

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Saturday January 27, 2018

Time: 11:00 AM

Desert Valleys Federal Credit Union Community Room

100 E. Ward Ave., Ridgecrest, CA 93555

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Eric Bruen President	_____	_____
(Vacant) Vice President	_____	_____
Elsa Hennings, Secretary	_____	_____
Ray Miller, Treasurer	_____	_____
Deanna Lukens, Member	_____	_____

C. FLAG SALUTE

D. MOMENT OF SILENCE

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 _____ and closed at _____.

III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Administrative Coaching with Dr. Sandra Lyon

Motion: _____ Second: _____ Vote: _____
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2. Contract Amendment #1 Teter Architects for Architectural Services

Motion: _____ Second: _____ Vote: _____
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3. Resolution 18-1 to Approve Establishment of Prequalification Process

Motion: _____ Second: _____ Vote: _____

4. Contract with Paul Kuttig for Information Technology Services

Motion: _____ Second: _____ Vote: _____

5. Contract with Laura Hickle for Grant Writing Services

Motion: _____ Second: _____ Vote: _____

6. Board Study Session-Strategic Planning

IV. FUTURE MEETINGS

1. February 28, 2018
2. March 14, 2018

VII. CLOSING BOARD COMMENTS

VIII. 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.