



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252
Ph (661) 525-1178 | Fax (661) 465-4544

Regular Scheduled Board Meeting - Blue Ridge Academy
January 27, 2020 – 6:00 pm
1740 Huntington Dr. #205, Duarte, CA 91010

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

Absent: None

Also Present: Bryanna Brossman, Samantha Haynes

Call to Order:

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

Approval of the Agenda:

May Hampton motioned to approve the agenda. Nikki Sanchez seconded.

-Unanimous.

Public Comments:

None.

Principal's Report:

The board was presented information from the Principal on, LCAP Update, January PD Meeting, Director and Officers Insurance Deductible, Form 700s, SB 126 and Support for High School Students.

Discussion and Potential Action on the December Board Meeting Minutes:

May Hampton motioned to approve the December Board Meeting Minutes. Nikki Sanchez seconded.

-Unanimous.

Discussion and Potential Action on November – December Financials:

May Hampton motioned to approve the November – December Financials. Arlene Nelson seconded.

-Unanimous.

Review of Credit Card Purchases by the Principal:

The board reviewed the Credit Card Purchases by the Principal.



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Discussion and Potential Action on the 2018 – 2019 Audit Report:

May Hampton motioned to approve the 2018 – 2019 Audit Report. Arlene Nelson seconded.

-Unanimous.

Discussion and Potential Action on the Co-Principal Job Description:

May Hampton motioned to approve the Co-Principal Job Description. Nikki Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Timeline and Process for Hiring a Co-Principal:

May Hampton motioned to approve the Timeline and Process for Hiring a Co-Principal. Nikki Sanchez 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 Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

May Hampton motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Arlene Nelson 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 Kindergarten and Transitional Kindergarten Policy:

May Hampton motioned to approve the Kindergarten and Transitional Kindergarten Policy. Nikki Sanchez seconded.

-Unanimous.



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Discussion and Potential Action on the Foster Youth Policy:

May Hampton motioned to approve the Foster Youth Policy. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

May Hampton motioned to approve the Transgender and Gender Nonconforming Students Policy. Arlene Nelson seconded.
-Unanimous.

Discussion and Potential Action on the Induction Policy:

May Hampton motioned to approve the Induction Policy. Nikki Sanchez seconded.
-Unanimous.

Discussion and Potential Action on the School Closure Policy:

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

Discussion and Potential Action on the Educational Materials and Restitution Policy:

May Hampton motioned to approve the Educational Materials and Restitution Policy. Arlene Nelson seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

May Hampton motioned to approve the Healthy Youth Act Curriculum. Arlene Nelson seconded.
-Unanimous.

Discussion and Potential Action on the Master Agreement:

May Hampton motioned to approve the Master Agreement. Arlene Nelson seconded.
-Unanimous.



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Discussion and Potential Action on the Board Meeting Calendar:

May Hampton motioned to approve the Board Meeting Calendar. Nikki Sanchez seconded.

-Unanimous.

Discussion and Potential Action on the Appointment of Board Member:

May Hampton motioned to approve the Appointment of Board Member Nicole Zolfo. Arlene Nelson seconded.

-Unanimous.

Board of Director's Requests:

None.

Announcement of Next Regular Scheduled Board Meeting:

The board announced their next regular scheduled board meeting.

Adjournment:

May Hampton motioned to adjourn the meeting at 7:44 pm. Arlene Nelson seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary