

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

JUNE 15, 2017

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert, Vice Chairman

Bill Farris

Tim Johnson, Chairman

Kurt Rockwell – telephonically from 1301 Emmet St., Charlottesville, VA 22903

Michael Scott

Donna Carson, Lone Pine Representative

Ernest M. Bell, Jr., Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of May 18, 2017.
3. ADJOURNMENT

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Minutes of the Meeting of the Board of Directors

DATE OF MEETING: May 18, 2017
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Scott
MEMBERS ABSENT: Carson, Rockwell
STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of April 20, 2017

Minutes were approved as presented.

3. Approval of Revisions to the Board of Directors Meeting Calendar for the 2017-18 School Year

Motion passed to approve revisions to the Board of Directors meeting calendar for the 2017-18 school year as presented. SCOTT/CASTILLO-COVERT

AYES: Castillo-Covert, Farris, Johnson, Scott

ABSENT: Rockwell

7. ADJOURNMENT was at 8:55 p.m.

Board of Directors

Ernest M. Bell, Jr., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund