton: Aye

Prepared by:

Amanda Panting

Noted by:


Board Secretary

Nicole Zolfo (Jan 16, 2025 00:30 PST)

12-10-24 Board Minutes

Final Audit Report

2025-01-16

Created:	2025-01-15
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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"12-10-24 Board Minutes" History

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 Signer nicole1317@msn.com entered name at signing as Nicole Zolfo

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