

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Monday, April 9, 2018

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
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 5:08 pm and closed at 5:08 pm.

III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Recommendation and Approval of Lease-Leaseback Entity

Motion: CH Second: RM Vote: 5-0

IV. FUTURE MEETINGS

1. April 25, 2018
2. May 23, 2018

V. CLOSING BOARD COMMENTS

There were no comments.

VI. ADJOURNMENT

The meeting was adjourned at 5:33 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.