

**RIDGECREST CHARTER SCHOOL**

**GOVERNING BOARD**

**Special Meeting**

Friday June 15, 2018

**Time: 11:00 AM**

325 South Downs Street, Ridgecrest, CA 93555

**I. MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by the board chair at 11:09 am.

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Eric Bruen President	X	_____
Chip Holloway, Vice President	X	_____
Elsa Hennings, Secretary	_____	X
Ray Miller, Treasurer	X	_____
Deanna Lukens, Member	X	_____

**C. FLAG SALUTE**

The flag salute was observed.

**D. MOMENT OF SILENCE**

The moment of silence was observed.

**II. COMMUNICATIONS**

**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 11:10 am and closed at 11:11 am.

**III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION**

**1. Approval of Staff to Negotiate Offer on Real Property**

Motion: DL Second: CH Vote: 4-0

**2. Approval of Resolutions 2018-002 thru 2018-014**

Motion: RM Second: DL Vote: 4-0

**IV. FUTURE MEETINGS**

1. June 27, 2018 Cancelled due to lack of quorum
2. June 28, 2018 Scheduled for 3 PM
3. TBD

**V. CLOSING BOARD COMMENTS – No Comments**

**VI. ADJOURNMENT**

The meeting was adjourned at 12:04 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.*