



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

December 9, 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, Sara Newcomb, and Bryanna Brossman

Call to Order:

Jessie Maron called the meeting to order at 6:01 pm.

Public Comments:

None.

Approval of the Agenda:

Arlene Nelson motioned to approve the agenda. May Hampton seconded.

-Unanimous.

Discussion and Potential Action on the Board Meeting Minutes:

Arlene Nelson motioned to approve the Board Meeting Minutes from November 18, 2019. May Hampton seconded.

-Unanimous.

Appointment of Board Members:

The adhoc committee updated the board on where they were with vetting and nominating potential candidates for the secretary position. No action was taken.

Discussion and Potential Action on Vendor Agreements:

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

-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

May Hampton motioned to table the Healthy Youth Act Curriculum to the next regular scheduled board meeting. Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the Regular Scheduled January Board Meeting:

May motioned to move the Regular Scheduled January Meeting to January 27, 2020. Nikki Sanchez seconded.

-Unanimous



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Closed Session – Public Employment: Co-Principal

May Hampton motioned to enter closed session at 6:26 pm. Arlene Nelson seconded.
-Unanimous.

Arlene Nelson motioned to exit closed session at 7:01 pm. May Hampton seconded.
-Unanimous.

The board directed the staff to bring back at the next board meeting the job description for the Co-Principal and a budget analysis to see if it would be possible to bring on a third principal for training purposes.

Board of Director's Requests:

Jessie Maron requested that information be presented at a future board meeting about the supports that we provide for high school students.

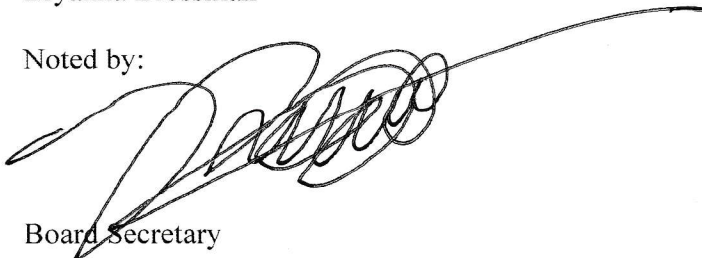
Arlene Nelson requested that we have a printed copy of the Principal's Evaluation Document at each board meeting moving forward.

Adjournment:

May Hampton motioned to adjourn the meeting at 7:12 pm. Arlene Nelson seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



Board Secretary