



**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

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

Absent: None

Also Present: Hollie Smith, Samantha Haynes, Kimmi Buzzard, Giovanna Arzaga, Sara Newcomb

**Call to Order:**

Jessie Maron called the meeting to order at 6:18 pm.

**Public Comments:**

None.

**Approval of the Agenda:**

Arlene Nelson motioned to approve the agenda. Nikki Sanchez seconded.

-Unanimous.

**Closed Session – Potential Litigation:**

Arlene Nelson motioned to enter closed session at 6:20 pm. Nikki Sanchez seconded.

-Unanimous.

Arlene Nelson motioned to exit closed session at 6:27 pm. May Hampton seconded.

-Unanimous.

Nothing to report.

**Principals Report:**

The Principal presented the Board of Directors a report on Enrollment, NHS and NJHS Membership, and SB 126.

**Discussion on the Summary of Insurance Coverage:**

The Board was presented with a Summary of Insurance Coverage from Charter Safe. No action was taken.

**Discussion and Potential Action on the Board Meeting Minutes:**

May Hampton motioned to approve the Board Meeting Minutes. Arlene Nelson seconded.

-Unanimous.

**Discussion and Potential Action on the October Financials:**

May Hampton motioned to approve the October Financials. Arlene Nelson seconded.

-Unanimous.



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**Discussion and Potential Action on the First Interim Report:**

Arlene Nelson motioned to approve the Board Meeting Minutes. May Hampton seconded.  
-Unanimous.

**Discussion and Potential Action on the Charter Petition Material Revision:**

Arlene Nelson motioned to approve the Charter Petition Material Revision. May Hampton seconded.  
-Unanimous.

**Discussion and Potential Action on the Conflict of Interest Code:**

May Hampton motioned to approve the Conflict of Interest Code. Nikki Sanchez seconded.  
-Unanimous.

**Discussion and Potential Action on the Resolution of the Board of Directors of Blue Ridge Academy Joining the California Charter Schools Joint Powers Authority:**

May Hampton motioned to approve the Resolution of the Board of Directors of Blue Ridge Academy Joining the California Charter Schools Joint Powers Authority. Arlene Nelson seconded.  
-Unanimous.

**Discussion and Potential Action on the Healthy Youth Act Curriculum:**

The Board of Directors was presented with information on the Healthy Youth Act Curriculum that the staff is recommending be adopted at the next regular scheduled board meeting. No action was taken on this agenda item.

**Discussion and Potential Action on the Non-Compliance Policy:**

Arlene Nelson motioned to approve the Non-Compliance Policy. May Hampton seconded.  
-Unanimous.

**Discussion and Potential Action on the Residency Policy:**

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

**Discussion and Potential Action on the Investigation Process Regarding Residency:**

Arlene Nelson motioned to approve the Investigation Process Regarding Residency. May Hampton seconded.  
-Unanimous.

**Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:**

Arlene Nelson motioned to approve the Withdrawal Policy and Disenrollment Letter. May Hampton seconded.



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-Unanimous.

**Discussion and Potential Action on the Vendor Agreements:**

May Hampton motioned to approve the Vendor Agreements. Nikki Sanchez seconded.

-Unanimous.

**Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:**

May Hampton motioned to approve the Promotion, Acceleration and Retention Policy. Arlene Nelson seconded.

-Unanimous.

**Discussion and Potential Action on the Appointment of Board Members:**

The Board of Directors was updated on the work that the staff has done to vet potential candidates for the Board of Directors Position. No action was taken on this agenda item.

**Discussion and Potential Action on the Principal Evaluation Document:**

Arlene Nelson motioned to approve the Principal Evaluation Document with the direction that the Principal's Report be directly tied to the specific items in the evaluation and that the evaluation be in every board packet that there is a principal's report. May Hampton seconded.

-Unanimous.

**Discussion and Potential Action on the SELPA Agreement:**

Arlene Nelson motioned to approve the SELPA Agreement. May Hampton seconded.

-Unanimous.

**Board of Director's Requests:**

The Board of Directors requests the Principal's Report be tied to the Principal Evaluation Document and included in every meeting. They would like another update on retention of Legal Counsel as well as a review the Salary Schedule.

**Adjournment:**

Arlene Nelson motioned to adjourn the meeting at 2:35 pm. Jessie Maron seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary