



Blue Ridge Academy

955 Stanislaus Street, Maricopa, CA 93252

Ph (661) 525-1178 | Fax (661) 465-4544

Regular Scheduled Board Meeting

Blue Ridge Academy

May 18, 2020 – 6:00 pm

1740 Huntington Dr. #205

Duarte, CA 91010

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/8425998091>

Meeting ID: 842 599 8091

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 599 8091

Find your local number: <https://zoom.us/u/aItkI693v>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
 - a. PPP Updates
 - b. 2020-2021 Enrollment Updates
 - c. Graduation Updates
5. Discussion and Potential Action on the April Board Meeting Minutes and May Special Board Meeting Minutes
6. Discussion and Potential Action on the April Financials
7. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
8. Discussion and Potential Action on the Invoices over \$100,000



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9. Discussion and Potential Action on the Inspire Charter Services Service Agreement
10. Discussion and Potential Action on the Charter Tech Services Proposal
11. Discussion and Potential Action on the Procurify Proposal
12. Discussion and Potential Action on the School Pathways Proposal
13. Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter
14. Discussion and Potential Action on the 2020-2021 Stipends
15. Discussion and Potential Action on the Suicide Prevention Policy
16. Discussion and Potential Action on the Suspension and Expulsion Policy
17. Discussion and Potential Action on the Educational Vendor Policies and Procedures
18. Discussion and Potential Action on the Vendor Agreements
19. Discussion and Potential Action on the Field Trip Policy
20. Discussion and Potential Action on the Withdrawal Policy
21. Discussion and Potential Action on the Teacher Certification Policy
22. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 6
23. Discussion and Potential Action on the Executive Director Evaluation Process and Timeline
24. Board of Director's Requests
25. Announcement of Next Regular Scheduled Board Meeting
26. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.



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Note: Blue Ridge Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).