



BLUE RIDGE ACADEMY

5060 California Avenue #420, Bakersfield, California 93309
Phone (616) 525-1176 * Fax (616) 465-4544

**Special Board Meeting
Blue Ridge Academy
August 16, 2019 4:00 pm – 5:00 pm
5060 California Avenue #420
Bakersfield, CA 93309**

Through Teleconference

**Michelle Hunter
5060 California Avenue #420
Bakersfield, CA 93309**

**May Hampton
1740 Huntington Dr. # 205
Duarte, CA 91010**

**Nikki Sanchez
5060 California Avenue #420
Bakersfield, CA 93309**

**Arlene Nelson
1740 Huntington Dr. # 205
Duarte, CA 91010**

**Jessie Maron
1740 Huntington Dr. # 205
Duarte, CA 91010**

AGENDA

1. Call to Order
2. Public Comments
3. Principal's Report
4. Discussion and Potential Action on the Board Meeting Calendar
5. Discussion and Potential Action on the Process for Nominating and Appointing Board Members
6. Discussion and Potential Action on Approving the Lending and Borrowing Policy
7. Discussion and Potential Action on Approving the Master Credit Agreement
8. Discussion and Potential Action on Approving the Board Resolution to Create a Revenue Anticipation Loan
9. Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts
10. Discussion and Potential Action on the Approval of Resolution of the Board of Blue Ridge Academy to Approve the Principals Salary and Supplemental Benefits
11. Adjournment



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Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Blue Ridge Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).