#### **INYO-KERN SCHOOLS FINANCING AUTHORITY**

## Regular Meeting of the Board of Directors JULY 18, 2019 Ridgecrest City Council Chambers 100 W. California Ave. Ridgecrest, CA 93555

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## 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

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 June 20, 2019.
- 3. ADJOURNMENT

#### INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING:	June 20, 2019
TIME OF MEETING:	7:00 p.m.
PLACE OF MEETING:	Ridgecrest City Council Chambers
MEMBERS PRESENT:	Castillo-Covert, Farris, Johnson – telephonically from 106 E 6 <sup>th</sup> Street, Lyndon, KS, Rockwell, Scott
MEMBERS ABSENT:	Carson
STAFF PRESENT:	Ernest M. Bell, Jr., Secretary of the Board

#### 1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted. Superintendent Bell commented that the agenda should reflect that Mr. Johnson is attending telephonically from 106 E 6<sup>th</sup> Street, Lyndon, KS.

2. <u>APPROVAL OF MINUTES of the regular meeting of May 16, 2019</u>

Minutes were approved as presented.

3. ADJOURNMENT was at 8:09 p.m.

Board of Directors

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

Recorder: Diane Naslund