

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Meeting
Friday August 14, 2015
Time: 2:30 pm
325 South Downs Street, Ridgecrest, CA 93555**

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____

D. FLAG SALUTE

E. MOMENT OF SILENCE

II. WORKSHOP

1. Brown Act Training

Workshop/Discussion/Information
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III. COMMUNICATIONS

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 _____.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

III. FUTURE MEETINGS

1. October 22, 2014
2. November 19, 2014
3. December 17, 2014

IV. CLOSING BOARD COMMENTS

V. 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.