

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD**

**Special Meeting**

Wednesday September 13, 2017

**Time: 5: PM**

325 South Downs Street, Ridgecrest, CA 93555

SKYPE: Hilton Garden Inn Lobby

310 N Madison Avenue, Yuma Arizona 85364

**I. MINUTES**

**A. CALL TO ORDER**

The meeting was called to order at 5:05 pm.

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Eric Bruen, President	X	_____
Ceese Sanders, Vice-President	X	_____
Elsa Hennings, Secretary	PHONE 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. 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 5:07 pm and closed at 5:08 pm.

**III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION**

**1. Approval of Unaudited Actuals**

**Motion: CS Second: DL Vote: 4 -0  
1 Abstention**

**The board chair asked for a called vote of the members after the Motion:**

**CS - Aye**

**DL - Aye**

**EH - Aye**

**RM - Abstention**

**ER - Aye**

**IV. CLOSED SESSION**

The meeting will now convene to closed session to discuss the following matters pursuant with Brown Act Section: 54957

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**1. One Case**

Closed session was entered in at 5:16 pm and concluded at 5:48 pm.

**V. RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to Open Session at 5:48 pm.

**Report out of Closed Session:**

**No Action Taken**

**VI. FUTURE MEETINGS**

1. September 27, 2017
2. October 25, 2017
3. November 29, 2017

**VII. CLOSING BOARD COMMENTS**

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:01 pm.

*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.*