



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

Regular Scheduled Board Meeting

June 2, 2026 – 6:00 pm

625 West Covina Blvd.

San Dimas, CA 91773

Attendance: Sari Medina, May Hampton, Matt Phillips

Absent: Arlene Nelson, Nicole Zolfo

Also Present: Samantha Haynes, Dr. Loretta Burns, Amanda Panting, and Jim Surmeian and Lindsey Dooley of Charter Impact

1. Call to Order

Sari Medina 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: Matt Phillips

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

3. Public Comments

None.

4. Consent Agenda – Items for Consideration

a) **3-10-26 Board Minutes**

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

c) **2026-2027 EL Master Plan**

d) **2026-2027 Fiscal Policies**

e) **2025-2026 Audit Engagement Letter**

Motion: May Hampton

Second: Matt Phillips

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

5. Board Member Recruiting Committee Update Report

The Board received a report from the Recruiting Committee. No action was taken.

6. Discussion and Potential Action on the 2026 – 2027 Budget

The Board motioned to approve the 2026 – 2027 Budget.

Motion: May Hampton

Second: Matt Phillips

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

7. Discussion and Potential Action on the Education Protection Act (EPA)

The Board motioned to approve the Education Protection Act (EPA)

Motion: Matt Phillips

Second: May Hampton

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

8. Discussion and Potential Action on the Education Protection Act (EPA) - Board Resolution

The Board motioned to approve the Education Protection Act (EPA) - Board Resolution.

Motion: Matt Phillips

Second: May Hampton

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

9. Discussion and Potential Action on the Budget Alternative Form

The Board motioned to approve the Budget Alternative Form.

Motion: Matt Phillips

Second: May Hampton

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

10. Discussion and Potential Action on the Proposition 28 Annual Certification

The Board motioned to approve the Proposition 28 Annual Certification.

Motion: Matt Phillips

Second: May Hampton

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

Board Member Arlene Nelson entered the meeting at 6:38 pm.

11. Public Hearing of the Local Control and Accountability Plan (LCAP) Draft Review

A public hearing of the Local Control and Accountability Plan (LCAP) was held. No public comments were made. No action was taken.

12. Discussion and Potential Action on the Vendor Agreement

The Board motioned to approve the Vendor Agreement.

Motion: Arlene Nelson

Second: May Hampton

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

13. Discussion and Potential Action on the Student Smartphone Usage Policy

The Board motioned to approve the Student Smartphone Usage Policy.

Motion: Matt Phillips

Second: Arlene Nelson

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

14. Discussion on the Board of Directors Self-Evaluation

The Board of Directors conducted a Self-Evaluation. No action was taken.

15. Discussion and Potential Action on the Board Resolution: Stipend Expense for Travel, Internet, and Phone – 2026 – 1

The Board motioned to table the Board Resolution: Stipend Expense for Travel, Internet, and Phone – 2026 – 1 for further discussion.

Motion: Arlene Nelson

Second: Sari Medina

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

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

The Board motioned to approve the Next Regular Scheduled Board Meeting on June 23, 2026 at 6:00 pm.

Motion: May Hampton

Second: Matt Phillips

Arlene Nelson: Aye

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

17. Board of Directors' Requests

None.

18. Adjournment

The Board motioned to adjourn the meeting at 7:47 pm.

Motion: May Hampton

Second: Arlene Nelson

Arlene Nelson: Absent

Sari Medina: Aye

Nicole Zolfo: Absent

Matt Phillips: Aye

May Hampton: Aye

Prepared by:
Amanda Panting

Noted by:
Nicole Zolfo
Nicole Zolfo (Jun 23, 2026 22:03:09 PDT)

Board Secretary

6-2-26 Board Minutes

Final Audit Report

2026-06-24

Created:	2026-06-24
By:	Amanda Panting (amanda@theblueridgeacademy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiZePOVwrXy9_wmEUb2qkaHXJ8oH0aY-c

"6-2-26 Board Minutes" History

-  Document created by Amanda Panting (amanda@theblueridgeacademy.com)
2026-06-24 - 2:10:14 AM GMT
-  Document emailed to nicole1317@msn.com for signature
2026-06-24 - 2:10:36 AM GMT
-  Email viewed by nicole1317@msn.com
2026-06-24 - 5:02:45 AM GMT
-  Signer nicole1317@msn.com entered name at signing as Nicole Zolfo
2026-06-24 - 5:03:07 AM GMT
-  Document e-signed by Nicole Zolfo (nicole1317@msn.com)
Signature Date: 2026-06-24 - 5:03:09 AM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Agreement completed.
2026-06-24 - 5:03:09 AM GMT