

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

MAY 16, 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

The board will provide time during the discussion of each agenda item for members of the public to comment.

2. APPROVAL OF MINUTES of the regular and special meetings of April 18, 2019.

3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: April 18, 2019
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Johnson, Rockwell, Scott
MEMBERS ABSENT: Carson, Farris
STAFF PRESENT: Ernest M. Bell, Jr., Secretary of the Board

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of March 14, 2019

Minutes were approved as presented.

3. GENERAL ADMINISTRATION

3.1 Adoption of the Board of Directors Meeting Calendar for the 2019-20 School year

Motion was made to adopt the calendar as presented. JOHNSON/CASILLO-COVERT

AYES: Castillo-Covert, Johnson, Rockwell, Scott

ABSENT: Farris

4. ADJOURNMENT was at 8:27 p.m.

Board of Directors

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

Recorder: Diane Naslund