

RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Meeting
Thursday June 9, 2016
Time: 4:45 PM
325 South Downs Street, Ridgecrest, CA 93555

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	_____	_____
Jim Suver, <i>Vice-President</i>	_____	_____
Celese Sanders, <i>Treasurer</i>	_____	_____
Eileen Shibley, <i>Secretary</i>	_____	_____
Valerie Karnes, <i>Member</i>	_____	_____

C. FLAG SALUTE

D. MOMENT OF SILENCE

II. A. 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 _____.

III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Approval of Special Letter Regarding the Type of Funds Being Used for Portable Project

Informational

IV. FUTURE MEETINGS

1. June 22, 2016
2. TBD

V. CLOSING BOARD COMMENTS

VI. 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.