

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD  
Special Meeting  
Monday May 22, 2017  
Time: 5:00 PM  
325 South Downs Street, Ridgecrest, CA 93555**

**I. DRAFT MINUTES**

**A. CALL TO ORDER**

The meeting was called to order by the board chair at 5:04 pm.

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Elsa Hennings, <i>President</i>	X	_____
Eileen Shibley, <i>Vice-President;</i>	X	_____
Celese Sanders, <i>Treasurer</i>	_____	X
Valerie Karnes, <i>Secretary</i>	X	_____
Eric Bruen, <i>Member</i>	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 5:05 pm and closed at 5:05 pm.

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

**1. Approval of the 2017 – 2018 Parent/Student Handbook**

<b>Motion: VK Second: EB Vote: 4-0</b>
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**IV. 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. Public Employee Discipline/Dismissal/Release**

**Open Session was closed at 5:15 pm**

**Closed session was entered in at 5:16 pm and concluded at 6:15 pm.**

## **V. RECONVENE TO PUBLIC SESSION**

**The meeting was reconvened to Open Session at 6:15 pm.**

**Report out of Closed Session:**

**Direction was given to the Executive Director**

## **VI. FUTURE MEETINGS**

1. June 28<sup>th</sup> 2017
2. July TBD

## **VII. CLOSING BOARD COMMENTS**

There were no remarks.

## **VIII. ADJOURNMENT**

The meeting was adjourned at 6:16. 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.*