Blue Ridge Academy



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

Regular Scheduled Board Meeting - Blue Ridge Academy February 24, 2020 – 6:00 pm 1740 Huntington Dr. #205, Duarte, CA 91010

Attendance: Jessie Maron, Nikki Sanchez, Arlene Nelson, May Hampton, Nicole Zolfo

Absent: None

Also Present: Hollie Smith, Sara Newcomb, Kimmi Buzzard, Giovanna Arzaga, and Bryanna

Brossman

Call to Order:

Arlene Nelson called the meeting to order at 6:06 pm.

Approval of the Agenda:

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

-Unanimous.

Public Comments:

None.

Principal's Report:

The Principal reported on:

- WASC Visit
- Co-Principal Hiring Update

Discussion and Potential Action on the Board Meeting Minutes:

This item was tabled to the next Board Meeting.

Discussion and Potential Action on the Homeless Youth Policy:

May Hampton motioned to approve the Homeless Youth Policy. Arlene Nelson 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.

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-Unanimous.

Discussion and Potential Action on the SELPA Participation Agreement:

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

-Unanimous.

Board of Director's Requests:

The Board of Directors request the following items:

- A financial report each month, regardless of how close the meetings are together.
- An in-depth summary of the cash flow that includes cash flow concerns and exceptions each month.
- The Principal's evaluation document in each printed board packet.
- The need for a potential closed session with Procopio.
- An analysis of the cost of bringing on a Superintendent and potential cost savings that can take place in other areas.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is March 9, 2020.

Adjournment:

May Hampton motioned to adjourn the meeting at 6:52 pm. Arlene Nelson seconded. -Unanimous.

Prepared by: Bryanna Brossman

Noted by:

Board Secretary