

**RIDGECREST CHARTER SCHOOL
GOVERNING BOARD**

**Special Meeting
Concurrent Agenda**

Wednesday June 28, 2017

Time: 5:00 PM

325 South Downs Street, Ridgecrest, CA 93555

I. DRAFT CONCURRENT MINUTES

This posted agenda will run concurrently with the Regular Agenda for June 28, 2017

II. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

1. Nomination and Appointment to the Board of Deanna Lukens Effective July 1, 2017

<p>Motion: ES Second: EB Vote: 3-0</p>

The meeting was adjourned at 5:08 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.