

**RIDGECREST CHARTER SCHOOL**

**GOVERNING BOARD**

**Concurrent Agenda**

Wednesday January 25, 2017

**Time: 5:30 PM**

325 South Downs Street, Ridgecrest, CA 93555

**I. CONCURRENT MINUTES**

**This meeting was held at the close of the Regular meeting which ended at 6:18 pm.**

**1. Approval of the Adoption of the Updated Board Bylaws**

**The adoption of the updated By-Laws with the following amendment to Section:**

**II. Board of Trustees**

**B. Number of Trustees**

**4. Term of Office**

**f. "The term of an appointment shall extend to the end of the fiscal year in which the appointment was made. If an additional year remains in that two year term, the remaining year will be subject to the election process as specified in section II C."**

**Motion: CS Second: EB Vote: 4-0**

**II. CLOSED SESSION**

**The meeting will now convene to closed session to discuss the following:**

**A. PUBLIC EMPLOYEE – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Brown Act Section 54956.9 (a)**

**One Case**

**Open Session was closed at: 6:22 pm.**

**Closed Session was entered into at 6:31 pm and concluded at 7:39 pm.**

**VII. RECONVENE TO PUPLIC SESSION**

**The meeting was reconvened to Open Session at 7:39 pm.**

**Report out of closed Session:**

**No Action Taken.**

**III. ADJOURNMENT**

**The meeting was adjourned at 7:43 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.*