## INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors December 12, 2019 Ridgecrest City Council Chambers 100 W. California Ave. Ridgecrest, CA 93555

# <u>A G E N D A</u>

## CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert Bill Farris Tim Johnson - telephonically from 45000 St. Andrews Church Rd., California, MD 20619 Kurt Rockwell, Chairman Michael Scott, Vice Chairman Donna Carson, Lone Pine Representative

Dave Ostash, Ed.D., 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 November 21, 2019.
- 3. ADJOURNMENT

## INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING:	November 21, 2019
TIME OF MEETING:	7:00 p.m.
PLACE OF MEETING:	Ridgecrest City Council Chambers
MEMBERS PRESENT:	Castillo-Covert, Farris, Johnson, Rockwell, Scott
MEMBERS ABSENT:	Carson
STAFF PRESENT:	Dave Ostash, Ed.D., Secretary of the Board

#### 1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. <u>APPROVAL OF MINUTES of the regular meeting of October 17, 2019</u>

Minutes were approved as presented.

3. ADJOURNMENT was at 8:07 p.m.

Board of Directors

Dave Ostash, Ed.D., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund