



## Blue Ridge Academy

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

### Regular Scheduled Board Meeting

March 10, 2026 – 6:00 pm

625 West Covina Blvd., San Dimas, CA 91773

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

**Absent:** None

**Also Present:** Samantha Haynes, Amanda Panting (Teleconference), Jim Surmeian (Teleconference)

#### 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: May Hampton

Second: Sari Medina

*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 Executive Director provided a report to the Board. No action was taken.

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

##### a) 2-24-26 Board Minutes

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

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

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

The Board motioned to approve the January Financials.

Motion: Sari Medina

Second: Matt Phillips

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **7. Discussion and Potential Action on the Second Interim Report**

The Board motioned to approve the Second Interim Report.

Motion: Sari Medina

Second: Matt Phillips

*Arlene Nelson: Aye*

*Sari Medina: Aye*

*Nicole Zolfo: Aye*

*May Hampton: Aye*

*Matthew Phillips: Aye*

### **8. Discussion and Potential Action on the Auditor Selection.**

The Board motioned to table the Auditor Selection, as the Auditor Engagement Letter was not available. The Auditor was selected at the February Board meeting.

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 Recruitment and Nominations Committee**

The Board formed a Recruitment and Nominations Committee, consisting of Arlene Nelson and Matt Phillips.

### **10. Discussion and Potential Action on the Board Self-Evaluation Template**

The Board motioned to approve the Board Self-Evaluation Template.

Motion: Nicole Zolfo

Second: Sari Medina

*Arlene Nelson: Aye*

*Sari Medina: Aye*



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*Nicole Zolfo: Aye*  
*May Hampton: Aye*  
*Matthew Phillips: Aye*

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on April 21, 2026 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*

### 12. Board of Directors' Requests

- The Board requested an update on Student Planning Amounts for the 2026-2027 school year.
- The Board requested a SPED update

### 13. Adjournment

The Board motioned to adjourn the meeting at 6:27 pm.

Motion: May Hampton

Second: Sari Medina

*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 (Jun 3, 2026 19:28:32 PDT)  
*Board Secretary*

# 3-10-26 Board Minutes

Final Audit Report

2026-06-04

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Created:        | 2026-06-03                                      |
| By:             | Amanda Panting (amanda@theblueridgeacademy.com) |
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