

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

January 17, 2019

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
Bill Farris
Tim Johnson
Kurt Rockwell, Chairman
Michael Scott, Vice Chairman
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 December 13, 2018.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: December 13, 2018

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Ridgecrest City Council Chambers

MEMBERS PRESENT: Castillo-Covert, Farris, Johnson - telephonically from 2005 Kalia Rd., Honolulu, HI, Rockwell, Scott

MEMBERS ABSENT: Carson

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 November 15, 2018

Minutes were approved as presented.

3. ACKNOWLEDGMENT OF NEW OFFICERS

Board president Kurt Rockwell acknowledged that he is the Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and Mr. Mike Scott is the Vice Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority.

4. ADJOURNMENT was at 9:44 p.m.

Board of Directors

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

Recorder: Diane Naslund