

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 November 18, 2019 – 6:00 pm 1740 Huntington Dr. #205 Duarte, CA 91010

Through Teleconference

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

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the Agenda
- 4. Closed Session Potential Litigation
- 5. Principals Report
 - a. Enrollment
 - b. NHS and NJHS Membership
 - c. SB 126
- 6. Discussion on the Summary of Insurance Coverage
- 7. Discussion and Potential Action on the Board Meeting Minutes
- 8. Discussion and Potential Action on the October Financials
- 9. Discussion and Potential Action on the First Interim Report
- 10. Discussion and Potential Action on the Charter Petition Material Revision
- 11. Discussion and Potential Action on the Conflict of Interest Code
- 12. Discussion and Potential Action on the Resolution of the Board of Directors of Blue Ridge Academy Joining the California Charter Schools Joint Powers Authority
- 13. Discussion and Potential Action on the Healthy Youth Act Curriculum
- 14. Discussion and Potential Action on the Non-Compliance Policy
- 15. Discussion and Potential Action on the Residency Policy



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- 16. Discussion and Potential Action on the Investigation Process Regarding Residency
- 17. Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter
- 18. Discussion and Potential Action on the Vendor Agreements
- 19. Discussion and Potential Action on the Promotion, Acceleration and Retention Policy
- 18. Discussion and Potential Action on the Appointment of Board Members
- 20. Discussion and Potential Action on the Principal Evaluation Document
- 21. Discussion and Potential Action on the SELPA Agreement
- 22. Board of Director's Requests
- 23. 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)).