

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Workshop
Wednesday January 29, 2014
Time: 4:30 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>	_____	_____
Jennifer Anderson, <i>Treasurer</i>	_____	_____
Suzie Ama, <i>Secretary</i>	_____	_____
Robert Jordan, <i>Member</i>	_____	_____

C. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____
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D. FLAG SALUTE

E. MOMENT OF SILENCE

II.

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 _____.

III. Workshop to be conducted by RCS Financial Advisor Cathi Vogel of Vogel and Associates

Discussion points will be:

- First Interim Report
- RCS Annual Audit
- Generate specific job descriptions for the two new Business Manager positions for the 2014-2015 school year.

IV. 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.