

**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. AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

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

**C. FLAG SALUTE**

**D. MOMENT OF SILENCE**

**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 \_\_\_\_\_ and closed at \_\_\_\_\_.

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

**1. Approval of Unaudited Actuals**

<b>INFORMATION</b>
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**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 \_\_\_pm and concluded at \_\_\_pm.

**V. RECONVENE TO PUBLIC SESSION**

The meeting was reconvened to Open Session at \_\_\_pm.

**Report out of Closed Session:**

**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 \_\_\_\_\_.

*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.*