



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 29, 2019 4:00 pm – 4:30 pm
5060 California Avenue #420
Bakersfield, CA 93309

Attendance: Michelle Hunter, May Hampton, Nikki Sanchez, Arlene Nelson, Jessie Maron –
Teleconference

Absent: None

Also Present: Hollie Smith, Spencer Styles, Tyler Myers and Bryanna Brossman

Call to Order:

Michelle Hunter called the meeting to order at 4:02 pm.

Public Comments:

None.

Principal's Report:

The board was presented an update by the school principal.

Discussion and Potential Action on the Board Meeting Calendar:

Jessie Maron motioned to approve the Board Meeting Calendar. May Hampton seconded.
-Unanimous.

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Arlene Nelson motioned to approve the Process for Nomination and Appointing Board Members as follows: When a vacancy arises on the Board of Directors the board would create an ad hoc committee consisting of two board members. In addition, parents will be notified of the vacancy. The ad hoc committee will vet potential board members and make a recommendation to the main board on who should be appointed.
May Hampton seconded.
-Unanimous.

Discussion and Potential Action on Approving the Lending and Borrowing Policy:

May Hampton motioned to approve the Lending and Borrowing Policy. Jessie Maron seconded.
-Unanimous.

Discussion and Potential Action on Approving the Master Credit Agreement:

May Hampton motioned to approve the Master Credit Agreement. Arlene Nelson seconded.
-Unanimous.



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Discussion and Potential Action on Approving the Board Resolution to Create a Revenue Anticipation Loan:

May Hampton motioned to approve Board Resolution to Create a Revenue Anticipation Loan.

Jessie Maron seconded.

-Unanimous.

Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts:

Jessie Maron motioned to approve The Board Resolution To Update Check Signers on City National Bank Accounts. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Approval of Resolution of the Board of Blue Ridge Academy to Approve the Principals Salary and Supplemental Benefits:

May Hampton motioned to approve the Approval of Resolution of the Board of Blue Ridge Academy to Approve the Principals Salary and Supplemental Benefits. Jessie Maron seconded.

-Unanimous.

Adjournment:

May Hampton motioned to adjourn the meeting at 5:18 pm. Nikki Sanchez seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Jessie Maron

Board Secretary