

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Regular Meeting

Wednesday October 25, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

The meeting was called to order by the Vice-President at 5:04 pm.

B. ROLL CALL

	Present	Absent
Eric Bruen President	Arr. 5:07	_____
Celesa Sanders, 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. APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Meeting of September 27, 2017

Motion: EH Second: DL Vote: 4-0

III. COMMUNICATIONS

A. REPORTS

1. PTO Kathy Hileman
 - Fundraising is on track for Camp KEEP.
 - The BELIEVE Fundraiser has completed, total of \$3400.00.
2. Facility/Finance – Elsa Hennings
 - Committee will meet on November 1st.

B. STAFF REPORTS

1. Administrative Report – Steve Martinez

Red Ribbon Week

Dress up days: wear red, backwards, superhero, camouflage, school colors

Classroom education

CDE Update

New Oversight Consultant: Craig Heimbichner

Architect Update

Contract Negotiations

District Benchmarks

October 16-27

Halloween Parade

October 31 8:30 a.m. Families are welcome to attend

Thankful Feast

November 17th Mr. Stammerjohn is in charge this year. We are accepting donations

Middle School Academic Progress Monitoring

Meet with administrators, Goal setting, plan of actions

Goals

Long and short term through June 2021.

Strategic Planning

End of January or beginning of February

Goals, Mission, Vision

2. Miriam Hogg

Anchored for Life

Thankful Feast

Middle School Dance

Spaghetti Dinner

3. Karen Greenhaw

ACSA Academy

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 5:36 pm and closed at 5:37 pm.

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: EH Second: RM Vote: 5-0

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: CS Second: EH Vote: 5-0

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

Motion: EH Second: RM Vote: 5-0

VI. FUTURE MEETINGS

1. November 29, 2017
2. December 13, 2017 Changed Date
3. January 24, 2018

VII. CLOSING BOARD COMMENTS

RM – Piper Jaffrey; where are we with a facilities planner?
EH – Land: designate a PR person to look into it.

EB – Grass area and cafeteria

VIII. ADJOURNMENT

The meeting was adjourned at 6:17PM.

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.