



BLUE RIDGE ACADEMY

5060 California Avenue #420, Bakersfield, California 93309

Phone (616) 525-1176 * Fax (616) 465-4544

Regular Scheduled Board Meeting

Blue Ridge Academy

October 21, 2019 – 6:00 pm

1740 Huntington Dr. #205

Duarte, CA 91010

Through Teleconference

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. Approval of the Agenda
4. Closed Session:
 - a. Consideration of retention of Legal Counsel (per Gov. Code section 54957)
 - b. Conference with Legal Counsel on exposure to litigation (Gov. Code section per 54956.9(d)(2))
5. Principals Report
 - a. Enrollment
 - b. CAASPP Scores
 - c. Roles of Co-Principals
6. Discussion and Potential Action on the Board Meeting Minutes
7. Discussion and Potential Action on the Acceptance of Resignation
8. Discussion and Potential Action on the ad hoc Committee for the Nomination and Appointment of the Board Member Vacancy
9. Discussion and Potential Action on Election of Officers
10. Discussion and Potential Action on the September Financials
11. Discussion and Potential Action on Bank Account Check Signers



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12. Discussion and Potential Action on the Staff Handbook
13. Discussion and Potential Action on the MOU with outside Charter Schools
14. Discussion and Potential Action on the Residency Policy
15. Discussion and Potential Action on the 9th Grade Math Placement Policy
16. Discussion and Potential Action on the Title IX Policy
17. Discussion and Potential Action on the Extended School Year Dates
18. Discussion and Potential Action on the Local Dashboard Indicators
19. Discussion and Potential Action on the Independent Study Policy
20. Discussion and Potential Action on the Conflict of Interest Code
21. Discussion and Potential Action on the Board Resolution Approve the Testing LEA Representative
22. Discussion and Potential Action on the Vendor Agreement
23. Discussion and Potential Action on the Comprehensive School Safety Plan
24. Discussion and Potential Action on the EL Plan
25. Discussion and Potential Action on the Board Resolution to Approve the Co-Principal's Posting and Salary
26. Adjournment

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)).