

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Friday April 22, 2016

Time: 3:45 PM

325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

B. ROLL CALL

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

C. FLAG SALUTE

The flag salute was observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

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 3:45 pm and closed at 3:45pm.

III. CLOSED SESSION

The meeting will now convene to closed session to discuss the following matters pursuant with Brown Act Section: Personnel 54957.

PUBLIC EMPLOYMENT

- 1. Title Executive Director**

Open Session was closed at: 3:46 pm.

Closed session was entered in at 3:46pm and concluded at 4:43 pm.

VII. RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Open Session at 4:43 pm.

Report out of Closed Session: Eileen Shibley

The Board is following through with the 2nd level in the interview process for the Executive Director position.

IV. FUTURE MEETINGS

1. April 27, 2016
2. May 18, 2016
3. June 22, 2016

V. CLOSING BOARD COMMENTS

VI. ADJOURNMENT

The meeting was adjourned at 4:43 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.