



Blue Ridge Academy

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

Regular Scheduled Board Meeting - Blue Ridge Academy
April 20, 2020 – 6:00 pm
1740 Huntington Dr. #205, Duarte, CA 91010

Attendance: Jessie Maron, Nicole Zolfo, Arlene Nelson, May Hampton, Nikolette Sanchez –
Teleconference

Absent: None

Also Present: Bryanna Brossman, Samantha Haynes – Teleconference

Call to Order:

Jessie Maron called the meeting to order at 6:07 pm.

Approval of the Agenda:

May Hampton motioned to approve the agenda. Jessie Maron seconded.
-Unanimous

Public Comments:

None

Closed Session – Conference with Legal Counsel – Anticipated Litigation:

Jessie Maron motioned to enter Closed Session at 6:11 pm. Nikki Sanchez seconded.
-Unanimous

Jessie Maron motioned to enter Closed Session at 7:32 pm. Nikki Sanchez seconded.
-Unanimous

Action was taken in closed session to retain legal counsel.

Executive Director / Principal's Report:

The Executive Director/Principal reported on:

- Enrollment and School Lottery
- Distance Learning and Services Updates
- Special Education Spotlight
- State Testing
- Organizational Chart

Discussion and Potential Action on the March Board Meeting Minutes:

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



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Discussion and Potential Action on the March Financials:

Arlene Nelson motioned to approve the March Financials. May Hampton seconded.
-Unanimous

Discussion and Potential Action on the ICS Invoices:

May Hampton motioned to approve the ICS Invoices. Arlene Nelson seconded.
-Unanimous

Nikki Sanchez requested to receive more clarity on the next month's invoice – future months.

Jessie Maron would like included on the invoice a note explaining what has been done for this fee and services.

Discussion and Potential Action on the 2020 – 2021 Benefits Renewals:

May Hampton motioned to approve the 2020 – 2021 Benefits Renewals, Nikki Sanchez seconded.
-Unanimous

Discussion and Potential Action on the Finance Adhoc Committee:

No action was taken by the board.

Discussion and Potential Action on the LCAP Goals:

No action was taken by the board.

Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 5:

Arlene Nelson motioned to approve the Board Resolution Regarding Executive Director Authority 2020 – 5. May Hampton seconded.
-Unanimous

Discussion and Potential Action on the Executive Director Evaluation Timeline:

No action was taken by the board.

Discussion and Potential Action on the First Amended Bylaws:

May Hampton motioned to approve the First Amended Bylaws. Arlene Nelson seconded.
-Unanimous

Discussion and Potential Action on the Charter Petition Material Revision:

Nikki Sanchez motioned to approve Charter Petition Material Revision. May Hampton seconded.
-Unanimous



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Discussion and Potential Action on the Employment Contracts:

Jessie Maron motioned to approve the Employment Contracts. Arlene Nelson seconded.
-Unanimous

Discussion and Potential Action on the Salary Schedules:

Nikki Sanchez motioned to approve the Salary Schedules. May Hampton seconded.
-Unanimous

Discussion and Potential Action on the Certificated Support Team Salary Schedule:

Nikki Sanchez motioned to approve the Certificated Support Team Salary Schedule. May Hampton seconded.
-Unanimous

Discussion and Potential Action on the Regional Coordinator Salary Schedule:

Nikki Sanchez motioned to approve the Regional Coordinator Salary Schedule. May Hampton seconded.
-Unanimous

Discussion and Potential Action on the Field Trip Policy:

No action was taken by the board.

Discussion and Potential Action on the Withdrawal Policy:

No action was taken by the board.

Discussion and Potential Action on the Teacher Certification Policy:

No action was taken by the board.

Discussion and Potential Action on the Lottery Policy:

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

Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 6:

No action was taken by the board.

Discussion and Potential Action the Board Resolution around Enrollment Growth 2020 -7:

Arlene Nelson motioned to approve the Board Resolution around Enrollment Growth 2020 -7. May Hampton seconded.
-Unanimous



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Discussion and Potential Action on Board Meeting Travel Stipend:

Jessie Maron motioned to table this item. The board would like to follow-up on if child care can count as an expense and time and if that is possible. Nikki Sanchez seconded.

-Unanimous

Board of Director's Requests:

None

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is May 18, 2020.

Adjournment:

May Hampton motioned to adjourn the meeting at 9:22pm. Nikki Sanchez seconded.

-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

nicole zolfo

nicole zolfo (May 19, 2020 10:35 PDT)

Board Secretary