

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Regular Meeting

To Be Held Concurrently with the Regular Meeting of
Thursday, February, 18, 2010

Time: 6:30 pm

325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

The Meeting was held concurrently with the Regular Meeting of February 18, 2010

B. ROLL CALL

	Present	Absent
Rick Smith, <i>President</i>	_____	X _____
Craig Bradley, <i>Vice-President</i>	X _____	_____
Jerry Perez, <i>Treasurer-Secretary</i>	X _____	_____
Debby Kurti, <i>Member</i>	X _____	_____
Robert Pritchard, <i>Member</i>	X _____	_____

C. APPROVAL OF AGENDA

Motion: DK Second: JP Vote: 4-0

II. 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 Item 1.

1. Consolidated Application

Motion: JP Second: RP Vote: 4-0

III. ADJOURNMENT

The meeting was adjourned at 7:42 pm.

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.