

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting
Monday, January 9, 2012
Time: 6:30pm
325 South Downs Street, Ridgecrest, CA 93555

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Elsa Hennings, Vice-President	_____	_____
Debby Kurti, Secretary	_____	_____
Jennifer Anderson, Treasurer	_____	_____
Robert Jordan, Member	_____	_____

C. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____

D. FLAG SALUTE

E. MOMENT OF SILENCE

II. BOARD CONFIGURATION

A. BOARD APPOINTMENT

Motion: _____ Second: _____ Vote: _____

B. BOARD ELECTIONS

III. APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Regular Board Meeting on December 12, 2011

Motion: _____ Second: _____ Vote: _____

IV. COMMUNICATIONS

A. STAFF REPORTS

- 1. Director's Report
- 2. Business Manager's Report
- 3. Faculty Report
- 4. SARB

B. COMMITTEE REPORTS

- 1. Medical Insurance Committee
- 2. Facilities Committee
- 3. PTO

C. PUBLIC COMMENT

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Oral Communications was opened at _____ and closed at _____.

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Director recommends approval of all consent agenda items.

It is recommended that the Board approve Consent Agenda Items 1-2.

- 1. Payments to Staff and Vendors December 2011
- 2. Approval of November 2011 Financial Report
 - Statement of Operation
 - Summary Statement of Operations by Program
 - Balance Sheet
 - Budget vs. Actual YTD

Motion: _____ Second: _____ Vote: _____

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

1. Enrollment Report

Information Only

2. Approval of Custodial Services

Motion: _____ Second: _____ Vote: _____

3. Resolution to Authorize the Borrowing of Funds

Motion: _____ Second: _____ Vote: _____

4. Job Descriptions

Second Read

VII. FUTURE MEETINGS

1. February 13, 2012
2. March 12, 2012
3. April 9, 2012

VIII. FUTURE AGENDA ITEMS

1. Paraprofessional Salaries
2. Transitional Kindergarten Policy

IX. CLOSING BOARD COMMENTS

X. ADJOURNMENT

The meeting was adjourned at _____.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Director's office. Per Brown Act 54954.3(a) at any special meeting the public has the right to address any item described in the agenda before or during consideration of that item.