



## Blue Ridge Academy

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

**Regular Scheduled Board Meeting**  
**January 27, 20206 – 6:00 pm**  
**625 West Covina Blvd., San Dimas, CA 91773**

**Attendance: Arlene Nelson, Nicole Zolfo, Sari Medina, Matt Phillips, May Hampton**  
**Absent: None**

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

### **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: Nicole Zolfo

Second: May Hampton

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **3. Public Comments**

None.

### **4. Executive Director's Report**

The Board was presented with a report by the Executive Director and the Director of Special Education. No action was taken.

### **5. Consent Agenda – Items for Consideration**

#### **a) 1-13-26 Board Minutes**

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

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

Motion: Sari Medina

Second: Matt Phillips

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*



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### **6. Discussion and Potential Action on the December Financials**

The Board motioned to approve the December Financials.

Motion: May Hampton

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **7. Discussion and Potential Action on the 2024 – 2025 Audit Report**

The Board motioned to approve the 2024 – 2025 Audit Report.

Motion: Sari Medina

Second: Nicole Zolfo

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **8. Discussion and Potential Action on the Conflict of Interest Policy**

The Board motioned to approve the Conflict of Interest Policy.

Motion: May Hampton

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **9. Discussion and Potential Action on the School Accountability Report Card (SARC)**

The Board motioned to approve the School Accountability Report Card (SARC)

Motion: Nicole Zolfo

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*



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### **10. Discussion and Potential Action on the Executive Director Contract, Salary, Fringe Benefits, Health / Retirement Benefits, Vacation and Sick Pay**

The Board motioned to approve the Executive Director Contract, Salary, Fringe Benefits, Health / Retirement Benefits, Vacation and Sick Pay as outlined in the Executive Director Contract in the Board packet.

Motion: Sari Medina

Second: Nicole Zolfo

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Abstain*

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on February 24, 2026 at 6:00 pm.

Motion: Sari Medina

Second: Nicole Zolfo

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **12. Board of Directors' Requests**

- The Board requested information on High School retention and enrollment

### **13. Adjournment**

The Board motioned to adjourn the meeting at 6:43 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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Prepared by:  
Amanda Panting

Noted by:

*Nicole Zolfo*

Nicole Zolfo (Mar 2, 2026 22:18:58 PST)

Board Secretary

# 1-27-26 Board Minutes

Final Audit Report

2026-03-03

Created:	2026-02-25
By:	Amanda Panting (amanda@theblueridgeacademy.com)
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## "1-27-26 Board Minutes" History

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