

**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

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

Absent: None

Also Present:

Call to Order:

Arlene Nelson called the meeting to order at 6:07 pm.

Public Comments:

None.

Approval of the Agenda:

Jessie Maron motioned to approve the Agenda. Nikki Sanchez seconded.

-Unanimous.

Closed Session:

Jessie Maron motioned to enter into closed session at 6:15 pm. Arlene Nelson seconded.

-Unanimous.

Jessie Maron motioned to exit closed session at 7:08pm. Arlene Nelson seconded.

-Unanimous.

No action was taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment – Blue Ridge is very close to closing enrollment for the year and will start a building a waitlist.
- CAASPP Scores – Blue Ridge Academy scored better in both Mathematics and English Language Arts than the authorizing district.
- Roles of Co-Principals – The Co-Principals shared that they are working on defining the two roles of the Co-Principals as the year unfolds.

Discussion and Potential Action on the Board Meeting Minutes:

Jessie Maron motioned to approve the Board Meeting Minutes. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Acceptance of Resignation:

Arlene Nelson motioned to approve the accept the resignation of Michelle Hunter. Jessie Maron seconded.



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-Unanimous.

Discussion and Potential Action on the ad hoc Committee for the Nomination and Appointment of Board Member Vacancy:

Jessie Maron motioned to approve Jessie Maron and Arlene Nelson to serve as the ad hoc Committee for the Nomination and Appointment of Board Member Vacancy, and that the ad hoc committee would have an end date of December 31, 2019. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on Election of Officers:

Arlene Nelson motioned to appoint Jessie Maron as the Board President. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the September Financials:

Jessie Maron motioned to approve the September Financials. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

May Hampton motioned to approve the Bank Account Check Signers. Jessie Maron seconded.

-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Arlene Nelson motioned to approve the Staff Handbook. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

May Hampton motioned to approve the MOU with outside Charter Schools with the provision that the MOU will reviewed on a regular basis to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the Residency Policy:

Arlene Nelson motioned to approve the Residency Policy. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Math Policy:

May Hampton motioned to approve the Math Policy. Arlene Nelson seconded.

-Unanimous.



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Discussion and Potential Action on the Title IX Policy:

Arlene Nelson motioned to approve the Title IX Policy. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Arlene Nelson motioned to approve the Extended School Year Dates. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Local Dashboard Indicators:

May Hampton motioned to approve the Local Dashboard Indicators. Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Arlene Nelson motioned to approve the Independent Study Policy. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Arlene Nelson motioned to approve the Conflict of Interest Code. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Testing LEA Representative:

May Hampton motioned to approve the Testing Representative. Jessie Maron seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Arlene Nelson motioned to approve the Vendor Agreement. Nikki Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

May Hampton motioned to approve the Comprehensive School Safety Plan. Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the EL Plan:

Arlene Nelson motioned to approve the EL Plan. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution to Approve the Principal's Salary:

Arlene Nelson motioned to approve the Board Resolution to Approve the Principal's Salary.

Jessie Maron seconded.



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-Unanimous.

Adjournment:

Arlene Nelson motioned to adjourn the meeting at 9:17 pm. Jessie Maron seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Jessie Maron

Board Secretary