

**RIDGECREST CHARTER SCHOOL  
GOVERNING BOARD**

**Special Meeting**

Tuesday May 29, 2018, 2018

**Time: 5:00 PM**

325 South Downs Street, Ridgecrest, CA 93555

**I. AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Eric Bruen President	_____	_____
Chip Holloway, Vice President	_____	_____
Elsa Hennings, Secretary	_____	_____
Ray Miller, Treasurer	_____	_____
Deanna Lukens, Member	_____	_____

**C. FLAG SALUTE**

**D. MOMENT OF SILENCE**

**II. COMMUNICATIONS**

**A. 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 Erickson Hall Construction Company; authorization for the Executive Director to engage in negotiations for a Guaranteed Maximum Price; and authorization for Guaranteed Maximum Price for Phase I construction projects for Summer 2018

Motion: _____ Second: _____ Vote: _____
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**IV. FUTURE MEETINGS**

1. June 27, 2018
2. TBD
- 3.

**V. CLOSING BOARD COMMENTS**

## VI. 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.*