

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Regular Meeting
Wednesday October 25, 2017
Time: 5:00 PM
325 South Downs Street, Ridgecrest, CA 93555**

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Eric Bruen President	_____	_____
Celese 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 September 27, 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 – 3.

1. Approval of the September Payments to Staff and Vendors
2. Approval July August and September 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: _____

V. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. **Enrollment Report**

INFORMATION

2. **Approval of Agreement with Kern County Superintendent of Schools (KCSOS) – Kern County Clear Administrative Services Program**

Motion: _____ Second: _____ Vote: _____

3. **Approval to Obsolete and Donate Technology to RCS PTO**

Motion: _____ Second: _____ Vote: _____

VI. FUTURE MEETINGS

1. November 29, 2017
2. December 20, 2017 Changed Date
3. January 24, 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.