

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Special Meeting to be held concurrently with the Regular Meeting
Thursday, September 17, 2009
Time 6:30 pm
325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

The meeting was called to order by the Board President at 6:36 pm.

B. ROLL CALL

	Present	Absent	Vote Key
Rick Smith, <i>President</i>	<u>X</u>	<u> </u>	<u>RS</u>
Craig Bradley, <i>Vice-President</i>	<u>X</u>	<u> </u>	<u>CB</u>
Jerry Perez, <i>Treasurer/Secretary</i>	<u>X</u>	<u> </u>	<u>JP</u>
Debby Kurti, <i>Member</i>	<u>X</u>	<u> </u>	<u>DK</u>
Robert Pritchard, <i>Member</i>	<u>X</u>	<u> </u>	<u>RP</u>

C. APPROVAL OF AGENDA

Motion: CB Second: JP Vote: 5-0

ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

II. BUSINESS – continued

1. Approval of Travel

Motion: CB Second: RP Vote: 5-0

2. Unaudited Actuals July 1, 2008 to June 30, 2009

Motion: JP Second: RP Vote: 5-0

3. Approval of Lease and Location of 7th and 8th Grade Portable (**modified**)

**Motion was made to Approve Purchase and Location of 7th
and 8th Grade Portable**

Motion: DK Second: RS Vote: 4-1

III. ADJOURNMENT

The meeting was adjourned at 9:26 pm.