

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Regular Meeting
Wednesday October 12, 2016
Time: 5:00 PM**

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	_____	_____
Eileen Shibley, <i>Vice-President;</i>	_____	_____
Celesa Sanders, <i>Treasurer</i>	_____	_____
Valerie Karnes, <i>Secretary</i>	_____	_____
Ron Kicinski, <i>Member</i>	_____	_____

A. FLAG SALUTE

B. MOMENT OF SILENCE

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 _____.

II. CLOSED SESSION

The meeting will now convene to closed session to discuss the following matters described in Section II.

- A. Pupil Discipline Education Code 35146, 48918 (c)**
- B. Consideration of Pupil Expulsion**

Open Session was closed at: _____

Closed session was entered in at ____pm and concluded at ____pm.

III. RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Open Session at ____pm.

Report out of Closed Session: _____

IV. FUTURE MEETINGS

1. October 26, 2016
2. November 16, 2016 (date change)
3. December 14, 2016 (date change)

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.