

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

Special Meeting

Wednesday December 13, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

Telephonic: Hilton Garden Inn Lobby

310 N Madison Avenue, Yuma Arizona 85364

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Eric Bruen President	_____	_____
Celesa Sanders, Vice-President	_____	_____
Elsa Hennings, Secretary	_____	_____
Ray Miller, Treasurer	_____	_____
Deanna Lukens, Member	_____	_____

C. FLAG SALUTE

D. MOMENT OF SILENCE

II. APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Meeting of November 29, 2017

Motion: _____ Second: _____ Vote: _____

Minutes of the Concurrent Meeting of November 29, 2017

Motion: _____ Second: _____ Vote: _____

III. COMMUNICATIONS

A. REPORTS

1. PTO
2. Facility/Finance

B. STAFF REPORTS

1. Administrative Report

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 _____.

IV. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Director recommends approval of all consent agenda items.

It is recommended that the Board approve Consent Agenda Items 1 – 4.

1. Approval of the October Payments to Staff and Vendors
2. Approval of the November Payments to Staff and Vendors
3. Approval October Financial Reports
 - Comparative Balance Sheet Detail
 - Statement of Operations Summary Budget to Actual
 - Statement of Operations Summary by Month
 - Statement of Operations Summary by Program
4. Personnel Report

Motion: _____ Second: _____ Vote: _____

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. CAASPP and Benchmark Assessments

INFORMATION

3. Approval of Master Service Agreement with Teter, LLC

Motion: _____ Second: _____ Vote: _____

4. Approval of 16-17 Draft Auditors Report

Motion: _____ Second: _____ Vote: _____

5. Approval of the Adoption of the Attached Evaluation and Award Contract

Motion: _____ Second: _____ Vote: _____

6. Approval of First Interim Report

Motion: _____ Second: _____ Vote: _____

VI. FUTURE MEETINGS

1. January 24, 2018
2. January 27, 2018
3. February 28, 2018
4. March 28, 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.