



## Blue Ridge Academy

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

### Regular Scheduled Board Meeting

August 19, 2025 – 6:00 pm

625 West Covina Blvd., San Dimas, CA 91773

**Attendance:** Arlene Nelson, Sari Medina, Nicole Zolfo, May Hampton, Matthew Phillips

**Absent:** None

**Also Present:** Samantha Haynes, Amanda Panting, Jim Surmeian – Charter Impact

#### 1. Call to Order

Arlene Nelson called the meeting to order at 6:05 pm.

#### 2. Approval of the Agenda

The Board motioned to approve the Agenda.

Motion: Nicole Zolfo

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Absent*

#### 3. Public Comments

None.

**Board Member May Hampton entered the meeting at 6:12 pm.**

#### 4. Executive Director's Report

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

#### 5. Discussion and Potential Action on the Appointment of Board Member - Matthew Phillips

The Board motioned to approve the Appointment of Board Member - Matthew Phillips.

Motion: May Hampton

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*



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### 6. Consent Agenda – Items for Consideration

#### a) 6-24-25 Board Minutes

#### b) Invoices over \$100,000

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

Motion: May Hampton

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### 7. Board Training – Financials by Charter Impact

The Board was provided training on Financials by Jim Surmeian of Charter Impact. No action was taken.

### 8. Presentation of the Authorizer Oversight Letter

The Board was presented the Authorizer Oversight Letter. No action was taken.

### 9. Presentation of the Charter School Renewal Petition for a Five-Year Term, July 1, 2026 - June 30, 2031

The Board was presented with the Charter School Renewal Petition for a Five-Year Term, July 1, 2026 - June 30, 2031. No action was taken.

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on September 9, 2025 at 6:00 pm.

Motion: May Hampton

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*



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### 11. Board of Directors' Requests

- The Board requests a SPED update
- The Board requests any updates on AB84, if applicaable.

### 12. Adjournment

The Board motioned to adjourn the meeting at 8:05 pm.

Motion: Sari Medina

Second: Nicole Zolfo

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

Prepared by:  
Amanda Panting

Noted by:

Nicole Zolfo  
Nicole Zolfo (Sep 15, 2025 13:17:32 PDT)

Board Secretary

# 8-19-25 Board Minutes

Final Audit Report

2025-09-15

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Created:        | 2025-09-10                                      |
| By:             | Amanda Panting (amanda@theblueridgeacademy.com) |
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## "8-19-25 Board Minutes" History

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