

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Special Workshop
Sunday July 23, 2017
Time: 1 PM
Desert Valley Federal Credit Union
100 E. Ward Avenue Ridgecrest CA 93555**

I. WORKSHOP MINUTES

A. CALL TO ORDER

The meeting was called to order at 1:03 pm by the board chair.

B. ROLL CALL

	Present	Absent
Elsa Hennings, President	X	_____
Celesa Sanders, Treasurer	X	_____
Eric Bruen, Member	X	_____
Ray Miller	Incoming X	Member
Deanna Lukens	Incoming X	Member

C. FLAG SALUTE

The flag salute was observed.

D. MOMENT OF SILENCE

The moment of silence was observed.

II. WORKSHOP

Board Study Session-Strategic Planning

The following was discussed at the workshop.

- Direction given to administration to look into obtaining a bond not to exceed 7 million dollars.
- Direction given to administration to create a wish list for facilities projects
- Directed staff to look into the details to purchase 14 acres in Ridgecrest.
- Directed staff to look into additional projects and the costs involved.

III. FUTURE MEETINGS

1. July 26, 2017
2. August 23, 2017
3. September TBD

IV. CLOSING BOARD COMMENTS

V. ADJOURNMENT

The meeting was adjourned at 4:37 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.