

RIDGECREST CHARTER SCHOOL

GOVERNING BOARD

Special Meeting

Wednesday June 28, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

I. DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by the board chair at 5:04 pm.

B. ROLL CALL

	Present	Absent
Elsa Hennings, <i>President</i>	X	_____
Eileen Shibley, <i>Vice-President;</i>	X	_____
Celesa Sanders, <i>Treasurer</i>	5:09	Left 7:00
Valerie Karnes, <i>Secretary</i>	_____	X
Eric Bruen, <i>Member</i>	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

A. Minutes of the Regular Meeting of May 9, 2017

Motion: EB Second: ES Vote: 3-0

B. Minutes of the Special Meeting of May 22, 2017

Motion: CS Second: ES Vote: 4-0

III. COMMUNICATIONS

A. COMMITTEE REPORTS

1. PTO - No Report

2. Facility Chevonne Perry

- The kitchen will be completed by the start of school on August 4th.
- Additional documentation has been turned in for SB 740.
- The irrigation system is being redone around the trees and sod is being installed on the filed in a few weeks.

- Wood chips are being placed around the playground equipment.

3. Finance –

- The budget has been approved for the 2017-2018 school year. Adjustments will be made for the First Interim report as needed.
- A strategy meeting is planned for a Saturday in July before the next board meeting.

4. Board Nomination

- Elsa nominated Deanna Lukens for the open board position

B. STAFF REPORTS

1. Administrative Report – No 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 5:21 pm and closed at 5:21 pm.

IV. PUBLIC HEARING

The Governing Board of Ridgecrest Charter School will hold a public hearing on the LCAP and the Budget of the District for the year ending June 30, 2018, prior to Final Adoption as required by Education Code 42103 and 52062.

The public hearing will be held at 325 S Downs, Ridgecrest, CA 93555 on June 28 2017 at 5:00 pm. The public is cordially invited to attend this meeting.

The proposed LCAP and Budget will be on file and available for public inspection should members of the public wish to view the LCAP and Budget prior to the public hearing, at the following location: Charter School Office, from June 23 2017 to June 28 during the business hours of 8:00 am to 3:00 pm.

The Board Meeting will now open to a Public Hearing: Opened at 5:22 pm to discuss the following:

1. Budget 2017-2018
2. LCAP

The Public Hearing Closed at 5:22 pm.

The meeting will now resume to regular session at 5:22 pm.

1. **Approval of the Proposed Budget for 2017 – 2018 and the School’s Multi Year Strategic Fiscal Plan for the 2017-18 through 2021-22 as presented**

Motion: EB Second: CS Vote: 4-0

2. Approval of the LCAP

A Motion was made to approve the LCAP as presented with a correction on page 1 that should read" 2016-2017 school year"

Motion: EB Second: ES Vote: 4-0

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 May Payments to Staff and Vendors
2. Approval April Financial Report
 - Comparative Balance Sheet Detail
 - Statement of Operations Summary Budget to Actual
 - Statement of Operations Summary by Month
 - Statement of Operations Summary by Program

Motion: EB Second: CS Vote: 4-0

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Enrollment Report

INFORMATION

2. Approval Of SELPA Agreement

A motion was made to authorize Steve to sign the SELPA Agreement

Motion: EB Second: CS Vote: 4-0

3. Approval of Technology Purchase

A motion was made to approve a technology purchase not to exceed \$65,000.00

Motion: EB Second: ES Vote: 4-0

4. Approval of Contract with National University for Internship

Motion: CS Second: Vote: 4-0

5. Approval of the 2017 – 2018 EPA Plan

Motion: EB Second: CS Vote: 4-0

6. Approval of Special Education Administrator Contract

Motion: EB Second: CS Vote: 4-0

7. Approve the BTSA Contract with KCSOS

Motion: ES Second: EB Vote: 4-0

8. Personnel Register

Motion: EB Second: CS Vote: 4-0

9. School Security

Information/Discussion

10. Declaration of Need

Motion: EB Second: CS Vote: 4-0

11. Proposition 39 Amendment

Motion: _____ Second: _____ Vote: _____

12. Approval of Contractor Agreement with Mike Meyers

Motion: CS Second: ES Vote: 3-0
EB RECUSED

13. Approval of Unpaid Meal Charges Policy

Motion: CS Second: EB Vote: 4-0

14. Approval to Obtain Financing

TABLED

VII. FUTURE MEETINGS

1. July 26, 2017 at 5PM

VIII. CLOSING BOARD COMMENTS

Outgoing board member Eileen Shibley was given a plaque and the members celebrated with cake.

IX. ADJOURNMENT

The meeting was adjourned at 7:52 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.