

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD  
Special Meeting  
Wednesday January 24, 2018  
Time: 5:00 PM  
325 South Downs Street, Ridgecrest, CA 93555**

**I. AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Eric Bruen President	_____	_____
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 December 13, 2017

Motion: _____ Second: _____ Vote: _____
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**III. COMMUNICATIONS**

**A. REPORTS**

1. PTO
2. Facility/Finance

**B. STAFF REPORTS**

1. Administrative Reports

**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 December Payments to Staff and Vendors
2. Approval November and December 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
3. Personnel Report

Motion: _____ Second: _____ Vote: _____
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**V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION**

**1. Enrollment Report**

INFORMATION
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**2. Security System Proposal**

INFORMATION
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**3. 2016-17 School Accountability Report Card**

Motion: _____ Second: _____ Vote: _____
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**4. Conceptual Design for Campus**

Motion: _____ Second: _____ Vote: _____
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**5. California Dashboard**

INFORMATION
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## 6. Governor's 2018-2019 Budget Proposal

<b>INFORMATION</b>
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### VI. FUTURE MEETINGS

1. January 27, 2018 Special Board Study Session
2. February 28, 2018
3. March 28, 2018- Needs to be Rescheduled due to 2<sup>nd</sup> Interim and Spring Break

### 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.*