

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Meeting
Wednesday August 30, 2017
Time: 5: PM
325 South Downs Street, Ridgecrest, CA 93555**

I. AGENDA

A. CALL TO ORDER

B. ROLL CALL

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

C. FLAG SALUTE

D. MOMENT OF SILENCE

II. WORKSHOP

A. BROWN ACT TRAINING

Information/Discussion/Workshop
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III. APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Special Workshop of July 20, 2017

Motion: _____ Second: _____ Vote: _____
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B. Minutes of the Special Meeting of July 26, 2017

Motion: _____ Second: _____ Vote: _____
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IV. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO
2. Facility

3. 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 _____.

V. 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 – 2.

1. Approval of the July Payments to Staff and Vendors
2. Personnel Report

Motion: _____ Second: _____ Vote: _____

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Resolution 2017-015

Motion: _____ Second: _____ Vote: _____

3. Approval of Unaudited Actuals

Motion: _____ Second: _____ Vote: _____

4. On-Point Presentation

Presentation/Information

VII. CLOSED SESSION

The meeting will now convene to closed session to discuss the following matters pursuant with Brown Act Section: Pupil Discipline 35146, 48918 (c)

PUPIL DISCIPLINE

1. One Case

Closed session was entered in at ___pm and concluded at ___pm.

VII. RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Open Session at ___pm.

Report out of Closed Session:

VIII. FUTURE MEETINGS

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

IX. CLOSING BOARD COMMENTS

X. 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.